

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
SEPTEMBER 19, 2017
7:00pm

Call to order – 7:00 pm – Frank Hendricks

Members Present:

Hickman Finch – President
Sharon Wheless – 2nd Vice President
John Collins – Treasurer
Howard Snyder – Secretary
Frank Hendricks – Chairman
Jim Horne – Member at Large

Others Present:

Donna Robertson
Elisabeth Silverthorne

Approval of Agenda:

John Collins 1st, Howard Snyder 2nd - all in favor

Approval of minutes:

Minutes from September 12th meeting – Sharon 1st, Howard 2nd – all in favor w/corrections in red
Minutes from July 18th – John 1st, Jim 2nd – all in favor w/ corrections in red

Public Comments:

Sharon Hildebrandt- concerns regarding sand from dredging around the trees, concerns of condition of the picnic table in the pavilion. Volunteered to rent bobcat to help remove sand from around trees

Donna Hatch- concerns that maintenance should be taking care of the sand instead of residents having to volunteer to do it

Jim Soles- recommended we go back to having a beautification committee with regards to the above mentioned items regarding the sand in the park. Concerned about bulkhead failure at 202 Sir Chandler and 1610 Harbour View, inquired as to what we can do to require they be fixed

Inlet Committee- handed out update on dredging past & future. Asked about location to place spoils. Asked to be on agenda in November to get Boards direction on bids

Department Report:

Administration – Donna Robertson reported on EDM update, requested Trash Can contest- no actions taken

Officer Reports:

President – none

2nd Vice President – none

Treasurer – none

Secretary – none

Member at Large – none

Old Business:

Paving

- Merrell's completion – completed and paid
- South Jetty update – John Marshall to be liaison for the Dredging Committee
- Colony Lake – now clear
- Playground equipment- removal of animal swings due to hazard, new equipment to be ordered

New Business

- Shoaling in the Ketch Canal- complaint from resident: Inlet committee to look at and do soundings
- CHYRC request for lease extension (attached). Request approved Howard 1st, Jim 2nd, all in favor, One opposed – Sharon Wheless

Motion to Adjourn – Sharon 1st, John C. 2nd, all in favor 7:45pm

Kill Devil Hills

September 17, 2017

Colington Harbour Board of Directors,

Subject: Extension of contract with CHYR Club with an option to re – new every ten (10) years thereafter.

Purpose: As partners with the association, the B.O.D of CHYRC would consider the lease agreement extension as a positive show of solidarity for the continued betterment of the community.

We can all agree the club has a huge impact on property values. Some would say the pool and the clubhouse are the heart – beat of the neighborhood.

Our management has been above board and proven to be an asset to all property owners, regardless if they are members of the club. The amenities speak for themselves. For this reason we would like to add to the stability of our greatest resource – the pool – the mechanics of the pool, the pump room, that will enable the pool to operate at maximum capacity for years to come. The whole mechanical room is out – dated - an update will involve an engineer, new pumps, electrical, plumbing and labor, which as you know, are all very costly.

It is our intension to spend several thousands of dollars of our members' dues to bring the facility up to date as we did with the re – surfacing of the pool itself and the re – surfacing of the tennis courts.

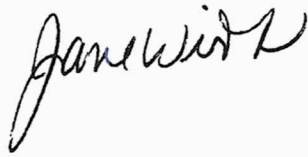
We would require that the facilities will be under our supervision “via” a ten (10) year lease before we commit to this time consuming and expensive project.

On January 1. we have 2 years remaining on our current lease. We would like an 8 (eight) year extension which will bring us to 2028 and a ten year lease thereafter with an option to renew every 10 (ten) years.

This lease agreement does not in any way impact the association's bottom line: no cost to you, as a matter of fact it insures that the club will continue to absorb the bulk of the maintenance for the clubhouse as well as many common areas.

Thank you

Jane Wirth
President

A handwritten signature in black ink, appearing to read "Jane Wirth", written in a cursive style.