

**MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 17, 2011**

Roll Call & Verification of Quorum: Don Brady, John Collins, Marion Carroll, Frank Hendricks, Dennis Linkous and Ken Pagurek were in attendance. Present on behalf of Cape Management was Niels Moore.

Proceeding:

Meeting called to order in the Clubhouse at 7:01 PM by Chairman Carroll. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Pagurek motioned to accept the amended agenda, and Mr. Hendricks seconded. The motion carried unanimously.

The minutes of the April 19, 2011 Board Meeting were read silently. Mr. Pagurek motioned to approve the minutes as written, and Mr. Hendricks seconded. The motion carried unanimously.

ACC Report: Bob Hopkins, Chairman of the ACC, provided an update of the activities of the ACC. Mr. Hopkins relayed that 21 new applications were received by the ACC over the past 2 months: 9 marine, 2 new houses, 5 new decks/major additions/enclosures, and 5 sheds/fences. Diana Miller joined as new member of the Committee.

Crime Watch Report: No report was provided. The Board noted that it is still seeking a replacement for Mr. Jerry Raveling to serve as Chair of this Committee.

Comments from the floor: Mr. Carroll opened the floor to comments. In response to concerns raised by owners, Mr. Collins made a motion that staff issue Association violation notices to vehicles in Jester Ct. that are out of compliance with CHA ordinances. The motion was seconded by Hendricks, and carried unanimously. The Board also directed staff to provide notification to Harbour owners that parking on the road will be enforced via eNews and Harbour Headlines, and that waterside owners need to install reflectors on their pilings for safety purposes. After all owners had an opportunity to be heard, Mr. Carroll closed the floor.

Board Members Reports / Comments: Mr. Collins reviewed the monthly financial documents provided to the BOD. Mr. Hendricks expressed concerns about personal watercraft and boats in Harbour canals, and requests residents to observe no-wake zones, and report violations to Marine Fisheries (252-726-7021). Residents were reminded that all waterways within the Harbour are no-wake zones.

Manager's Report: Mr. Moore relayed to the Board that Mr. Bolte was out sick, and therefore, he would present Mr. Bolte's Property Manager's report as presented in the meeting package. Association staff has been extremely busy since the April Board meeting with several major projects including the bar code scanner system, paving projects, Harbour restoration projects, and the annual meeting mailing. Maintenance staff has begun its Springtime clean-up of the soundside park and beach area, and will deploy swim area buoys shortly.

Old Business:

- A. Bar Code Scanner.** Mr. Moore indicated that the bar code scanner has been the principle focus of staff over the past month, and the system is now virtually fully-operational. To date, over 2,000 bar code decals have been applied to Harbour resident vehicles. Staff expects continued, numerous decal applications as residents and guests return to the community this Spring.
- B. Paving / Basketball Court Resurfacing Update.** Asphalt paving and crack sealing remain underway on Quork and Outrigger roads. Slurry paving equipment is already in staging and ready to begin later this week.
- C. Beach Groin Repair / Replacement.** Bid packages for the beach groin repair/replacement will be forthcoming shortly.
- D. CAMA Major Permit Status.** The CAMA Major permit is in the final review process, and staff is hopeful that it will be approved in the near future.
- E. Recycling.** Due to popular demand, the Board has earmarked funds within the upcoming fiscal year draft budget to construct a centralized recycling area at the front entrance. Pending approval, construction will begin later this Spring.

New Business:

A. Bus Stop Shelters. Mr. Moore relayed that the county has approved the proposed plans for the five bus stop shelters to be constructed within the Harbour. The Board has earmarked funds within the upcoming fiscal year draft budget for this project and, pending approval, construction will begin later this Spring.

Comments from the floor: Mr. Carroll reopened the floor to comments. After all owners had an opportunity to be heard, Mr. Carroll closed the floor.

Adjournment: There being no further business, the meeting was adjourned at 7:54 PM.