

**MINUTES  
COLINGTON HARBOUR ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
OCTOBER 15, 2013**

**Roll Call & Verification of Quorum:** Marion Carroll, John Collins, Bill Froehlich, Frank Hendricks, Bill Hentrik, and Dennis Linkous were in attendance. Present on behalf of the Association was Deke Bolte and Niels Moore.

**Proceeding:**

Meeting called to order in the Clubhouse at 7:00 PM by President Carroll. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Hendricks made a motion to accept the agenda as presented, and Mr. Collins seconded. The motion carried unanimously.

The minutes of the September, 2013 Board Meeting were read silently. Mr. Collins motioned to accept the minutes as presented. Mr. Linkous seconded the motion, and it carried unanimously.

**ACC Report:** Chairman Bob Hopkins was not in attendance. Mr. Bolte stated that the ACC met today, and reviewed seven applications – approving six, leaving one pending.

**Community Watch Report:** Chairman Doug Miller relayed that CW received thanks from the Sheriff's Department relating to assistance locating an assault suspect. Otherwise, the Harbour has been relatively quiet crime-wise. Mr. Miller reviewed a Halloween safety tips flyer that we will personally distribute at the front gate during the holiday, and stated that he still needs volunteers to patrol the community that evening.

**Comments from the floor:** Mr. Carroll opened the floor to comments. There being no comments by attendees, Mr. Carroll closed the floor.

**Board Members Reports / Comments:** Mr. Collins tabled his report until later in the meeting. Mr. Linkous thanked Deke and Harbour staff for removing several areas of pampas grass obstructing traffic zones.

No other Board members provided a report.

**Manager's Report:** Mr. Bolte has contacted additional potential contractors related to the water drainage issue; Maintenance continues to remove obstructions at key traffic intersections; Maintenance employee Paul Deaver has given notice of resignation effective October 20<sup>th</sup>, and staff reviewing replacement candidates; Ivan Sawyer and Hal Goodman are scheduled to meet on Thursday, October 17<sup>th</sup> to prepare for the North Jetty project; The Garden of the Month award was given to the Beasley family; The new, additional section of the Board-only website is almost complete; The old recycling shed has been converted to a maintenance shed; Clubhouse work is nearly complete.

**Old Business:**

- A. North Jetty.** Mr. Froehlich motioned to approve awarding a contract in the amount of \$110,170 for the jetty project to Sawyer Residential and Marine Construction. Mr. Hendricks seconded, and the motion passed unanimously. Mr. Froehlich motioned to approve awarding a contract in the amount of \$30,000 for dredging up to 1,000 cubic yards to Sawyer Residential and Marine Construction. Mr. Linkous seconded, and the motion passed

unanimously.

- B. Maintenance Yard Fees.** Mr. Bolte restated the resignation of employee Paul Deaver. Mr. Linkous motioned to change the Maintenance Yard hours to Saturdays from 9:00 AM to Noon effective November 1<sup>st</sup> and continuing through February 28<sup>th</sup> at which time the Board would reevaluate the Yard hours. Mr. Collins seconded the motion, and it passed unanimously.

**New Business:**

- A. Variance Request.** Mr. Bolte briefed the Board on a setback variance request from the owner of lots 109F and 110F. Mr. Froehlich motioned to approve the request. Mr. Collins seconded, and the motion passed unanimously.

Mr. Collins provided the Board an update on the funding of the capital reserve fund before and after the pending North Jetty project.

**Comments from the floor:** Mr. Carroll opened the floor to comments. An attendee recommended the installation of security cameras at the maintenance yard given the change in hours of operation. The Board relayed that such cameras are already installed and operational. There being no comment provided by attendees, Mr. Carroll closed the floor.

**Adjournment:** There being no further business, the meeting was adjourned at 7:26 PM.