

**ABBREVIATED RECORDED MINUTES DRAFT
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING**

June 11, 2024

Call to order - 8:01 - Howard Snyder, Chairman

Members Present:

Bill Meyer - President, Howard Snyder- Chairman, Leah Holmes - 1st VP, Daniel Hoggard - 2nd VP,
David Creecy - Treasurer, Deborah Beddingfield - Secretary, Doug Wirth - Member at Large

Others Present:

Donna Price - Community Manager, Wendi Kmet - Covenant Enforcement, Pat Card-
Maintenance

Approval of Agenda: Leah Holmes 1st, David Creecy 2nd - all in favor

Approval of Minutes: Leah Holmes 1st, David Creecy 2nd

Department Reports:

Maintainence

- Pat presented a report indicating the depth of the inlet and boat launch area. Areas to the right side and past the inlet markers show increased sand deposits. Dredging is allowed Oct. 15 - Nov. 15, 2024. Pat confirmed equipment is working properly and is well maintained.
- Taking bids for the last section of walkway to be completed to the pavilion. Discussion of kids skateboarding and riding bikes on the walkway. BOD will discuss further if complaints increase. Bike rack is ordered for the park area.
- Pat will make a special rake to clean up grass, pinecones and sticks in the park. Manufacturer was notified of the damaged teeter-totter. Base will be set deeper.
- Mike is power-washing the clubhouse. Bill, David & Pat will inspect for any damaged wood and report back to Donna for BOD to discuss.

ADMIN:

Foreclosures: none

SECURITY:

Cameras were installed in the clubhouse in June.

COVENANT ENFORCEMENT:

- Dare County has allowed the homeowner to have the large shed on property on Harbour View, as it is not a permanent structure. Continued discussions with CH Architectural Control Committee to help resolve the issue.
- Boat trailer has been booted since it has been parked in the marina for over 72 hours. It

has no license plate or CHA boat tag. Waiting for owners to show up and pay a fine.

- Flyers asking folks to pull all the way to the end of the parking space were placed on cars that were improperly parked during the weekend. Please note on weekends and holidays parking will be more crowded and to please be courteous of others when parking.

Officer Reports:

President: Bill Meyer

- Bill Meyers reported he knew the kids that were creating skid marks in the parking lot. He will go and talk to the family.

First VP: Leah HolmesNo comments

Second VP: Daniel Hoggard

- Daniel made a motion to purchase 2 picnic tables for the dog park area, remove fences around the large tree and open the area to the public. David 2nd. 7 yeses. Pat will fix tie-back areas to prevent sand from washing away and secure tables so that tables cannot be moved.

Treasurer: David Creecy

- Operating cash is coming in with 85.7% having paid CHA dues. CHA & CHYRC capital reserves are good. E-blasts reminders and bills were sent to all homeowners notifying of dues on April 1st and due dates of May 1st with late fee beginning June 1st. Second notices are going out with late fees and penalties of approximately \$30.00.

Secretary: Deborah Beddingfield

- Deborah discussed frustration with BOD sending out e-blast requests for votes on non-urgent actions.

CHAIRMAN

- Howard Snyder made a motion to retain Don Prentiss as the new CH BOD attorney.

Leah Holmes 2nd. Ayes- David, Leah, Bill, Daniel yes Deborah, Doug no

- David Creecy sent a request for an evote for approval of the payment of \$2000.00, two thousand dollars for legal defense of Howard Snyder in the criminal charges filed against Howard by CHYRC. BM yes, DH Yes, Leah Holmes Yes, no others responded.

- David Creecy submitted request to send eblast regarding Board of Directors, Information Statement and Request for Community Support. David, Leah, Bill, Daniel yes. Doug and Deborah no

- David Creecy submitted request for Resubmission of Petition to remove Board Member Howard Snyder. Requested that statements from the original petition do not concur with formal charges or any facts known. Daniel, Leah, David, Bill and David agreed. Doug and Deborah-no

- David Creecy requested an e-vote for CHA Attorney, Don Prentiss as CHA attorney after resignation by Jeff Malarney. Leah, Bill, Daniel, Howard and David yes. Doug and Deborah no

CHAIRMAN: Howard Snyder - no comments

MEMBER AT LARGE- Doug Wirth

- Doug made a motion to return to the BOD Randy Reelee who was removed improperly. . Deborah 2nd. Doug and Deborah voted yes. Leah, Daniel, Howard, Bill and David voted no

OLD BUSINESS:

- Colony Lake: Bids have been given to Donna
- Groins are functioning properly. May need to add one on the smallest groin.
- Total Asphalt is inspecting roads. Roads seem to have lasted longer. No complaints have been received at the office of bad roads.
- Impeachment Update: Daniel Hoggard made a motion to table Howard's impeachment until the court date of July 12. Leah 2nd 4 to 2 voted to table.
- Deborah Beddingfield made a motion to table Doug Wirth's impeachment process until the July 12th hearing. and Doug Wirth 2nd. Deborah and Doug voted yes and Leah, David, Bill, Howard and Daniel voted no.
- Hiring a new attorney. Howard made a motion to hire a new attorney and 2nd by Bill. Howard, David, Leah, Bill and Danel yes and Doug and Deborah voted no

Adjourn: by Howard Snyder at 10:30 AM.