

**DRAFT MINUTES  
COLINGTON HARBOUR ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
OCTOBER 16, 2012**

**Roll Call & Verification of Quorum:** Don Brady, John Collins, Marion Carroll, Bill Froehlich, Dennis Linkous, Steve Ornstein and Ken Pagurek were in attendance. Present on behalf of the Association was Deke Bolte and Niels Moore.

**Proceeding:**

Meeting called to order in the Clubhouse at 7:01 PM by Chairman Pagurek. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Collins motioned to accept the amended agenda, and Mr. Linkous seconded. The motion carried unanimously. The minutes of the September, 2012 Board Meeting were read silently. Mr. Collins motioned to approve, and Mr. Carroll seconded. The motion carried unanimously.

**ACC Report:** Chairman Bob Hopkins was not in attendance. Mr. Bolte stated that one application has been received by the ACC since the last Board.

**Community Watch Report:** Chairman Doug Miller provided the crime report. As an update on TJ's shooting, a suspect was taken into custody. Residents reported a suspicious car on Sir Richard East, and arrests were made. An increase in numbers of reports by residents has been reported by Sheriff's Department. Two auto B&Es occurred since the last meeting.

**Comments from the floor:** Mr. Pagurek opened the floor to comments. Steve Albright spoke in opposition of the speed bump near his property. Mr. Pagurek reported that it is temporary in nature. Mr. Carroll stated that the Board will look into the appropriate engineering specs for a speed bump in a 25 MPH zone. Ed House voiced support for educating children on bicycles on using the appropriate side of the road. After all members had the opportunity to provide comment, Mr. Pagurek closed the floor.

**Board Members Reports / Comments:** Mr. Collins updated the Board on the Association's financial status. He relayed that he and Cape staff recently resolved issues with PNC Bank on its fee structure.

Mr. Carroll stated that the Board has agreed to meet the first Wednesday of every month to discuss Association business.

Mr. Brady questioned whether signs will be installed at the recycling shed. Mr. Bolte confirmed.

Mr. Froehlich reminded the Board of the necessity of keeping minutes at special meetings, which he will do in his capacity as Secretary.

**Manager's Report:** Mr. Bolte reported that the paperwork on the CAMA major permit for the deck addition to the pool has been submitted; Staff installed a second monitor at the gate house; Mr. Bolte reviewed all bank-owned properties, and identified two in violation of Harbour ordinances, and staff sent letters to the owners.

**Old Business:**

- A. Gate Traffic.** Mr. Ornstein and Board members discussed violations of the gate system. The Board directed Cape to publish in the upcoming newsletter that, effective immediately, the entrance system will be enforced. Further, the Board directed staff to improve the bar code sign on the right side, and to add a speed bump to the left-hand lane.
- B. Recycling Shed.** Mr. Bolte reported that Dare County is creating all the signage for the new center. Mr. Carroll motioned that staff purchase the necessary 44-gallon cans, and Mr. Ornstein seconded. The motion past unanimously.

**New Business:**

- A. New Board Member Solicitation.** Mr. Pagurek directed Cape to solicit potential Board members in the next newsletter.
- B. Tower Slide Painting Proposal.** Motion to table the tower painting proposal made by Mr. Froehlich, and seconded by Mr. Collins. Motion passed unanimously.

**Comments from the floor:** Mr. Pagurek opened the floor to comments. Mr. Collins asked for permission on behalf of the CY&RC to use the community sign at the entrance to promote an upcoming Halloween party for children, and Mr. Pagurek approved. After all members had the opportunity to provide comment, Mr. Pagurek closed the floor.

**Adjournment:** There being no further business, the meeting was adjourned at 7:50 PM.