

ANNUAL MEMBERS MEETING OF THE BOARD OF DIRECTORS  
COLINGTON HARBOUR ASSOCIATION  
APRIL 13, 2019  
10:00 AM

- Hickman Finch – Call to order 10:07 AM
  - Hickman Finch asked the Secretary, Steve Ornstein, if we had a Quorum?
  - Steve Ornstein replied “Yes, we have a Quorum with 511 present or by proxy”
  - Hickman Finch called for a moment of Silence
  - Hickman Finch asked for a motion to approve the Agenda  
John Collins made the motion, Neil Schaming 2<sup>nd</sup> – all in favor
  - Steve Ornstein read the minutes from the previous Annual meeting. A motion to approve the minutes was given by Jane Wirth, Fran Collins 2<sup>nd</sup> – all in favor
  - Officers Reports
    1. President – Hickman Finch – Nothing to report
    2. Vice President – Howard Snyder – Reported on the dredging, not being able to be completed, due to the barge sinking. He reported that we were exploring options at this time to ensure this won’t happen again, eg: purchase a dredge. Due to not being able to dredge, we are unable to fill the sound front beach back up with sand. He also reported on drainage. Sunset is 1/3 complete.
    3. 2<sup>nd</sup> Vice President – Neil Schaming – Reported on Asphalt Rejuvenation being completed outside the gate. Reported that the asphalt problem on Harbour View is being addressed.
    4. Secretary – Steve Ornstein – Reported election results, John Collins 306, Neil Schaming 302 and Dolores Kutzer 184.
    5. Member at Large – Jim Horne – Nothing to report
    6. Chairman – John Glabraith – Reported on Limb/Branch Removal Program starting in May. This is not for contractors, residents only.
    7. Treasurer – John Collins – Started with a letter from Theresa Burgess, our accountant, regarding our procedures in the office, maintenance and the gate. Some changes include a new boat launch procedure and maintenance pick up procedure. Theresa gave her full approval of procedures.

John Collins reported that our Association Assessments are at a 99.2% collection rate, which is outstanding. He also explained why the assessments were increased 5%, based on an average of the latest federal Consumer Price Index and the Dare County Outer Banks Chamber of Commerce Annual Cost of Living Average, which is 8.25.

John Collins also reported on how we will pay for the dredge. John motioned to put current \$40,000 for dredging into Capital Reserve, Howard Snyder – 2<sup>nd</sup> – all in favor.
- Question from resident asking if the money can still be pulled from the Capital Reserve
  - Question from resident of cost for dredge

- Question from resident asking who will operate dredge
- Question from resident asking where it will be stored
- Question from resident whether we can start with insurance and liability
- Question from resident whether PVC pipes will be put in the channel to mark the shoal area

John Collins also reported on the NCDOT project and losing a portion of the maintenance yard.

John Collins also reported on the Capital Reserve and several different line items on the budget.

John Collins also commented on the great job maintenance is doing collecting fees

- John Galbraith asked for a motion to approve the Budget, Fran Collins made the motion, Jane Wirth 2<sup>nd</sup> – all in favor
- Resident Comments:
  1. Comments about properties full of trash/debris
  2. Could there be improvements with emailing, more detail
  3. Can sand be brought in to put around the tree at the sound front beach
  4. Can we get a pre-dredged survey – Rick Hildebrant addressed
- Hickmann Finch gave the Oath of office to our new Directors
- A motion to adjourn was given by Howard Snyder, Jane Wirth 2<sup>nd</sup> – all in favor at 11:33

Members Present:

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

Others Present:

Donna Price – Community Manager  
 Ann Blomberg - Bookkeeper  
 Brenda DiTommaso – Admin Asst  
 Brandi McMahan – Admin Asst  
 Pat Card – Maintenance Supervisor  
 Roy Welch – Security Supervisor