

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
May 14th, 2019
9:00 AM

Call to order – 8:55 am – Hickman Finch

Members Present:

Hickman Finch – 1st Vice President
John Galbraith – 2nd Vice President
John Collins – Treasurer
Steve Ornstein - Secretary
Jim Horne – Member at Large

Others Present:

Donna Price
Roy Welch
Pat Card
Pat McGowan
Ann Blomberg
Robin and Tom Frazier

Approval of Agenda – John Collins 1st, John Galbraith 2nd – all in favor

Approval of Minutes, February 12th – John Collins 1st, John Galbraith 2nd – all in favor

Foreclosure:

1977 Colington Rd – Nancy Roten – Approved to proceed with foreclosure – John Collins 1st, Steve Ornstein 2nd – all in favor

Hearings:

206 Harbour Rd (inoperative vehicle) – \$25 fine today, after 10 days its \$10 a day, up to a maximum of 30 days – John Collins 1st, Steve Ornstein 2nd – all in favor

211 Sir Richard E (trash/debris) – will be fined \$150, plus cost of disposal, if not cleaned up by 5/20/19 – Steve Ornstein 1st, John Collins 2nd – all in favor

Joseph & Sally Carswell – Barcode Violation - \$50 fine today, \$50 beginning today for each incident following – John Collins 1st, Hickman Finch 2nd – all in favor

Mike Reynolds/Vicki Amb – Barcode Violation – \$50 fine today, \$50 beginning today for each incident following – John Collins 1st, John Galbraith 2nd – all in favor

Bryce Ostrander – Barcode Violation - \$50 fine today, \$50 beginning today for each incident following – John Collins 1st, Steve Ornstein 2nd – all in favor

Margarette Umphlette (Quinn Andrus) – Barcode Violation - \$50 fine today, \$50 beginning today for each incident following - John Collins 1st, John Galbraith 2nd – all in favor

Department Reports:

Maintenance – Pat Card reported on new sign for maintenance. He presented to the board quotes for irrigation, and plants for beautification at the front gate – John motioned to authorize up to \$6500 for irrigation and landscaping – John Galbraith 1st – all in favor

Administrative - Reported with Old and New business

Security – Roy Welch reported things are going smoothly. John Collins motioned to put in a larger barrier, to help prevent the barcode reader from being hit – Steve Ornstein 1st, John Galbraith 2nd – all in favor
John Collins motioned to move Boot Policy from New Business – Hickman Finch 2nd – all in favor. Boot Policy approved – John Collins 1st, Hickman Finch 2nd – all in favor

Covenant Enforcement – Pat McGowan, nothing to report

Officers Reports:

Hickman Finch, Vice President – Reported on elevation of lots. John Collins motioned to make lot modifications for ‘clearing only’, no sand mining and requirement, of before and after engineering plans – Hickman Finch 1st, John Galbraith 2nd – all in favor

John Galbraith, 2nd Vice President – No report

John Collings, Treasurer – Gave financials. Reported \$40,000 can be carried forward, once board approves dredge

Steve Ornstein, Secretary – Reported on GoDaddy, Brandi McMahan taking over Harbour Headlines

John Galbraith, Chairman – No Report

Jim Horne, Member at Large – No Report

Old Business:

Drainage – Robin Frazier (Drainage Committee) gave update

ATX – Limb/Branch Removal Program – Donna gave update on first sector being completed

Total Asphalt – Completed and went smoothly

NCDOT – Check cleared and will most likely be delivered in the next week

New Business:

Ricky Brake/Barnhill (Harbour View Dr) – John read letter received, regarding repair of Harbour View. Asked for a quote, for another mile of paving, to be completed, after August, with the repair at the same time

Dare County Public Works (dumpsters at maintenance yard) – waiting for letter with fees from Shanna Fulmer

Adjourn – 11:15 John Collins 1st, John Galbraith 2nd – all in favor