

**MINUTES**  
**COLINGTON HARBOUR ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 20, 2015**

**Roll Call & Verification of Quorum:** Board members – Hickman Finch, Bill Hentnik, Dennis Donaldson, Frank Hendricks, Marion Carroll, and John Collins were in attendance. Steve Ornstein was present by way of conference call. Paula Burchette and Niels Moore were in attendance on behalf of Cape Management.

**Proceeding:**

The board meeting was called to order in the Clubhouse at 10:02am by Mr. Hendricks.

A moment of silence was observed.

Mr. Collins motioned to approve the agenda. Mr. Donaldson seconded the motion and it was passed unanimously by all in attendance.

After silent review of the Minutes; Mr. Donaldson motioned to approve. Mr. Collins seconded the motion and it was passed unanimously by all in attendance.

**ACC:** Chairman Bob Hopkins was not in attendance. Mrs. Burchette reviewed that since the last Board Meeting, 10 new applications were received and approved.

**Crime Watch:** Sharon Wheless was not in attendance. Mrs. Burchette reviewed the crime report of the 8 instances in the Harbour since the last meeting.

**Member Comments:** Bill Froehlich directed a question to Board Member Mr. Ornstein, regarding a previous board meeting. Question was not answered at this time and tabled for a later meeting discussion.

**Board Members Reports/Comments:** Mr. Donaldson spoke on the success of the covenant meetings held in January. Mr. Hendricks spoke briefly of the committee appointed to investigate Bill Froehlich's letter sent to the CHA Board. Mr. Collins spoke on the financials.

**Manager's Report:** Paula Burchette commented on the success of the Covenant meetings and the process has begun with finalizing the proposed Covenants and sending the document out by March 9. Mentioned the continued efforts to enforce the Covenant violations, with many open violations for follow up, several scheduled for hearing, and several that have complied.

**Old Business:**

- a. Dominion Energy Efficiency Program: Mrs. Burchette updated that the program has been rolled out to all Colington Harbour residents to take advantage of.

**New Business:**

- a. Covenant Meetings Update: Mrs. Burchette discussed during Managers Report update.

**Ratification of Actions Taken Without a Meeting:**

- a. Issuing of vehicle barcodes to other family members: Stated as an amendment to the existing Covenants, Vote passed 3/2.

*A Colington Harbour barcode will be provided to each property owner or tenant and any immediate family member, residing in the permanent residence of the owner, at no charge for each registered vehicle, motorcycle, moped and trailer they own. Any immediate family members, not residing in the permanent residence of the owner, may obtain a barcode, good for 1 year, at a cost to be determined by the current rate of the bulk purchase price.*

**Member Comments:**

- a. Bill Froehlich questioned the approval of the contractor completing the jetty project. This is being looked into further.

**Adjourn:** There being no further business; the meeting was adjourned at 10:28 am.