

**FINAL MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 21, 2014**

Roll Call & Verification of Quorum: Board members – Dennis Donaldson, Hickman Finch, Bill Hentnik, Steve Ornstein, Frank Hendricks, Ron Rossie, John Collins were in attendance.

Proceeding:

The board meeting was called to order in the Clubhouse at 7:02pm. Mr. Ornstein chaired the meeting.

A moment of silence was observed.

Mr. Donaldson motioned to approve the agenda as presented. Mr. Collins Seconded the motion and it was passed unanimously.

After review of the Minutes Mr. Collins asked that under new business for the Pool Repair/Resurfacing be changed to read that he is the assistant to the treasurer for the CHY&RC and treasurer for CHA Board. Frank motioned for approval of the September BOD meeting minutes. Mr. Donaldson seconded the motion and it was passed unanimously.

ACC: Chairman Bob Hopkins was not in attendance this evening. Mrs. Burchette reviewed that nine new applications were received and approved since the last board meeting.

Crime Watch: Doug Miller was not in attendance. Mrs. Burchette reviewed the crime report of the 14 instances in the Harbour since the last meeting.

Member Comments: Fran Collins asked Cape Management about a \$300 check from July that is still missing. Mrs. Burchette said she would look into it with them. Susan Cheney commented that the Agenda for an upcoming meeting be posted to the website as soon as it is available for members to be able to view what to expect. She also commented that we post the Association Meeting Minutes on the website as soon as it is available so that members can view the prior meeting before attending the monthly Association Meeting.

Board Members Reports/Comments: Mr. Collins mentioned fire prevention month and a spaghetti dinner fundraiser Nov 8 and a VFW cookout fundraiser on Nov 1. Mr. Donaldson commented on the covenants and addressed that the board members are also voting members like the rest of the community and wants the best for the Harbour just like everyone else. Mr. Rossi asked if any of the members had seen a coyote in the Harbour. It was stated by a member that there has been once confirmed sighting at the back of the Wrights Monument but nothing this close. Mr. Collins gave an update on the financials.

Manager's Report: Paula Burchette updated the board that inspections of the Harbour are underway with an emphasis on the Modular section at this time. Letters are being sent out for violations in which some have been corrected and other were sent additional letters and a few hearings have been scheduled. In addition, other various projects are in the works.

Old Business:

- a. Covenant Revisions: Mr. Collins discussed that we are looking into a facilitator to run the 3 meetings and how those meeting would work.
- b. Harbour View Drainage Work: Mr. Hentnik stated that the job is completed and is working well.
- c. Jetty Extensions: Project is delayed due to a prior project and is projected to begin the last week of October.
- d. Pool Repair/Resurfacing: Mr. Collins spoke about the project being underway.

New Business:

- a. New Drainage Project a Rhodoms/Harbourview: Mrs. Burchette proposed to begin the same drainage project at this location since the last drainage project has proven to be a success. We have left over material with minimal to purchase to complete this project. Bids from Bill Mann, John Alldredge, and Maintenance renting equipment to dig the ditch. Job will begin when a decision has been made on who will perform the work.
- b. Dob Beach Perimeter Fencing: Mrs. Burchette proposed that our Maintenance Staff purchase 50ft of Black PVC-Coated Steel Perimeter Fence to put up between the properties to show property line distinction. Needed items will be purchased for \$52 and the Maintenance Staff will put up.

Member Comments: Member brought up the fact that the painted signs at the guard gate area are not visible once at the stop sign. It was tabled for the next Workshop Meeting to discuss options to make this more visible. Member also concerned that the Guard Gate Staff are leaving their post for a period of time allowing non-members to enter the Harbour.

Adjourn: There being no further business, the meeting was adjourned at 8:05pm.