

MINUTES  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
AUGUST 14, 2018  
9AM

Call to order – John Galbraith – 9am

**Members Present**

John Galbraith – Chairman  
Jim Horne – Member at large  
Steve Ornstein- Secretary  
John Collins – Treasurer  
Neil Schaming- 2<sup>nd</sup> Vice President  
Howard Snyder – Vice President

Others Present: Donna Robertson, Brittany Underwood

**Approval of Agenda:**

John Collins made the Motion, Neil Schaming 2<sup>nd</sup>, all in favor

**Approval of the Minutes of July 17<sup>th</sup>:**

John Collins made the motion, Steve Ornstein 2<sup>nd</sup>, all in favor

**Hearing:**

305 Eagle Drive – Failing bulkhead – Mr. Klitch attended meeting stated he has contacted a Bulkhead Contractor and they have agreed to repair the bulkhead. Board agreed to give him 60 days to have the repair made.

**Guest Speaker:** Sgt. Glen Gray Dare County Sheriffs Dept.

We ask for a representative to attend our meeting to discuss what can be done to enforce the gate. People entering the community unauthorized, residents who fail to stop at the gate or have no barcode and run through the red light. Trespassing and how it can be enforced.

**Department Reports:**

Maintenance – Pat Card reported on the recent projects that have been completed  
Administrative- Donna Robertson reported on finishing up the procedures manual  
Security – no report  
Covenant Enforcement – absent

**Officers Reports:**

President – absent

Vice President – no report

Treasurer – gave financials attached

Secretary- Steve Ornstein reported on progress with the bulletin board to be added to the website

Chairman – no report

Member at large – no report

2<sup>nd</sup> Vice President – no report

**Old Business:**

Donna Robertson reported on the paving- the company that we were talking with regarding the preservation product were needing us to cover 50,000sy as a minimum, the board is not comfortable spending \$100k on a new product, Board had agreed to use \$80,000 to pave the portion of Harbour View Drive and the remaining \$30k to make necessary repairs throughout the neighborhood. John Collins made the motion, Howard Synder 2<sup>nd</sup>, all in favor

Donna Robertson reported on the drainage project. Hal Goodman is to have the drawings and surveys to us for Sunset by the end of the week

**New Business:**

Scott Morton requested placing a shed, that would be donated to the Yacht Club, next to the existing shed that is used for the Youth Sailing Program. The request was denied.

The VFW requested to hold a Poppy drive at the front gate on Sept. 1<sup>st</sup>. The request was approved

**Adjourn to Executive Session** – 10:46Am John Collins made the motion, Steve Ornstein 2<sup>nd</sup>, all in favor