

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
DECEMBER 12, 2017
9:00 AM

Call to order – 9:00 AM – Frank Hendricks

Members Present:

Hickman Finch – President
Vice President – Neil Schaming
Sharon Wheless – 2nd Vice President
Frank Hendricks – Chairman
John Collins- Treasurer
Howard Snyder- Secretary
Jim Horne – Member at Large

Others Present:

Donna Robertson

Approval of Agenda:

With Change: Adding Hearing for 114 Knight Ct – Swimming pool violation

John Collins 1st, Jim Horne 2nd - all in favor

Approval of minutes: With Change of removal of item under litigation Nov. 14th and Nov. 21st

Nov 14th Hickman Finch 1st/ James Horne 2nd – all in favor

Nov 21st John Collins 1st/ Howard Snyder 2nd – all in favor

Oath of Office- Neil Schaming appointed VP

Hearing for 114 Knight Court – Homeowner, Dennis Carlsen, appeared for hearing regarding a swimming pool that was in place without CAMA or other permits. Pool had been removed no further action taken.

Pat McGowan also reported on a letter received in response to a hearing for 2008 Harbour View- No permit for additional Shed placed on property/possible setback violation- board determined they must file for all applicable permits or be fined in 30days.

Department Reports:

Administration –

- I. League of Women Voters Citizen Guide- asked for a donation- board declined
- II. Trade in for the zero turn mower and the Kubota Tractor. Board voted to trade in the zero turn
John Collins 1st, Howard Snyder 2nd – all in favor

Security- Roy Welch – sick could not attend

Covenant Enforcement – none

Maintenance- Paul Lyttle reported on completed and upcoming projects, instructed by the board to remove any signs that are in violation and take to the maintenance yard for 30 days, notify office of address and type of sign so the owner may be notified.

Officer Reports:

President –none
2nd Vice President – none
Treasurer – gave financials (attached)
Secretary –none
Vice President - none
Member at Large –none

Old Business:

Dredging Contract: Board approved contract as written and additional documents provided by Scott Morton- \$30,000 at a rate of \$30CY not to exceed 1000 CY awarded to Ivan Sawyer/Eric Pake.
John Collins 1st, Howard Snyder 2nd – all in favor

Repair of South Jetty: Board instructed Donna Robertson to contact Emmanuel & Son to see if they will give a bid as well as Able Marine

New Business

Approval of Commercial Appraiser Engagement letter: Board approved Engagement letter from Mr. Greenlee for the Commercial Appraisal for the NCDOT Condemnation of a portion of the maintenance yard. John Collins 1st, Sharon Wheless 2nd – all in favor

Approval of Attorney Bills from Matt Spencer and Elisabeth Silverthorne: Board approved both bills. Howard Snyder 1st, Frank 2nd, all in favor

Corrections for bylaws: Sharon Wheless to provide to Donna original recommendations from Ms. Silverthorne via email.

Selection of Association Attorney: Hickman Finch and John Collins to meet with Matt Spencer regarding a contract price.

Motion to Adjourn to Executive Session: John Collins 1st, Hickman Finch 2nd – all in favor 10:44am