

**DRAFT MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 20, 2012**

Roll Call & Verification of Quorum: Don Brady, John Collins and Marion Carroll were in attendance. Attending via teleconference was Steve Ornstein. Present on behalf of the Association were Deke Bolte and Niels Moore.

Proceeding:

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

The meeting agenda was reviewed. Mr. Collins motioned to accept the agenda as presented, and Mr. Brady seconded. The motion carried unanimously. The minutes of the October, 2012 Board Meeting were read silently. Mr. Collins motioned to approve, and Mr. Brady seconded. The motion carried unanimously.

ACC Report: Chairman Bob Hopkins was not in attendance. Mr. Bolte relayed that two applications were received by the ACC since the last Board meeting.

Community Watch Report: Chairman Doug Miller reviewed the crime report. Very little activity during the past month: The TJ's case remains open.

Comments from the floor: Mr. Carroll opened the floor to comments. After all members had the opportunity to provide comment, Mr. Carroll closed the floor.

Board Members Reports / Comments: None.

Manager's Report: Mr. Bolte reminded the Board that it will meet with Association counsel on December 5th to review potential covenant revisions, and that changes in CAMA regulations should be addressed; He recommended that Harbour boat slip fees be reduced 25% across the board during the upcoming year. Mr. Collins motioned to adopt this new pricing structure, and Mr. Carroll seconded. The motion passed unanimously; Merrill Asphalt will examine the Harbour's paving situation soon, and provide a recommended long-term plan; The maintenance yard is running behind on landfill tipping fees v. collections for debris collected. Mr. Bolte recommended adopting a new scaled fee approach, and the Board directed staff to adopt this policy.

Old Business:

- A. Foreclosure Update.** Tabled until next Board meeting.
- B. Shed Variance.** Mr. Bolte provided two variance applications for the Board's review. Following discussion, the Board approved both.
- C. Bus Stop Donations.** Mr. Bolte relayed that resident Jim Soles had provided a donation to construct one of the bus stops, and may be willing to donate additional funds for others. The Board tabled discussion until its next meeting.
- D. Boat Slip Reductions.** Discussed during Manager's Report.

Comments from the floor: Mr. Carroll opened the floor to comments. Mr. Collins reviewed and circulated a recent newspaper article concerning state grants awarded to dredging projects. Following discussion, the Board directed Cape to contact the NC Division of Water Resources to seek more information. Mr. Brady asked about the status of bids for the park tower structure. Mr. Bolte indicated that this remained in process. After all members had the opportunity to provide comment, Mr. Carroll

closed the floor.

Adjournment: There being no further business, the meeting was adjourned at 7:52 PM.