

MINUTES  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
February 12, 2019  
9:00 AM

Call to order – 9:00am – John Galbraith

**Members Present:**

Hickman Finch - President  
Neil Schaming- 2nd Vice President  
John Collins – Treasurer  
John Galbraith - Chairman

**Others Present:**

Donna Price  
Roy Welch  
Pat Card  
John Pope (ACC)

**Approval of Agenda**– John Collins 1<sup>st</sup>, Neil Schaming 2<sup>nd</sup> – all in favor

**Approval of Minutes January 15th** – John Collins 1<sup>st</sup>, Neil Schaming 2<sup>nd</sup> – all in favor

**Hearings:**

101 Sandpiper Dr – Refrigerator – failure to appear – John Collins made a motion to have maintenance remove refrigerator and charge owner a fine of \$25 – Neil Schaming 2<sup>nd</sup> – all in favor

**Foreclosures:**

105 Sir John White Ct, Colin Cox and 104 Knight Ct, Lewis Dough – to move forward setting a sale date - John Collins 1<sup>st</sup>, John Galbraith 2<sup>nd</sup> – all in favor

**ACC Variance:**

Board approved variance for 501 Harbour View Dr – John Collins 1<sup>st</sup>, John Galbraith 2<sup>nd</sup> – all in favor

**Department Reports:**

**Maintenance** – Pat Card reported on the fire marshal visit. He presented proposals given for replacing/repairing maintenance shop. John Collins made a motion to approve 3 proposals – Hickman Finch 2<sup>nd</sup> – all in favor

**Administrative** - Reported with Old and New business

**Security** – Roy is still having problems with counter

**Covenant Enforcement** – Bill Hentnik present, but not scheduled, regarding 803 Colington Drive - unlicensed vehicles – John Collins made a motion to charge a \$25 fine if not taken care of in 30 days – Neil Schaming 2<sup>nd</sup> – all in favor

**Officers Reports:**

**President** – No report

**Vice President** – Not present  
**Treasurer** – Gave financials  
**Secretary** – Not present  
**Chairman** – No Report  
**Member at Large** – Not present

**Old Business:**

**South Jetty Repair** – Should be finished in a week, depending on weather  
**Dredging** – Barge sunk, George Wood is filing a one week extension. Ivan Sawyer gave quote for bulkhead repair behind Clipper – John Collins 1<sup>st</sup>, Neil Schaming 2<sup>nd</sup> – all in favor  
**Drainage** – Waiting to be flagged  
**Total Asphalt** – Mid March start date  
**Parking lot Design/Re-Striping** – 2<sup>nd</sup> quote approved – John Collins 1<sup>st</sup>, Neil Schaming 2<sup>nd</sup> – all in favor

**New Business:**

**Drainage Committee** – John Collins made a motion recommending Robin Frazier to head Drainage Committee – Hickman Finch 2<sup>nd</sup> – all in favor  
**ATX Tree Trimming/Mulching** – Limb Branch Calendar was sent for review  
**Sunday Work/Noise Ordinance** – John Collins made a motion to meet with Dough Doughtie – Neil Schaming 2<sup>nd</sup> – all in favor

John Collins motioned for a new routine regarding barcode violations – 1<sup>st</sup> letter regular mail, 2<sup>nd</sup> letter sent with return receipt and third letter will be certified – Neil Schaming 2<sup>nd</sup> – all in favor

John Collins motioned for a new fine to be added to our “CHA Schedule of Fines” – Minimum charge of any home pick up for \$25 – this is to include Christmas trees left on the side of the road – Hickman Finch 2<sup>nd</sup> – all in favor

**Adjourn** – 10:55 John Collins 1<sup>st</sup>, Nail Schaming 2<sup>nd</sup> – all in favor