**Colington Harbour Association**

**Board of Directors Workshop Notes**

**9/8/2015**

The Colington Harbour Board of Directors met on September 08, 2015 at the clubhouse. Frank Hendricks, Hickman Finch, Bill Hentnik, Steve Ornstein, Dennis Donaldson, Sharon Wheless and Bob Burk, were present. Bob Hopkins was present representing the ACC. Karl Kniffin and Emily Lewis were present representing Village Realty. Elisabeth Silverthorne was present as the Association’s attorney.

The Board reviewed the following items:

1. Conflict of Interest Policy and the adoption
2. Tally of Covenant Voting
3. ACC Variances
4. Geese Letter from Dennis Beeferman
5. Road Maintenance/Paving
6. Flooding Issues and Drainage
7. Litigation Update
8. Treasurer Report
9. Website Review
10. Colington Harbour Day
11. Gate Protocol and Traffic
12. Covenant Clarifications
13. Member Responses
14. Policies and Procedures
15. Tree Trimming
16. Deed Lot 81 Sec. E
17. Signs around bus areas
18. Compliance Issues
19. Executive Session