

**MINUTES  
COLINGTON HARBOUR ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
JULY 16, 2013**

**Roll Call & Verification of Quorum:** Marion Carroll, John Collins, Bill Froehlich, Frank Hendricks, Bill Hentnik, and Dennis Linkous were in attendance. Present on behalf of the Association was Deke Bolte and Niels Moore.

**Proceeding:**

Meeting called to order in the Clubhouse at 7:00 PM by President Carroll. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Froehlich motioned to amend the agenda to add an Election Committee Report following the approval of the last meeting minutes. Mr. Linkous seconded the motion, and it carried unanimously.

The minutes of the May, 2013 Board Meeting were read silently. Mr. Froehlich motioned to approve the minutes as presented, and seconded by Mr. Hendricks. The motion carried unanimously.

**Election Committee Report:** Chairman Froehlich provided an overview of the votes cast during the recent Board election, and announced that Mr. Frank Hendricks and Mr. Bill Hentnik received the most votes, and have been sworn into service. He also provided the Board Officer roster, as follows: President, Marion Carroll; Chairman, Steve Ornstein; 1<sup>st</sup> Vice President, Dennis Linkous; 2<sup>nd</sup> Vice President, Frank Hendricks; Treasurer, John Collins; Secretary, Bill Froehlich; and Member-at-Large, Billy Hentnik.

**ACC Report:** Chairman Bob Hopkins was not in attendance. Mr. Bolte relayed that thirteen applications were received since June 1, and that all were approved by the Committee.

**Community Watch Report:** Chairman Doug Miller reviewed the Community Watch Report, and indicated that criminal activity has remained very light.

**Comments from the floor:** Mr. Carroll opened the floor to comments. There being no comment provided by attendees, Mr. Carroll closed the floor.

**Board Members Reports / Comments:** Mr. Collins provided an overview of the current financials of the Association. For fiscal year 2012/13 ended June 30, the Association performed well financially overall, and produced a net budget surplus of approximately \$56,000.

No other Board members provided a report.

**Manager's Report:** Mr. Bolte provided an update of staff activities which included: Additional speed hump for right lane at entrance was installed; Crack filling all streets has been completed throughout the Harbour, and potholes and Harbourview paving are on tap; Recycling pickup was increased to twice a week; Garden of the Month Award was given to Debi and Rex Wester; Head of Security had a mini-stroke, but is recovering well; Light was installed in park tower; Regular maintenance increased during this busy season.

**Old Business:**

- A. Front Gate Issues.** Stop sign repositioned and another speed bump added, plus a 'yield to

- right lane' warning stenciled in right lane.
- B. North Jetty.** Grant has been submitted. Staff has a bid package ready once funding approved.
  - C. Maintenance Yard Fees.** Cash flow improved last month with a positive \$200 net, but the Yard is still down approximately \$2,000 for the year to date. Board directed staff to monitor the second half of the year finances closely.
  - D. Paving Update.** All potholes will be hot-filled shortly (except the one near the entrance which is on state-maintained road). Around 1,000 feet of Harborview Drive will also be paved in the near future.
  - E. Drainage Issues.** Staff still waiting on contractor bids.

**New Business:**

- A. New Board Members.** President Carroll introduced and welcomed Frank Hendricks and Bill Hentrik to the Board, and thanked Don Brady and Ken Pagurek, outgoing Board members, for their service and dedication to the Harbour community.

**Comments from the floor:** Mr. Carroll opened the floor to comments. Mary Ann Johnson reported potentially illegally-stored vehicles at 303 Soundview, and the existence of a potentially illegal duplex on Outrigger. Mr. Bolte indicated that the property in question is actually one of fifteen such grandfathered units within the Harbour. Jean Graham inquired what could be done to ensure that her neighboring (uninhabited) home be properly maintained. The Board directed staff to contact Buddy Shelton, and determine if the property was in compliance with its construction permitting, and report back to the Board. Fran Collins requested that the failing pool fence posts be replaced. There being no comment provided by attendees, Mr. Carroll closed the floor.

**Adjournment:** There being no further business, the meeting was adjourned at 7:40 PM.