

MINUTES  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
SEPTEMBER 11, 2018

Call to order – 8:59am – Hickman Finch

Members Present:

Hickman Finch – President  
Neil Schaming – 2<sup>nd</sup> Vice President  
John Collins – Treasurer  
Steve Ornstein – Secretary  
Jim Horne – Member at Large

Others Present:

Donna Robertson

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

Approval of Minutes for Aug. 14<sup>th</sup> – John Collins 1<sup>st</sup>, Steve Ornstein 2<sup>nd</sup> – all in favor

Hearings – 113 Eagle – no show  
202 E Sir Richard – no show

Tabled for next meeting as Covenant Enforcement was not present

ACC Variance- 110 Swan Court – approved if ACC approves – John Collins 1<sup>st</sup>, Jim Horne 2<sup>nd</sup> – all in favor

Inlet Committee – John Collins read the email from Rick Hildebrandt regarding recommendations for dredging this year (attached)- John Collins 1<sup>st</sup>, Neil Schaming 2<sup>nd</sup> all in favor. Steve Ornstein is to draft a letter to the Inlet committee outlining their duties, specifically that the Community Manager is the only one authorized to submit bid requests.

Department Reports:

Maintenance – Pat Card reported that all preparations for the Hurricane have been completed, with all trash cans, picnic tables and benches being secured at the maintenance department. Additionally, all tools and equipment at shop have been raised off the floor

Security – Roy Welch reported that he does not have staff available through the Hurricane as staff has evacuated the island. Board members volunteered to man gate as needed.

Administrative- Donna Robertson requested approval for a foreclosure of Johnson & Lillian Spruill property at 109 Colington Dr, a vacant lot. John Collins 1<sup>st</sup>, Steve Ornstein 2<sup>nd</sup> – all in favor

Officers Reports:

Hickman Finch – President – had no report, questioned whether boats were allowed to tie up to the bulkhead. Violation notices will be put on any boat unauthorized

Vice President 2<sup>nd</sup> – Neil Schaming – no report

John Collins – Treasurer – gave financials (attached)

Steve Ornstein – Secretary – no report

Jim Horne – At Large – no report

Old Business:

Drainage- still waiting on report: tabled till next meeting

Paving – Pat Card feels his department can handle the pothole repairs and the edge of road repairs for less. Board authorized \$1500 for repairs as needed. John Collins 1<sup>st</sup>, Neil Schaming 2<sup>nd</sup> – all in favor

New Business:

Bulletin Board – Steve Ornstein reported that Big House design will construct the board on our website for \$650. Steve Ornstein 1<sup>st</sup>, Neil Schaming 2<sup>nd</sup> with 4 yay, one reserved (John Collins)

Policies and Procedures Manual – copy will be distributed to all Board members to review before the next meeting when they will vote to adopt.

Community Watch – tabled till next meeting

Adjourn – John Collins 1<sup>st</sup>, Jim Horne 2<sup>nd</sup> with all in favor 10:09AM