

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
OCTOBER 16, 2018

Call to order – 10:16am – Hickman Finch

Members Present:

Hickman Finch – President
Howard Snyder – 1st Vice President
John Collins – Treasurer
Steve Ornstein – Secretary

Others Present:

Brittany Underwood

Approval of Agenda – John Collins 1st, Howard Snyder 2nd – all in favor

Approval of Minutes for Sep. 18th – Steve Ornstein 1st, John Collins 2nd – all in favor

Hearings – 1017 Harbour View Drive- No Show
109 Harbour View Ct- Dismiss Fine- John Collins 1st, Steve Ornstein 2nd -all in favor
432 Colington Drive- No Show
409 Sandpiper- No Show
101 Inlet Ct- No Show

ACC Variance- 110 Huron Court – approved– John Collins 1st, Steve Ornstein 2nd – all in favor
417 Kitty Hawk Bay Drive- denied in accordance with ACC recommendation- John Collins 1st, Howard Snyder 2nd – all in favor
354 Soundview –approved with stipulations that current building standards are met, any property disturbed must be restored to its original condition, and the owner is liable for any damage during the move – John Collins 1st, Howard Snyder 2nd – all in favor

Department Reports:

Maintenance – Pat Card, reported on progress of cleanup and repairs following Hurricane. Also reported on progress of street repairs.

Security – Roy Welch, nothing to report.

Administrative- Brittany Underwood requested Board direction on renewing The Outer Banks Chamber of Commerce membership. A decision was made not to renew membership. John Collins 1st, Howard Snyder 2nd – all in favor

Officers Reports:

Hickman Finch – President –no report.

Howard Snyder – Vice President 1st –no report

John Collins – Treasurer – gave financials (attached)

Steve Ornstein – Secretary – reported on new CHA Marketplace progress

Ratification of Electronic Decisions:

Approval of South Jetty Repair with LSI. John Collins 1st, Steve Ornstein 2nd – all in favor

Old Business:

Drainage- still waiting on report: tabled till next meeting

Paving – 1-mile paving is tentatively scheduled to begin November 8, 2018.

Community Watch – tabled till next meeting

Dredging- RFP's have been sent out.

New Business:

Total Asphalt Proposal for Outside of Gate – Approved – John Collins 1st, Steve Ornstein 2nd – all in favor

Adjourn – 11:35am John Collins 1st, Steve Ornstein 2nd – all in favor