

MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 18, 2014

Roll Call & Verification of Quorum: Board members – Hickman Finch, Bill Hentnik, Steve Ornstein, Frank Hendricks, Ron Rossie, John Collins were in attendance. Paula Burchette and Niels Moore were in attendance on behalf of Cape Management.

Proceeding:

The board meeting was called to order in the Clubhouse at 7:00pm. Mr. Ornstein chaired the meeting.

A moment of silence was observed.

Mr. Collins motioned to approve the agenda as presented. Mr. Hentnik seconded the motion and it was passed unanimously by all in attendance.

After review of the Minutes; Mr. Hendricks motioned to approve. Mr. Rossie seconded the motion and it was passed unanimously by all in attendance.

ACC: Chairman Bob Hopkins was not in attendance this evening. Mrs. Burchette reviewed that two 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 six instances in the Harbour since the last meeting. It was also mentioned that Mr. Miller is ready to give up the Crime Watch and for anyone interested to see Paula Burchette for more information.

Member Comments: There were no Comments from members at this time.

Board Members Reports/Comments: Mr. Hendricks commented on the CRS Committee meeting that he attended on November 5, 2014 in regards to flood insurance in Dare County.

Manager's Report: Paula Burchette updated the board that the Association office has circulated the Owner/Tenant Information Forms to be completed. Members are steadily returning their forms. The reasons and instructions for returning the forms also were mentioned.

Old Business:

- a. Covenant Revisions: Mrs. Burchette gave the update that all comments from members have been incorporated into the proposed Covenants as well as comments from the Dare County Planning Department.

- b. Harbour View Drainage Work: Mrs. Burchette gave update that the completed project is effectively working at this time.
- c. Jetty Extensions: Project is delayed due to a prior project and is projected to begin the end of November.
- d. Pool Repair/Resurfacing: Mr. Collins spoke about the continued project and that it is on schedule.
- e. New Drainage Project at Rhodoms/Harbourview: Mrs. Burchette gave update that this project is on hold because we are going to look around the Harbour for other areas that may pose more of a need for the project.
- f. Dog Beach Perimeter Fencing: Mrs. Burchette updated that the fence is up at this site.

New Business:

- a. Facilitator for Covenant Meetings: Mrs. Burchette spoke about the facilitator (Madeleine from Walking Stick) that will lead the Covenant meetings the end of January. 1 meeting Jan 30 from 5-9 and 1 meeting Jan 31 from 1-5. Two options were proposed, 1 - \$3000 for facilitator to transcribe and send us a follow up report of all member comments, OR 2 - \$2500 for Association office to transcribe all member comments. The board voted unanimously to go with the 2nd option.
- b. Dredging Study of Sound: Mr. Ornstein and the board spoke on the need to survey the sound entrance to determine the need for dredging and to make sure we are on the Agenda at the next Board of Commissioners meeting to ask for support.
- c. Ad for Apartment: Mr. Ornstein spoke about the ad in the paper for an apartment for rent in CH. It was discussed how we are going to enforce these issues.

Member Comments:

- a. Mr. Froehlich addressed the board in regards to a letter from him to the board a few years ago.
- b. Mrs. Wheless asked for clarification of the topic Mr. Hendricks spoke on regarding the CRS Committee Meeting.
- c. Question asked on CH Policy of foot traffic entering Harbour.
- d. Mrs. Wheless asked for clarification on the process of finding and choosing a facilitator.
- e. Question asked about homeowner with the chickens and pigs.

Adjourn: There being no further business; the meeting was adjourned at 7:31pm.