

Minutes
Colington Harbour Board of Directors Meeting
June 11, 2024

Call to order: Meeting was called to order at 8:01 by Howard Snyder

Present:

President – Bill Meyer

Chairman – Howard Snyder

1st VP – Leah Holmes

Member at Large – Doug Wirth

Treasurer – David Creecy

Secretary – Deborah Beddingfield

2nd VP – Daniel Hoggard

Others Present:

Community Manager – Donna Price

Covenant Enforcement – Wendi Kmet

Maintenance – Pat Card

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

Approval of Minutes: Leah Holmes 1st, David Creecy 2nd, all in favor.

DEPARTMENTAL REPORTS

Security/Covenant Enforcement: Wendi Kmit

- Cameras were installed in the clubhouse in June.
- Dare County has allowed the homeowner on Harbour View to have a large shed on the property because it is not a permanent structure. Discussions with Architectural Control Committee are being help resolve the issue.
- Boat trailer was booted since it has been parked in the marina lot for over 72 hours. It has no license place or CHA boat tag. We are waiting for the 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. Please be courteous of others when parking.

Maintenance: Pat Card

- 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 October 15 – February 15, 2025. Pat confirmed equipment is working properly and is well maintained.
- He is taking bids for the last section of walkway to be completed to the pavilion. Members discussed kids skateboarding and riding bikes on the walkway. The Board will discuss further if complaints increase. Bike rack has been ordered
- Manufacturer was notified of the damaged teeter-totter. Base will be set deeper.
- Mike Boling, maintenance, is power washing the clubhouse. Bill, David, and Pat will inspect for any damaged wood and report back to Donna for the Board to discuss

Administrative: Donna Price.

- No report

OFFICER REPORTS

President: Bill Meyer

- Bill reported he knew the kids that were creating skid marks in the parking lot. He will speak with the family.

First VP: Leah Holmes

No report

2nd VP: Daniel Hoggard

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

Treasurer: David Creecy

- Operating cash is coming in with 85.7% having paid CHA dues. CHA and CHRYC capital reserves are good. E-blast reminders and bills were sent to all homeowners notifying of dues on April 1 with due date of May 1, and late fees beginning June 1. Second notices are going out with late fees and penalties of approximately \$30.

Secretary: Deborah Beddingfield

- Deborah shared frustration with the Board sending out E-blast requests for votes on non-urgent actions.
 - Howard Snyder made a motion to retain Don Prentiss as the new CHA Board attorney. Leah Holmes 2nd. David Creecy, Leah Holmes, Howard Snyder, Bill Meyer, and Daniel Hoggard voted in favor. Deborah Beddingfield and Doug Wirth opposed. Motion passed.
 - David Creecy presented a motion to send out a Petition of Support/Proxy for the 2024-2025 BOD for homeowners to sign.
 - David Creecy sent a request for an e-vote for approval of the payment of \$2,000.00 for the legal defense of Howard Snyder in the litigation charges against Howard by the CHYRC. David Creecy, Leah Holmes, Bill Meyer, and Daniel Hoggard voted in favor. Deborah Beddingfield and Doug Wirth opposed. Howard Snyder abstained. Motion was not approved as the procedure was not in compliance with Article V Section 8 of the covenants.
 - David Creecy requested an e-vote for CHA attorney, Don Prentiss, to review Covenants, Bylaws, and lease with CHYRC. David Creecy, Leah Holmes, Howard Snyder, Bill Meyer, and Daniel Hoggard voted in favor. Deborah Beddingfield and Doug Wirth opposed. Motion passed.
- Deborah Beddingfield asked Leah Holmes to produce the email dated May 10, 2024, sent to her from the previous attorney, Jeff Malarney. Leah was not willing to use her phone to pull up the email.

Chairman: Howard Snyder

- No report

Member at Large: Doug Wirth

- Doug made a motion to return Randy Reale to the Board, saying he was removed improperly. Deborah 2nd. David Creecy, Howard Snyder, Leah Holmes, Bill Meyer, and Daniel Hoggard opposed. Deborah Beddingfield and Doug Wirth in favor. Motion failed.

OLD BUSINESS

- Colony Lake: Bids have been given to Donna Price.
- 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 Holmes 2nd. David Creecy, Leah Holmes, Bill Meyer, and Daniel Hoggard voted in favor. Deborah Beddingfield and Doug Wirth opposed. Howard Snyder abstained. Motion passed.

Meeting adjourned at 10:30 am by Howard Snyder