

ANNUAL MEMBERS MEETING OF THE BOARD OF DIRECTORS  
COLINGTON HARBOUR ASSOCIATION  
APRIL 13, 2018  
10AM

- Hickman Finch – Call to order 10:06AM
- Hickman Finch asked the Secretary Howard Snyder if we had a Quorum?
- Howard Snyder replied “Yes, we have a Quorum with 533 present or by proxy”
- Hickman Finch called for a moment of Silence
- Hickman Finch asked for a motion to approve the Agenda  
Mr. Pagurek made the motion, Mr. Heinrich(sp) 2<sup>nd</sup> with all in favor
- Hickman Finch asked the Secretary Howard Snyder to read the minutes from the previous Annual meeting. Prior to the reading of the minutes it was explained that the minutes as originally written could not be located, due to all of the turnover the Board had experienced. The minutes were re-created based on notes.
- Minutes were read by Howard Snyder. A motion to approve the minutes was given by Jane Worth, Fran Collins 2<sup>nd</sup> with all in favor
- Officers Reports
  1. Hickman Finch President- reported on our first full year of self-management, new policies and procedures that have been put in place to improve efficiency, new-e-file cabinet and re-creation of the books from Village and Cape. Mr. Finch then introduced the staff
  2. Neil Schaming Vice President – had no formal report but wanted to extend his thanks to all for being so welcoming
  3. Howard Snyder Secretary- reported that the new efile system will help eliminate future loss of records. Reported that he was appointed to oversee the Drainage proposal. Reported that we have hired engineer Hal Goodman to advise on 4 test sites.
  4. John Collins Treasurer- Reported on new 13 year plan for re-paving Colington Harbour at one mile per year
    - A. Question from resident of whether this will be done yearly
    - B. Question from resident of time frame
    - C. Question from resident whether milling will be done
    - D. Question whether drainage issues will be addressed at the time of paving
    - E. Question whether it will be done off season
    - F. Question will residents along the road that will be affected be notified

John Collins reported that this will be a yearly project, we are unsure of the time frame that will be determined by the contractor. Advice for need of milling will be left to the contractor to advise. Drainage issues along the section of Harbour View Drive will be addressed along with the paving. Residents will be notified

John Collins reported on the NCDOT project and the loss of the portion of the Maintenance yard, along with the proposed Limb & Branch removal

program as we will no longer be able to accept Brush and debris any longer at the maintenance yard.

John Collins reported on the Capital Reserve update that was completed in January, Salary reviews and adjustments made, new policy for collections and several different line items on the budget

G. Question from resident regarding collection of attorney fee's from delinquent accounts

John Collins reported on line items 424, 425 and 426 representing anticipated income from those collections

H. Question from resident regarding the beach area

Donna Robertson reported on the new Playground equipment, picnic tables, barbeque grills and landscaping

I. Question from resident if the past due accounts were public record  
John Collins reported that once an account is approved for foreclosure that information is recorded in our minutes which are available online.

J. Resident commented he is very happy to have John Collins on the Board and thanked him for his service

- Hickman Finch asked for a motion to approve the Budget: Fran Collins made the motion, Jane Wirth 2<sup>nd</sup> with all in favor
- Resident Comments:
  1. Will property owner's have input on drainage - yes
  2. Sharon Hildebrandt spoke about the Youth Sailing program
  3. Rick Hildebrandt spoke about the dredging that was completed and new soundings that will be done by the Army Corps of Engineers
  4. Questions regarding the dredging of the canals- still being investigated
  5. Questions regarding yielding to the ROW at the gate
- Hickman Finch gave the Oath of office to our new Directors
- A motion to adjourn was given by Mr. Pagurek, 2<sup>nd</sup> Fran Collins with all in favor at 11:07 AM

**Members Present:**

Hickman Finch  
Howard Snyder  
John Collins  
John Galbraith  
Jim Horne  
Neil Schaming

**Others Present:**

Teresa Burgess – CPA  
Donna Robertson – Community Manager  
Pat McGowan – Covenant Enforcement  
Ann Blomberg- Adm. Asst.  
Donna Price- Adm. Asst.  
Pat Card- Maintenance Supervisor  
Roy Welch- Security Supervisor