

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
June 12, 2018
9:00AM

Call to order – 8:55AM – Hickman Finch

Members Present:

Hickman Finch – President
Howard Snyder – Vice President
Neil Schaming – 2nd Vice President
John Collins- Treasurer
Steve Ornstein – Secretary

Others Present:

Donna Robertson

Approval of Agenda:

John Collins 1st, Howard Snyder 2nd – all in favor

Approval of minutes for May 15th - – John Collins 1st, Howard Snyder 2nd – all in favor

Inlet Committee – Rick Hildebrandt presented us with the new sounding map that was done by the Army Corps of Engineers. (attached)

Hearing: 211 Sir Richard – Trash and debris owner (Michael Coder) did not show up – John Collins made motion to charge a fine of \$25 and if not removed in 10 days, \$10 a day thereafter. Howard Snyder 2nd – all in favor

107 Lenwood Drive (Benson) no - show John Collins made the motion to charge \$25 fine and if not removed in 10 days \$10 a day thereafter. Howard Snyder 2nd – all in favor

Department Reports

Security – Roy Welch reported on new Boat Log & what to do with violators

Maintenance – Pat Card reported on maintenance that had been completed

Covenant Enforcement – Pat McGowan – Hearings (listed above)

Administrative – Donna Robertson - **FORECLOSURES – Sale of previous foreclosed property** – Latricia Ayers-101 Roanoke Drive- Board approved sale – John Collins 1st, Neil Schaming 2nd – all in favor

Approved to Foreclose – John Light – 376 Sir Chandler – John Collins 1st, Neil Schaming 2nd – all in favor

Approved to Foreclose – Lewis Keith Dough – 104 Knight Ct – John Collins 1st, Neil Schaming 2nd – all in favor

Officer Reports:

President – None

Treasurer – John Collins gave financials (attached)

Secretary – Stephen Ornstein would like any news to be sent to him to include on the website

Vice President – Reported on the condition of the walkway around the clubhouse

2nd Vice President – None

Old Business:

Paving Bids– tabled until further information can be provided in regards to alternative product available for restoring Neil Schaming 1st, Howard Snyder 2nd – all in favor

Update on Drainage – Seaboard Planning and Hal Goodman are working on plans for drainage issues

Discrimination – Attorney assigned

New Business

Dominion request for ROW at entrance – approved John Collins 1st, Howard Snyder 2nd – all in favor

Request for Snow Cone Stand – Island Snow Cone – stand denied, but truck approved

Request for Sugar & Ice Snow Cone Truck – approved

Total Asphalt Presentation –A presentation was given regarding a product that can be placed on old asphalt bringing it back to a newer flexible condition. Extending the life for over five years. Board will be researching product so that we can use on larger portions of the neighborhood before paving can be done.

Adjourn 11:50AM – John Collins 1st, Howard Snyder 2nd – all in favor