

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
JULY 18, 2017

PLEASE NOTE: THIS IS A SUMMARY OF EVENTS AS RECOLLECTED AND
RECORDED THE ONE WHO DRAFTED THESE MINUTES WAS NOT PRESENT
AT THE MEETING

Call to Order – Bill Hentnik

Members Present:

President – Billy Hentnik

2nd Vice President – Sharon Wheless

Treasurer – John Collins

Secretary – Carole Warnecki

At-Large – John Marshall

Public Comments:

- Mr. & Mrs. Turner – regarding finger pier variance on Joust Ct
- Mr. Rosenberg – regarding late fee's
- Mike Saladay – regarding dredging opening at Clipper Lake
- Mr. & Mrs. Morrison – Duck Weed growth at Colony Lake
- Denise Collins – regarding minutes and corrections, regarding Harbour Headlines, regarding electricity for the Yacht Club and whether Board has authorization to donate funds for this
- Jane Wirth – regarding location of the electric supply to boat house

Agenda Approval – All in favor

Minutes Approval – Minutes not available – tabled – John Collins 1st, Sharon 2nd all in favor

Board of Directors Reports:

- Sharon Wheless – 2nd Vice-President - No report
- John Collins – Treasurer – Reported on financials
- Carole Warnecki - Secretary – No report
- John Marshall – Member at Large – reported on Yacht Club summer youth sailing program and hold harmless, reported on letter from Rick Hildebrandt regarding electricity for boat house, not an association issue
- Bill Hentnik – President – reported on music playing on ice cream trucks, openings on the Board, notification of Due's being placed on the bulletin board, not fireworks allowed and the expansion of Colington Road

Department Reports – No reports

Old Business:

- Hiring of Property Manager – Carole Warnecki reported resumes have been received but have not yet been worked on. No vote or action taken
- EDM update- Virtual help center was set up, Guard house still needs updates
- Hydro Seed – not needed on Clipper Ct. mother nature took care of, still one small area of concern regarding erosion that needs to be addressed – no vote or action taken
- Harbour Headlines – Sharon reported that it was her understanding that the rates didn't change just the size and frequency of issues. John Collins reported on a letter sent out by Donna Hatch regarding new rates and the mailing and emailing of Harbour Headlines, was concerned that the Board had not approved the rate change. Sharon reported she did not think the Board approved the rate change but they did on the delivery of the issues. A request was made by John Collins for a motion to approve rate change, Sharon felt we needed to look further into the impact on the budget. Motion to table was given – All in favor
- Articles for Harbour Headlines – no vote or action taken
- CYC Summer Program – discussion of Hold Harmless – no action or vote taken
- Mr. Murpy's request for financial information, agreed to provide – no action or vote taken

New Business:

- Colony Lake – addressed in member comments – no action or vote
- Committee Assignments – regarding a Board member to oversee:
 - I. Canals & Waterways
 - II. Parks & Recreation
 - III. Roads & Vegetation
 - IV. Maintenance & Security
 - V. Governmental & Quality of Life issuesNo vote or action taken

Adjourn to Executive Session