**Colington Harbour Association**

**Board of Directors**

**Workshop Meeting Notes**

**3/3/2016**

Chairman, Stephen Ornstein called the Colington Harbour Workshop Meeting to order at 9 a.m. at the Colington Harbour Club House. Those in attendance and constituting a quorum were:

Present: Stephen Ornstein, Dennis Donaldson, Hickman Finch, Bob Burk, Sharon Wheless and Bill Hentnik.

Absent: Frank Hendricks

Others Present: Karl Kniffin (Association Property Manager), Emily Lewis (Village Realty) Elizabeth Silverthorne (Association’s legal counsel)

Items that were discussed:

* Chickens on property at 102 Harbour View
* Flooding at 104 Harbour View
* Jetty Committee for Grant Exploration
* Reserve Study Authorization for site visit
* Treasurer's Report
* ACC Policies

**Motion:** Mr. Ornstein

Create an ad-hoc Grant Exploration Committee consisting of Frank Hendricks, Bob Burk, and John Collins. The purpose of the Committee is to explore possibilities for a grant for dredging and extending the jetties.

Seconded and passed. Mr. Finch abstained from voting.

**Motion: Dennis Donaldson**

**Authorize management to proceed with a one-time reserve study with an on-site visit.**

Seconded and passed. Mr. Finch abstained from voting.

* Increased Legal Fees
* Salary Increases

Mr. Burk will present a draft budget for Board approval at the April workshop. Board Members were asked to contact Mr. Burk with any further suggestions or comments on the Budget as soon as possible.

**Motion: Bob Burk**

**Change monthly workshop meetings to the second Tuesday of each month at 9:00 a.m.**

Seconded and passed. Mr. Finch abstained from voting.

**Motion:** by Dennis Donaldson

To adjourn meeting

Seconded and passed. Mr. Finch abstained from voting.

The meeting was adjourned.