**Colington Harbour Association**

**Board of Directors Workshop Notes**

**7/7/2015**

The Colington Harbour Board of Directors met on July 7th, 2015 at the clubhouse. Frank Hendricks, Hickman Finch, Dennis Donaldson, Sharon Wheless and Bob Burk were present. Karl Kniffin and Emily Lewis were present representing Village Realty. Elisabeth Piff was present as the Association’s attorney. Bill Hetnick and Steve Ornstein were absent.

The Board discussed the following items:

1. Introduction of New Management company
2. Flood insurance for CHA Properties
3. Receipt of Grant Money
4. Drainage and storm runoff
5. Collections
6. Board Reimbursement for gas
7. No trespassing signs
8. verbal abuse
9. change passwords
10. website and newsletter
11. New Air Conditioner for guard shack
12. Foreclosures
13. Covenant follow up
14. Boats needed for Regatta
15. Overseeing IT related items and video cameras
16. Community Watch
17. Compliance (non)
18. conflict of interest policy for BOD
19. Disposal of old computers
20. Letter from member
21. Executive Session