**Colington Harbour Association**

**Board of Directors**

**Workshop Meeting Notes**

**4/12/2016**

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, Frank Hendricks, Dennis Donaldson, Hickman Finch, Bob Burk, Sharon Wheless and Bill Hentnik.

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

The following items were presented for business and/or discussion:

* Individual Hearings related to covenant violations
* Discussion related to the definition of "member in good standing" and a legal stance was offered by Counsel.
* The Board discussed whether the partial term served by a Board Member appointed to fill an unexpired term counted toward the two term limit set forth in the governing documents. Ms. Silverthorne agreed to research this question.
* Board of Director Candidacies- 4 submissions to fill 2 open positions
* Proposed budget to be presented to Membership at Annual Meeting
* Association in ownership of a boat and the need to research cost and liability
* Update on Jetty
* Reflective strips on street signs
* ACC Document of Understanding
* Security Cameras

***Motion:*** *Mrs. Wheless, Seconded by Frank Hendricks*

*Present proposed budget to the membership for vote.*

*Motion Passed unanimously*

***Motion:*** *Mr. Burk. Seconded by Mrs. Wheless*

*Management has the authority to accept payment plans with the following guide lines; Owners with balances of $500 and below must pay a minimum of $50 a month and owners with balances over $500 must pay a minimum of $100 per month. The debtor would need to sign an agreement stating the exact payment plan.*

*The motion passed unanimously*

***Motion:*** *Mr. Hendricks*

*The Association will forgive the interest accrued to date for the account #’s 17515, 17923 and 18450 with the provision that they pay their payment plan as agreed until such time that they have a balance of nothing but the interest. At that time the interest will be forgiven. If at any time point the owners default on the plan the interest will remain and the account will be turned over to the attorney for enforcement at law.*

*The Motion passed. Mrs. Wheless opposed.*

***Motion:*** *Mr. Ornstein*

*Deny the Schnabel’s request for a settlement.*

*Motion Passed*

***Motion:*** *Mrs. Wheless*

*Appoint John Polk to the ACC.*

*Motion passed unanimously*