

**MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 20, 2013**

Roll Call & Verification of Quorum: Marion Carroll, John Collins, Bill Froehlich, Frank Hendricks, Bill Hentrik, Dennis Linkous and Steve Ornstein 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 Chairman Ornstein. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Bolte requested to amend the agenda to add discussion of the recycling shed under New Business. Mr. Froehlich made a motion to this effect, and Mr. Hendricks seconded. The motion carried unanimously.

The minutes of the July, 2013 Board Meeting were read silently. Mr. Froehlich motioned to amend the minutes to reflect that Mr. Linkous was present at the meeting. Mr. Carroll seconded the motion, and it carried unanimously.

ACC Report: Chairman Bob Hopkins was not in attendance. Mr. Bolte relayed that nine applications were received since the last Board meeting, and that all were approved by the Committee.

Community Watch Report: Chairman Doug Miller was not in attendance. No report provided.

Comments from the floor: Mr. Ornstein opened the floor to comments. Ms. Graham of Clipper Ct. relayed ongoing landscaping problems with the vacant house next to her home, and requested that the Board rectify the situation. Mr. Bolte stated that he would have the maintenance crew service the area, and invoice the owner. Mr. Johnson relayed that an abandoned boat is moored near his home. Mr. Bolte stated that he would contact Marine Patrol. Mr. Brady complained about the flooding on Harborview Drive, and reiterated the need for the Association to fix this problem. Mr. Bolte responded that he was in communication with potential contractors, and was working to get this work done. There being no further comment provided by attendees, Mr. Ornstein closed the floor.

Board Members Reports / Comments: Mr. Hendricks reported an unkempt home located near Sir Chandler and Roanoke. Mr. Collins provided the cash position of the Association. Mr. Linkous expressed the need to address any long-term unresolved issues such as the flooding at Harborview Drive. Mr. Froehlich provided assurance to Ms. Graham that he would ensure her problem is resolved, and stated that moving forward, the Board was creating a process to track such issues.

No other Board members provided a report.

Manager's Report: Mr. Bolte provided an update of staff activities which included: Cutting of low-hanging limbs; prepping of school bus stops; removal of hornets nests; addition of traffic warning signs and speed limit signs; paving commencing shortly; Garden of the Month Award.

Old Business:

- A. North Jetty.** Staff has a bid package ready, and will advertise in newspaper beginning September 1 with a September 25 deadline.
- B. Maintenance Yard Fees.** Mr. Bolte to provide updated financials in Board members' files

shortly.

C. Paving Update. Paving expected to commence this week weather permitting.

New Business:

- A. Property Inspection Policy.** Mr. Bolte outlined the new property inspection process.
- B. Variance Request.** Mr. Bolte stated that a variance request was made for a lot at the end of Colington Road relating to the required setback. The issue was tabled until a plat is provided by the owner.
- C. Recycling Shed.** Mr. Bolte stated that the recycling shed privilege continues to be abused by some residents within the Harbour, and even though the County is now picking up items twice a week, the program may have to be scrapped. The Board discussed alternatives to the continuance of the shed at the front gate.

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

Adjournment: There being no further business, the meeting was adjourned at 7:42 PM.