

**DRAFT MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 21, 2012**

Roll Call & Verification of Quorum: Don Brady, John Collins, Marion Carroll, Bill Froehlich, Dennis Linkous, Steve Ornstein and Ken Pagurek 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 Pagurek. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Froehlich motioned to amend the minutes to include approval of the May, 2012 minutes that were previously tabled, and Mr. Ornstein seconded. The motion carried unanimously. The minutes of the May, 2012 Board Meeting were read silently. Mr. Collins motioned to approve, and Mr. Brady seconded. The motion carried unanimously. The minutes of the July, 2012 Board Meeting were read silently. Mr. Froehlich motioned to approve as amended, and Mr. Carroll seconded. The motion carried unanimously.

ACC Report: Chairman Bob Hopkins was not in attendance. Mr. Bolte stated that six applications have been received by the ACC since the last Board.

Community Watch Report: Chairman Doug Miller provided the crime report: He reported only few incidents and nothing serious since the last Board meeting. Mr. Miller has arranged for the Kill Devil Hills program 'Get the Dope' about drugs and gangs on the Outer Banks on September 19th at the CHA clubhouse.

Comments from the floor: Mr. Pagurek opened the floor to comments. Michael Roufa relayed that many vehicles are speeding on Colony Lane, and residents are hoping that action can be taken to reduce speeding. Mr. Bolte reported that arrangements have already been made to install a portable speed bump. Fran Collins on behalf of CHY&RC asked for the Board to approve the construction of the remaining unfinished pool deck pending ACC approval. Regarding the deck, Froehlich motioned and Carroll second to approve. The motion passed unanimously. Regarding the \$100 Halloween party contribution, Mr. Carroll motioned to approve the contribution, and Mr. Brady seconded. The motion carried unanimously. Mary Ann Johnson expressed concerns about enforcement of the boat ramp and abuse of CHA staff by boat ramp users. After all members had the opportunity to provide comment, Mr. Carroll closed the floor.

Board Members Reports / Comments: Mr. Collins provided an update on the Hurricane Irene clean-up: \$154K spent v. \$146K budgeted which reflects unanticipated expenses including bulkhead repair (pilings cased in vinyl instead of wood); south jetty repair (upgraded to vinyl); and gas dock removal and new septic drainfield. Mr. Collins reviewed the Association's financial statements as of July 31, 2012 including the current balance sheet.

Mr. Pagurek commended the Board on its clean-up projections.

Mr. Brady asked about mosquito repellent application. Mr. Bolte will check on status. Mr. Brady noted numerous for sale signs in the Harbour – particularly along Harborview Drive. Mr. Bolte indicated sweep done was performed two weeks ago and will occur again this week. Mr. Brady indicated several homes have trash bins near road. Bolte will address this problem. Mr. Pagurek noted a basketball hoop needed removal.

Mr. Froehlich noted that large commercial buses are being parked within the Harbour for extended periods of time. Mr. Bolte will issue a violation letter to the resident.

Mr. Collins relayed a settlement offer concerning an Association foreclosure. Mr. Linkous motioned to accept the offer, and Mr. Ornstein seconded. Following discussion, the motion passed unanimously.

Manager's Report: Mr. Bolte relayed that Rhodoms Drive has been completely paved. Construction on the recycling shed hit a snag, as County suggested set-back issues; Jamie Furr will complete a survey to get permit. Mr. Bolte also reported that the South Jetty repairs have been completed, CHA's IT company will fix camera problems, the final survey of bathhouse has been completed, and the final bus stop shelter has been constructed.

Old Business:

- A. Drainage Proposals.** Mr. Bolte indicated staff has a survey in hand, but has been advised by Association consultant to run proposed fixes by Division of Water Quality before any corrective action.

- B. Covenant Revisions.** Mr. Ornstein indicated that the Committee has been meeting every Wednesday since last meeting. Some minor revisions remain before forwarding to the Association attorney.

New Business:

- A. Vehicles in the Soundside Park** Mr. Collins stated that vehicles are illegally entering the soundside park, and verbally abusing Association staff. Another organization broke the hinges on the entrance gate.

Comments from the floor: Mr. Carroll opened the floor to comments. Mrs. Collins relayed that Association Staff is being verbally abused by violators, and asked the Board to address this problem. Mrs. Johnson asked Board to address issue of multiple vehicles entering the park area. Mr. Pagurek recommends the Board discuss this matter in workshop. After all members had the opportunity to provide comment, Mr. Carroll closed the floor.

Adjournment: There being no further business, the meeting was adjourned at 7:54 PM.