

**FINAL MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 16, 2014**

Roll Call & Verification of Quorum: Board members – Dennis Donaldson, Hickman Finch, Bill Hentnik, Frank Hendricks, Ron Rossi, John Collins were in attendance and Steve Ornstein was in attendance via teleconference. Paula Burchette, Casey Elkie and Niels Moore were in attendance representing Cape Management.

Proceeding:

The board meeting was called to order in the Clubhouse at 7:00 PM. Mr. Hendricks chaired the meeting due to Chairman Ornstein's physical absence.

A moment of silence was observed.

Mr. Collins motioned to approve the agenda as presented. Mr. Rossi seconded the motion, and it passed unanimously.

Mr. Collins motioned to approve the August Board of Director meeting minutes as presented. Mr. Rossi seconded the motion, and it passed unanimously.

ACC: Chairman Bob Hopkins was not in attendance this evening. Ms. Burchette reviewed that four new applications were received and approved since the last Board meeting.

Crime Watch: Chairman Doug Miller was not in attendance. Ms. Burchette informed the board that there was no new information to report at this time, but she will relay any new reports from Chairman Miller upon receipt.

Member Comments: Cathy Carraway had questions on the covenant proposal. John Collins addressed her comments by way of explanation that the covenants will be ready for review in full by all members of CHA at a special meeting that will be scheduled once they are ready. The up lighting of flags was of main concern during Cathy's comments.

Board Members Reports/Comments: John Collins reported he did not receive a copy of the financials and thus no update at this time. No other board members had reports or comments.

Manager's Report: Paula Burchette updated the board that for the past few weeks she is becoming acquainted with the board members, homeowners, and getting to know the Harbour.

Old Business:

- a. Covenant Revisions: In the process of incorporating all suggestions received from homeowners.

- b. Harbour View Drainage Work: Bill Hentnik spoke about the progress. Gravel and topsoil is left to be dispersed over the drainage work and should be finished up by end of week.
- c. Jetty Extensions – Work to begin around end of September beginning of October.

New Business:

- a. Proposed Pool Repair/Resurfacing – John Collins asked the board to release \$20,000 from reserve in order to put toward the total amount of the job. Remaining money will be from CYC accounts. John excused himself from the vote. The floor was open for discussion. The amount was approved and unanimously passed.
- b. Maintenance Yard Weekend Hours: Tabled for next Workshop discussion
- c. “Dog Beach” Area on KH Bay Drive: Board was asked if homeowner adjacent to the CH beach area may purchase this land or a reasonable recommendation to help keep dogs off of the homeowner’s property. The floor was opened for discussion. No resolution at this time thus no vote needed. Decided that the issue would be tabled for the next Workshop session.

Member Comments: Alice Ann Hengesbach commented the need for not only homeowners receive communications about events/happenings/news/ etc. but also the renters in that home. She also commented that many of the Harbour’ s renters/homeowners may not have the means for electronic communications and to please come up with a way to reach all of our Seniors and ESL owners/renters.

Adjourn: There being no further business, the meeting was adjourned at 7:55 PM.