

**MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 20, 2011**

Roll Call & Verification of Quorum: Don Brady, John Collins, Marion Carroll, Frank Hendricks, Dennis Linkous, and Ken Pagurek were in attendance. Present on behalf of Cape Management was Deke Bolte and Niels Moore.

Proceeding:

Meeting called to order in the Clubhouse at 7:02 PM by Chairman Carroll. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Hendricks motioned to accept the amended agenda, and Mr. Linkous seconded. The motion carried unanimously.

The minutes of the August 16, 2011 Board Meeting were read silently. Mr. Pagurek motioned to approve the minutes as written, and Mr. Brady seconded. The motion carried unanimously.

ACC Report: Chairman Bob Hopkins reported that since June, CHA has received 25 building applications: 11 fences, 3 new houses, 3 retaining walls, 3 major additions and 4 marine permits, and 1 house-raising.

Community Watch Report: Chairman Doug Miller reported that a meeting was held recently with eight people in attendance including Lieutenant DuVall. In the works are additional community watch signs, IDs for participants, and increased participation in community events. Chairman Miller is looking of representation from all twelve areas of Colington, and will have that list available at the next Board meeting. He will also prepare articles to be published online and in upcoming Harbour Headlines issues, as well. October is Crime Prevention month.

Comments from the floor: Mr. Carroll opened the floor to comments. No comments were offered, and Mr. Carroll closed the floor.

Board Members Reports / Comments: Mr. Collins provided a summary of the current financial condition of the Association to the Board. Everything is on track with the budget variance. Mr. Collins also provided an up-to-date report on delinquent account collections.

Mr. Hendricks noted the devastation of the community, and expressed his concern for the community.

Mr. Pagurek noted the Board's appreciation of Colington residents' patience with the hurricane clean-up process, and indicated that the County is responsible, and making steady progress. He also noted that the Board recently held up the sale of a home in the Harbour due to outstanding association dues, and successfully collected said dues as a result of this action.

Mr. Linkous noted that clean-up crews will make several more passes throughout the community.

Manager's Report: Mr. Bolte relayed that CHA staff has been extremely busy as result of Hurricane Irene. Debris removal has been ongoing, and staff has made great strides in reducing costs throughout the process. Staff has continued to notify the County about the increase in mosquito activity. Park reconstruction: Staff has been gathering ballpark estimates to demolish, remove and replace various common property items destroyed by the Hurricane: It has secured septic permit for existing stuff; salvaged park benches and grills; worked with FEMA to arrange an upcoming walk-through of our property to determine what, if anything, they can do for the Association. Insurance will likely not cover any of the flood damage. Wooden jetties have been compromised. Canal clean-up is likely necessary with all the materials that have washed throughout the Harbour, and staff has received estimated costs. To date, CHA staff has spent approximately 350 hours on remediation efforts.

The Board thanked Deke for all of his and the Association staff's hard work.

Old Business:

None

New Business:

- A. Storm Repairs and Reconstruction.** Mr. Bolte reviewed expenses to date for repairs and reconstruction due to Hurricane Irene, and provided the Board with ballpark estimates for upcoming additional work that needs to be done.

Comments from the floor: Mr. Carroll opened the floor to comments. Jack Leonard offered that the CY&RC would like to work with CHA to reconstruct the bathrooms in a new proposed location shared between the pool and the park. Ken Johnson requested more information about the Association's view on the bathhouse reconstruction. Glen Jefferson complained about scavengers, asked about the availability of rainy day funds within the Association budget, and inquired about the status of enforcement of parking in certain cul-de-sacs. 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 7:42 PM.