**Colington Harbour Association**

**Board of Directors Workshop Notes**

**8/4/2015**

The Colington Harbour Board of Directors met on August 4, 2015 at the clubhouse. Frank Hendricks, Hickman Finch, Bill Hentnik, Steve Ornstein, 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.

The Board discussed the following items:

1. Conflict of Interest Policy
2. D and O Policy
3. Drainage
4. Thank you letters for Grant Money
5. Compliance and Late Fees for members, Collections
6. Mileage Reimbursement for Board
7. Foreclosures and Liens
8. Lot 76 at front gate
9. Covenant Changes follow up
10. Paving Contract
11. Underpayment of Payroll Taxes
12. Meeting with Accountant
13. Using only CH email for business
14. Bylaw compliance
15. Frequency of monthly meeting
16. ACC committee and BOD representation
17. Minutes
18. Bilge Pumping
19. Tree Pruning
20. Signs
21. Verbal Harassment
22. High Cotton BBQ
23. Executive Session