

**DRAFT MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 19, 2015**

Roll Call & Verification of Quorum: Board members – Hickman Finch, Bill Hentnik, Frank Hendricks, Dennis Donaldson, Marion Carroll, and John Collins were in attendance. Paula Burchette was in attendance on behalf of Cape Management.

Proceeding:

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

A moment of silence was observed.

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

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

ACC: Chairman Bob Hopkins as not in attendance. Mrs. Burchette reviewed that since the last Board Meeting, 10 new applications were received and approved.

Crime Watch: Sharon Wheless reported that she did not receive a crime report from the Deputy. She also gave a brief update of last month's Community Watch meeting, including there will be a table set up at the Annual Pig Pickin' to distribute material for recruitment. She also explained that CW will be collecting data relating to gate security.

Member Comments: No member comments.

Board Members Reports/Comments: Mr Carroll commented that the weed kill the Maintenance team has done along the roadways in CH has helped. Mr. Hendricks mentioned the Pig Pickin on Saturday May 23 and is hopeful the attendance is good. Mr. Donaldson briefly mentioned the need of people helping to reach the 1206 votes needed for the Covenant Proposal.

Manager's Report: Mrs. Burchette reported on the computer system upgrades at the gate and in the Association Office has been completed and the interface seems to be working. There are a few bugs to work through with Brandon, the computer Technician. She also reviewed the new traffic pattern displaying the arrows at the gate to help control the merging traffic into the right lane.

Old Business:

- a. Jetty Update and Shoaling Issue of the Channel: Jetty is fully completed. All materials have been removed. The remainder of equipment should be removed by Memorial Day weekend.

New Business:

- a. Dredging: Emergency dredging has been approved. Arrangements are being made to begin dredging in June. Will be discussed further in the June Workshop to ensure a board member is available to oversee the project completion.
- b. Road Maintenance: Tabled to be discussed at the Workshop Meeting in June.
- c. Covenant Response and Follow Up: Dennis reported the we will do an eblast of the importance to vote, will have a table set up at the Pig Pickin, and sign placed on the entrance board.
- d. Management Contract: No further discussion needed. Mr. Collins motioned to proceed with signing Contract with Village Realty. Mr. Donaldson seconded and the motion was passed unanimously by all in attendance.

Ratification of Actions Taken Without a Meeting:

- a. Dredging of Channel: Motion made by Mr. Carroll to dredge the channel if approved. Seconded by Mr. Hendricks and passed unanimously by all in attendance at the Workshop.
- b. VFW Poppy Sale: Motion made by Mr. Hendricks to allow VFW Poppy Sale to have a table at the CHA Picnic on May 23rd. Seconded by Mr. Collins. Motion passed unanimously by all in attendance at the Workshop.
- c. Elizabeth Piff following up on Foreclosure on Sir Richard: Tabled until next Workshop meeting.

Member Comments:

- a. A member questioned if there had been any progress on the Colington Fire House purchasing new trucks and where to call for support. He was told who to contact and the heated discussion was ended because this is a county matter and not an association matter.

Adjourn: There being no further business; the meeting was adjourned at 7:41 pm.