

**MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 17, 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 7:01 PM by Chairman Carroll. A moment of silence was observed.

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

The minutes of the September 20, 2011 Board Meeting were read silently. Mr. Pagurek motioned to approve the minutes as written, and Mr. Linkous seconded. The motion carried unanimously.

ACC Report: Chairman Bob Hopkins was not in attendance. Mr. Bolte relayed that the Committee approved two dock applications since the last Board meeting, and is meeting on October 19 with two pending applications on the agenda.

Community Watch Report: Chairman Doug Miller reported several incidents over the past month: a four HP boat engine was stolen, a Garmin GPS system was stolen, an aluminum sailboat mast was also stolen, and there was a B&E in a vehicle on Harborview Drive. Mr. Miller prepared an online article soliciting for more members online, and noted that October is national crime prevention month. He intends to organize a large-scale community watch program from 5PM to 11 PM on Halloween. In the meantime, Mr. Miller is working with Mr. Bolte to prepare new community watch signs. Lastly, he relayed that he will prepare a summary of incident reports for historical purposes moving forward.

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 reviewed the Association financials as of September 30, 2011.

Mr. Hendricks noted that October is fire prevention month.

Mr. Pagurek questioned the use of the new bus stops. Mr. Bolte noted no problems and numerous compliments. The bus stop at end of HVD may be moved – requires school transportation department approval.

Mr. Brady questioned hydrant markers. Expressed need drainage work at 700 block of HVD, and perhaps additional work. Mr. Bolte indicated that this spot was targeted for a bore-hole drainage system.

Mr. Linkous noted that Outrigger drainage system doesn't seem to be working properly. Mr. Bolte will check into this issue.

Mr. Carroll directed staff to get the recycling center project completed.

Manager's Report: Mr. Bolte informed the Board that staff and contractors have completed the initial park clean up. The maintenance yard is now back open, and is receiving significant quantities of brush. Mr. Bolte is working on 12 Community Watch signs that may also incorporate 'share the road' signage. Regarding canal cleanup, the county will provide a 40 yard container. Association staff has done a large amount of work as enumerated in its monthly Board report. Mr. Bolte reported that he continues to work with Ron DeVeau on the C.U.P. Staff also recently ordered new computers for the office which will allow the full integration of the bar code reader. The Association webcam around the pool has recently failed, and will be replaced soon. Finally, Mr. Bolte relayed that two Colington 5th graders distributed 40 loaves of bread to neighbors and those in need around Harbour during Hurricane Irene.

Old Business:

- A. Storm Repairs and Reconstruction.** Mr. Bolte indicated maintenance is still ongoing. Ivan Sawyer will start on jetty / bulkhead soon. Estimates for reconstruction of bathhouse, which will likely be built on pilings, are in the works. No finalized plans yet, but CHY&RC is likely willing to split costs of this construction. The CAMA Major permit process still in the works. Board members indicated the importance of bulkhead enforcement.

Collins motioned to authorize staff to proceed forward with obtaining architectural plans for the park bathhouse, and Mr. Hendricks seconded. The motion passed unanimous. Mr. Pagurek indicated that he wanted the park opened as soon as possible.

New Business: None.

Comments from the floor: Mr. Carroll opened the floor to comments. Mr. Joafar Aiuzei questioned if the front gate had the authority to stop potential thefts in progress. Staff relayed the difficulties associated with such action. Mr. Bolte noted that October 21st is last day of debris pick-up in the Harbour. Ms. Jean Graham asked if any covering of the sand will occur on the property next to hers. Mr. Bolte indicated he would check into this issue. Ms. Susan Aiuzei questioned what she could do about bulkhead issues, persistent wet areas and mosquitoes near her property on Lee Ct. Mr. Bolte indicated he would examine the situation, and the Board suggested contacting the county. 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 7:41 PM.