

Sharon Wheless 1st
Frank Hendricks 2nd
All in Favor

Minutes taken by Donna Robertson

OFFICER'S REPORTS

- Treasurer- Financials Given

Foreclosure approved for Colin Cox at 105 Sir John White Court

John Collin 1st

Frank Hendricks 2nd

All in Favor

Legal bill – moved to executive session

NEW BUSINESS

- Capital Reserve Study- it was agreed upon to renew the Capital Reserve Study, contact will be made to the Previous Company by Donna Robertson

John Collins 1st

James Horne 2nd

All in favor

- Notification to Rental Companies-

No vote needed- changes in language

- South Jetty Repair-

Contact Dredging Committee see if they would like to evaluate the work that needs to be done, report their findings and have contracts written to be sent out for bids.

John Collins 1st

Frank Hendricks 2nd

All in favor

- Future Road Maintenance Agreement/Contract-

John Marshall to get an estimate for Asphalt by square ft. or yard

Donna Robertson to contact several Asphalt companies in the area to see if they are interested in a 5 year maintenance contract/agreement if they are interested they will send a proposal

- ACC

Variance for Joust Ct and Variance for Eagle Dr were tabled as more information was needed and Bob Hopkins was not present at meeting

Positions of New Officers

Howard Snyder – Secretary

James Horne – Member at Large

John Marshall – Vice President

Motion to Adjourn

Board Meeting Minutes
Colington Harbour Association
August 8, 2017
9 am – 1000 Colington Drive
Kill Devil Hills, NC 27948

Board Members Present:

Chairman – Frank Hendricks

President – Hickman Finch

2nd Vice President – Sharon Wheless

Treasurer – John Collins

Member at Large – John Marshall

Proceedings:

Meeting called to order by Chairman Frank Hendricks at 9:01 am

- Agenda was approved with the following change;
Move Resident hearing to 1st order of business

- Approval of July meeting minutes was tabled
John Collins 1st motion
John Marshall 2nd
All in favor

- Oath of new Officers
Sworn in by Hickman Finch
James Horne
Howard Snyder

- Hearing for 1977 Colington Road- disabled vehicles
No vote needed- to be covered or removed by Friday

- Check for Merrell's Asphalt pending inspection of work done

DEPARTMENT REPORTS

- Maintenance – No Report
- Admin- No Report
- Security- Discussion of Committee to perform a Gate Count/Analysis