**Colington Harbour Association**

**Board of Directors Workshop Notes**

**11/3/2015**

The Colington Harbour Board of Directors met on November 3, 2015 at the clubhouse. Frank Hendricks, Bill Hentnik, Dennis Donaldson, Sharon Wheless and Bob Burk, Hickman Finch were present. Steve Ornstein was present via phone. Karl Kniffin and Emily Lewis were present representing Village Realty. Elisabeth Silverthorne was present as the Association’s attorney.

The following items were discussed:

1. Treasurer Update
2. Ideas for the Gate Sign to help traffic pattern.
3. Jetty Permit Update
4. Community Litigation
5. Website and Domain Updates
6. Christmas Decorations at the Gate
7. Gate Policies/Procedures/Traffic
8. Update on Community Non-Compliance
9. Importance of Board support when a motion has been passed.
10. ACC Process
11. Management Contract Clarifications
    1. Pre-determined Spending Amount
    2. Employee Termination
12. Outstanding Action Item Review
    1. Member letter responses
    2. Records Management
    3. Insurance Follow up
    4. Old Bulkhead material in swimming area
    5. Community Watch
    6. Clipper Court Bulkhead
    7. Front Gate Lots
13. Executive Session