

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
September 18, 2018
7 PM

Call to order – 7 pm – Hickman Finch

Members Present:

Hickman Finch – President
Howard Snyder – Vice President
Steve Ornstein – Secretary
John Collins – Treasurer
Neil Schaming – 2nd Vice President
Jim Horne – Member-at-Large

Approval of Agenda:

Approval of minutes for September 11, 2018:

With addition of proposal for CHA Marketplace – Motion by Steve Ornstein, 2nd, vote 4 yes, 1 abstention.

Motion to accept minutes - Hickman Finch, 2nd Steve Ornstein, all in favor

Resident Comments:

Ken Pagurek – question on status of drainage study/project

Department Reports:

b. Administrative – Mr. Buchanan, 306 Harbour Road, has not paid his remaining balance. Jordan Price asked if the Board would like to proceed with setting a sale date? Motion by John Collins to move forward with sale. 2nd Howard Snyder, All in favor.

c. Security – Motion by Neil Schaming to put a commendation in the files of the CHA personnel who assisted with the staffing of the CHA guard house during hurricane Florence. 2nd Howard Snyder. All in favor.

Officer Reports:

- a. President – nothing
- b. Vice President – nothing
- c. Treasurer – see attached files
- d. Secretary – reported on the status of the CHA Marketplace project
- e. Chairman – not present
- f. 2nd Vice President – nothing
- g. Member-at-Large – nothing

Old Business:

- a. Drainage - still waiting on update from ??
- b. Paving - RPG will be paving a little under 1 mile of Harbourview. \$29,500 will go to Merrill for patching, sealing, etc.. \$1,500 will go to maintenance for 'cold patch' patching where possible.

New Business:

- a. Dredging Bids – CHA will be working on creating a bid package, for the dredging of the inlet, based on the most recent study of the CHA Inlet Committee, May 9, 2018. A letter will be sent to Rick Hildebrant, representing the CHA Inlet Committee, informing him of the decision.
- b. CHA Policies and Procedures Manual – brief discussion on the creation and reason for the manual. Motion by John Collins to accept the manual, 2nd Howard Snyder, all in favor. Also suggested that the manual be published on the CHA website.
- c. Discussion on the possibility of re-creating a Community Watch Committee. It was suggested that we seek out interested individuals. John Collins will talk with Roy, at the gate, about overseeing this committee.

Adjournment:

Motion to adjourn at 7:40 pm by Howard Snyder, 2nd John Collins, all in favor.