

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS SPECIAL MEETING
OCTOBER 25, 2017

Members Present:

Frank Hendricks- Chairman
Hickman Finch- President
John Collins- Treasurer
Howard Snyder- Secretary

Others Present:

Donna Robertson- Community Manager
Matt Spencer- Attorney

Call to Order – Frank Hendricks 10:05am

- Discussion of NCDOT road expansion-We cannot stop the state from taking the property, however we can negotiate the amount of money we receive as compensation. We have three available means to do this. 1. Negotiate the price based on the value of the land and the use/benefit of the land. We will need a commercial appraisal to be able to determine this amount. Matt was given the approval (John Collins 1st Hickman Finch 2nd – all in favor) to locate for us a commercial appraiser that is licensed in condemnation. 2. If we do not come to an agreement with the State with regards to the compensation amount we can refuse, at this time a board of 3 commissioners will be selected by the court and they will evaluate the compensation. 3. If no agreement can be made we can go to court (An attorney that specializes in Condemnation and Eminent Domain will be necessary and usually works on a percentage basis). It may be some time before the final map is approved and we won't be contacted until then. When we are contacted is when we will have the appraisal done.

- Additional discussion with Matt Spencer
 1. Hoag/Marzano
 2. Quick Claim Deeds

- Board voted to place the spoils from dredging in one of the allocated spoil areas on the Major Permit and move to use as fill- John Collins 1st, Hickman Finch 2nd – all in favor
- Board appointed Donna Robertson as liaison to the inlet committee- Hickman Finch 1st, Frank Hendricks 2nd – all in favor
- Authorization given to Donna Robertson to proceed with contacting Scott Morton with regards to contract

Motion to Adjourn- Frank Hendricks 1st, John Collins 2nd – all in favor 10:50am