**Colington Harbour Association**

**Board of Directors Workshop Notes**

**10/6/2015**

The Colington Harbour Board of Directors met on October 6, 2015 at the clubhouse. Frank Hendricks, Bill Hentnik, Dennis Donaldson, Sharon Wheless and Bob Burk were present.

Steve Ornstein was present via phone. Hickman Finch was absent. Karl Kniffin and Emily Lewis were present representing Village Realty. Elisabeth Silverthorne was present as the Association’s attorney. Dennis Beeferman was present as a Colington Harbour resident.

The following items were discussed:

1. Mr. Beeferman gave presentation regarding Canadian Geese concerns
2. Covenant Vote Tally and direction
3. Conflict of Interest Concerns
4. Employee Letter
5. Treasurer Report
6. Frequency of Board Meetings
7. Policies and Procedures
8. Response to Member Letter
9. Records Management
10. Liens and Foreclosure
11. Non-Compliance lots
12. Flooding around the harbour
13. Yacht Club Donation
14. Executive Session