

**ABBREVIATED RECORDED MINUTES DRAFT  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
August 13, 2024**

Call to order - 8:02 - Howard Snyder, Chairman

**Members Present:**

Bill Meyer - President, Howard Snyder- Chairman, 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, Ann Bloomberg- Bookkeeper, Doug McKenzie- Total Asphalt

**Approval of Agenda:** Bill Meyer 1st, Daniel Hoggard 2nd - all in favor

**Approval of Minutes:** none David Creecy motion to not approve, Daniel 2nd for both June 11, 2024 and July 9, 2024 Information was not removed and minutes are biased toward CHYRC.

**DEPARTMENTAL REPORTS:**

**Foreclosures:** Ann

- Proceed with 15 day demand letters as stated in covenants for delinquent dues. .
- Jordan Price cleared all but 1 collection account.
- Nine will be turned over to Jordan Price at the end of August if payment has not been received.

**Security/Covenant Enforcement:** Wendy

- Web outages have us continuing to work on interior cameras linked to the guard gate monitoring system.
- Revising our Fee Schedule Form to comply with our Covenants. Daniel Creecy made a motion and Bill Meyer 2nd. All in favor.
- Will send letters to residents who have continued to place large trash items in the front yard.

**Maintenance:** Pat

- Pat presented the August dredging report, attached.
- Wednesday homeowner trash drop off is going well. 5 residents 1st day, 11 on 2nd. Drivers licenses are being checked. A replacement dumpster was received.
- Pat trimmed around the tennis court cutting back vines. CHYRC responsible for removing vines off the fence.
- Pat continues to clean the park beach area every Monday. Children's spring rider playground equipment has been damaged. Donna to contact manufacturer for sturdier springs.
- Large tree was trimmed in front of the club house.
- Lancer Court sinkhole was repaired by Dare County Water Department under Pat's supervision.
- Bids being requested for repair to the maintenance yard shed- replacing vinyl siding, roof repair/replacement and soffit repair.

**Administrative: Donna**

- Received numerous calls regarding Brightspeed soliciting door to door. They are no longer in the area.
- Labor Day Celebration is coming together. Craft vendors, Fire Dept., Coast Guard and Coastie, Tubs Hot Dogs, Tiki Treats, and Kill Devil Kats will help us celebrate.

**OFFICER REPORTS:**

**President: Bill Meyer**

- Residents feel they are not allowed to attend board meetings. Bill will send an eblast encouraging all residents to all HOA Board meetings.

**First VP: Leah Holmes- absent**

**Second VP: Daniel Hoggard**

- Daniel is pleased with the way the maintenance yard is allowing homeowners to drop off items in their dumpsters.
- Daniel rode around Colington and noted the majority of homeowners have done a good job of keeping their property in great condition. Will work with modular section to help when needed.

**Treasurer: David Creecy**

- David met with Ann, Donna and the accountant. Accountant suggested changes in the balance sheet. Line item 407 & 787 already accounted for. Deborah made a motion to move these items to contingency line 786. Daniel Hoggard 2nd All approved.
- Accountant suggested the Board make a resolution that any excess income will be rolled over into the following year's budget and be spent in that year. David made a motion, Howard 2nd. All in favor.
- 330 Harbour Rd has been gifted to Colington Harbour Association. Owner tried to sell it but was unsuccessful. David made a motion to accept property, list it as common property and have Jordan Price record in Colington Harbour's name. Deborah 2nd All in favor
- David will meet with John Collins to go over line items in Capital Reserve Reports to get a baseline of our current assets and their value. This will be scheduled in Sept. or Oct.

**Secretary: Deborah Beddingfield**

- Deborah asked why she was told by Donna that she was not allowed to review the signatures of the petition to Call for a Special Meeting to hold another election. Howard stated he wanted to review the cover page and the names before confirming the list.

**CHAIRMAN: Howard Snyder -**

- Howard stated he wanted Bill Meyer, President of CH Board to write an eblast to correct the misinformation spread from concerned citizens.

**MEMBER AT LARGE- Doug Wirth**

- Doug wanted a statement regarding any Colington Harbour resident can rent the clubhouse, it is discounted if you are a member of the CHYRC.
- Doug questioned who wrote eblast.

**OLD BUSINESS:**

- Colony Lake: September project for replacing drainpipe and getting more concrete to stabilize the area.

- Doug McKenzie with Total Asphalt presented to board reasons to continue to use Total Asphalt for resurfacing the roads. “Most of the roads in Colington are in pretty good condition, Total Asphalt will continue to help you keep them that way.” Board will review the package and contact current customers and discuss it at the next meeting.

**NEW BUSINESS:**

David made a motion to remove Deborah Beddingfield as secretary of the board of Colington Harbour referring to Article VI, Section 8 of the Bylaws. David stated Deborah has shown complete bias against Colington Harbour and that her minutes and votes are proof of this bias. Daniel Hoggard stated Deborah’s name was listed on the invitation of the Concerned Citizens Meeting and Deborah did not speak up regarding the false statements that Daniel said were lies being presented at that meeting. David Creecy said Deborah did not ask permission to go to the Concerned Citizens meeting. Deborah stated she went as a concerned citizen. David stated Deborah could not go there as a concerned citizen, she had responsibility to go there as a CH Board member. Deborah asked David if Bill Meyer and Daniel Hoggard had asked for permission and Daniel Hoggard said he did not. Howard Snyder 2nd David Creecy, Howard Snyder, Bill Meyer and Daniel Hoggard voted to remove her as Secretary of the CH Board. Doug Wirth voted no. Howard Snyder asked Deborah how she voted and she said no.