

**MINUTES
COLINGTON HARBOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 17, 2012**

Roll Call & Verification of Quorum: Don Brady, John Collins, Marion Carroll and Dennis Linkous were in attendance. Present on behalf of the Association was Casey Elkie and Niels Moore.

Proceeding:

Meeting called to order in the Clubhouse at 7:07 PM by Chairman Carroll. A moment of silence was observed.

The meeting agenda was reviewed. Mr. Linkous motioned to accept the agenda, and Mr. Collins seconded. The motion carried unanimously.

The minutes of the October 17, 2011 Board Meeting were read silently. Mr. Collins motioned to approve the minutes as written, and Mr. Linkous seconded. The motion carried unanimously. The minutes of the October 17, 2011 Special Assessment Meeting were read silently. Mr. Linkous motioned to approve the minutes as written, and Mr. Collins seconded. The motion carried unanimously.

ACC Report: Chairman Bob Hopkins was not in attendance. Mr. Moore relayed that the Committee received 11 applications since the last Board meeting: 4 fences, 4 bulkheads / docks replacements and 3 new houses.

Community Watch Report: Chairman Doug Miller relayed that a few auto break-ins have occurred over the last several months, but far less than the recent crime spree in Duck. The number of fraud reports has increased. Mr. Miller stated that the Sheriff's Department will respond and investigate fraud-related crimes if contacted by Colington residents. Colington Road will be closed this Sunday beginning at 6:00 PM for up to 12 hours for road repairs. 18 Community Watch signs have now been produced, and CHA staff will post them over the next month.

Mr. Collins relayed that he invited Mr. Miller to a recent County Crime Line meeting, and hopes that Mr. Miller can become more involved. Mr. Collins complemented the efforts of Mr. Miller and the Community Watch Program, and stated that their activity has had a very positive effect on reducing crime within the Harbour community.

Comments from the floor: Mr. Carroll opened the floor to comments. Jack Leonard requested an update on the status of the bathroom in park. Chairman Carroll and Mr. Collins provided a draft plat of the bathroom, and discussed the tentative plans. After all members had the opportunity to provide comment, Mr. Carroll closed the floor.

Board Members Reports / Comments: Mr. Collins reviewed Association financial statements as of December 31, 2011. Board members inquired about the status of various line items within the budget, and Mr. Collins and staff agreed to examine several to confirm their accuracy.

Mr. Linkous reported that he received several complaints from residents about the horse at the front entrance. Mr. Collins motioned that staff solicit feedback from the community on the potential removal of the horse, and Mr. Linkous seconded. The motion carried unanimously.

Mr. Brady indicated he was resigning as the liaison to the CHY&RC.

Manager's Report: Mr. Moore reviewed the Manager's Report and the status of various projects within the Harbour, and provided an update of staff activity.

Old Business:

- A. Storm Repairs and Reconstruction.** Mr. Collins and Ms. Elkie provided updates on the CAMA major permit.
- B. Recycling Shed.** Ms. Elkie indicated that staff is waiting for contractor Bill Froehlich, Jr. to approve the proposed materials list, and then construction will begin.
- C. Water Drain at HVD 700 Block.** Ms. Elkie relayed that not enough rain had fallen recently to determine the precise locations for the proposed French drains. Mr. Brady favored an alternative piping system to resolve the problem. The Board directed staff to complete the drains immediately.
- D. Variance Request.** Chairman Carroll indicated that a property under construction requesting a variance is in compliance with the County with four bedrooms, per its application. The owner is now awaiting approval of a

variance on a stairway that is out of compliance. Chairman Carroll tabled the issue pending further discussion with Association staff.

New Business:

The Board announced that it approved a bid provided by Sawyer's Residential and Marine Construction for the bulkhead project in executive session.

Comments from the floor: Mr. Carroll opened the floor to comments. After all members had the opportunity to provide comment, Mr. Carroll closed the floor.

Adjournment: There being no further business, the meeting was adjourned at 7:55 PM.