

MINUTES  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
NOVEMBER 13, 2018

Call to order – 9:01am – Hickman Finch

Members Present:

Hickman Finch – President  
Howard Snyder – 1<sup>st</sup> Vice President  
John Collins – Treasurer  
Steve Ornstein – Secretary  
John Gailbraith- Chairman  
Neil Schaming- Member at Large

Others Present:

Brittany Underwood

Approval of Agenda (with below changes) – John Collins 1<sup>st</sup>, Nail Schaming 2<sup>nd</sup> – all in favor  
Add signage and stop sign/traffic control to new business  
Move Treasurers report to last report before old business.

Approval of Minutes for Oct. 16<sup>th</sup> – Steve Ornstein 1<sup>st</sup>, John Collins 2<sup>nd</sup> – all in favor

Hearings – 211 Sandpiper Drive- Poor Exterior Condition of House- Board advised to hold on the fine and have compliance meet with homeowner to clarify what needs to be done to bring violation into compliance.

ACC Variance- 220 Broadbay Drive – approved– John Collins 1<sup>st</sup>, Howard Snyder 2<sup>nd</sup> – all in favor

Department Reports:

Maintenance – Pat Card, reported on progress of cleanup and repairs following Hurricane. Also reported on progress of paving.

Security – Roy Welch, nothing to report.

Administrative- Brittany Underwood, nothing to report.

Officers Reports:

Hickman Finch – President –discussed correspondence from homeowner concerning for sale signs throughout the community. Board voted that any sign not in compliance with covenants or State law will be subject to \$25 fine- Howard Snyder 1<sup>st</sup>, John Collins 2<sup>nd</sup> - all in favor

Howard Snyder – Vice President 1<sup>st</sup> –no report

Steve Ornstein – Secretary – nothing to report

John Gailbraith- Chairman- nothing to report

Neil Schaming- Member at Large- nothing to report

John Collins – Treasurer – gave financials (attached)

#### Old Business:

Dredging- Board reviewed proposal from Sawyer's in the amount of \$40,000. Proposals from Salmon and Mudbucket have not come in. John Collins discussed concerns about the constant increase in dredging costs and ideas of how to offset. Suggestion was also made to investigate State funding for dredging channels. Board authorized Inlet Committee to investigate. Howard Snyder will reach out to the Committee.

Drainage- Board reviewed additional drawings and breakdown of proposed cost from Hal Goodman. Board agreed to have John Collins engage Bill Mann about doing the work and obtain a bid.

Paving – 1-mile paving is almost complete. Total Asphalt tentatively scheduled to begin November 16<sup>th</sup>. Neil Schaming was charged with evaluating streets prior to

Community Watch – tabled till next meeting

Parking Lot Layout- “A Parking Lot Maintenance Company” will be sending over additional information and estimate to put sealcoat over helicopter pad and re-stripe parking lot. Brittany Underwood is waiting for call back from Dare County EMS for ok to remove pad.

#### New Business:

Proposed 2019 Budget- Proposed budget was provided to Board. Discussed significant changes and advised to review in more detail prior to next meeting at which time the Board will vote to amend/approve.

Signage- Neil Schaming proposed installing an electronic sign to replace the bulletin boards. He will obtain pricing and present to the Board for a vote.

Stop Sign/Traffic Control- Neil Schaming presented concerns about speeding vehicles at the school bus stop located at Colington Drive and Kitty Haw Bay. The Board discussed ideas to help with the speeding and agreed concerns need to be reported to authorities.

Adjourn – 11:11am Howard Snyder 1<sup>st</sup>, John Collins 2<sup>nd</sup> – all in favor