

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
FEBRUARY 13, 2018
9:00 AM

Call to order – 9:00 AM – Hickman Finch

Members Present:

Hickman Finch – President
Neil Schaming – Vice President
Sharon Wheless – 2nd Vice President
John Collins- Treasurer

Others Present:

Donna Robertson

Approval of Agenda:

John Collins 1st, Neil Schaming 2nd all in favor

Approval of minutes: January 16, 2018

Neil Schaming 1st, John Collins 2nd all in favor

Hearing:

113 Sir Richard W – Inoperative vehicle, not covered. Ms. Creef was present and has moved the vehicle.

No further action required

Sharon Wheless 1st, John Collins 2nd all in favor

1618 Harbour View – Fence in ROW with no permit. Mr. Mattingly was present stated he put fence up because people were driving across lawn. He asked for a variance to allow him to keep it where it is. Board stated he needs to file for the Lot Modification permit from the ACC and the Board will evaluate

Department Report:

Administration – Donna Robertson reported on completed dredging and NCDOT

Security- Roy Welch had no report

Covenant Enforcement – Pat McGowan reported on new procedures at the gate with red light violations and delivery vehicles

Maintenance – Pat Card reported on progress in the clean-up of the maintenance yard and projects completed

Officer Reports:

President –Presentation made to Frank Hendricks – Award of Appreciation of Service

Vice President - None

2nd Vice President – none

Treasurer – gave financials attached. Ask for approval of the proposed budget for 2018/2019 with no increase in the assessment this year. Neil Schaming 1st, John Collins 2nd all in favor

Old Business:

Update ATX: ATX has been trimming the trees for the last week. No complaints.

Update Salt/Sand Spreader: Unit has been received, we had sand delivered and have 2000lbs of salt.

Update on Frank Hendricks Replacement: John Galbraith was sworn in by Hickman Finch in the Administration office as he could not attend this meeting.

New Business

Colington Multi-use Paths- Sharon reported on the need for a safe path for pedestrians. Discussion was for a widening of Colington Road to accommodate pedestrian traffic. Board discussed sending out a survey with the Annual Meeting Package

Draft of ACC Cover- John Collins and Donna Robertson reported on a cover of Restrictive Covenants and Bylaws relating to Building Permits.

Variance:

Bob Hopkins reported:

108 Sir Walter Raleigh – fence and no trespassing signs

John Collins tabled due to ongoing compliance issue

408 Colington Dr- ACC recommends approval of request to move the Building Set Back line to 90' if adjoining neighbors sign off. Board agreed John Collins 1st, Neil Schaming 2nd all in favor

Lot 78 Colington Drive- renewed request to move setback line to 25'. Board declined due to line of sight and conformity issues. Sharon Wheless 1st, Neil Schming 2nd all in favor

Motion to Adjourn to Executive Session Sharon Wheless 1st, Neil Schaming 2nd all in favor 11:07am