

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
December 11, 2018

Call to order – 9:00am – Neil Schaming

Members Present:

Neil Schaming- 2nd Vice President
John Collins – Treasurer
Steve Ornstein – Secretary
James Horne – Member at Large

Others Present:

Ann Blomberg- Bookeeper

Approval of Agenda (add Executive Session after meeting adjournment)– John Collins 1st, James Horne 2nd – all in favor

Approval of Minutes for Nov. 20th – Neil Schaming 1st, James Horne 2nd – all in favor

Hearings:

324 Colington Drive- No permits for retaining wall that has been constructed –Homeowner not present. Board approved \$50 fine. John Collins 1st, Neil Schaming 2nd – all in favor

104 Brigand Ct- Failed retaining wall that is still in disrepair – Homeowner not present. Board approved \$50 fine. John Collins 1st, Neil Schaming 2nd – all in favor

4 Barcode Violations – Not present -- \$50 fine for failure to show up and respond. Send another letter to attend next meeting. \$50 per incident after next meeting if they do not show. John Collins 1st, Neil Schaming 2nd – all in favor

Department Reports:

Maintenance – Waiting on confirmed start date from Total Asphalt Treatment. Requested Board set time limit to complete hedge trimming, left for Howard Snyder to decide.

Security – having alarm issues due to reprogramming by alarm company

Administrative- None

Covenant Enforcement – Hearings

Officers Reports:

Neil Schaming- Vice President 2nd – electronic sign would require an electrical source which would be an additional expense. Roads to be treated, needs to make area not to treat for core sampling.

John Collins – Treasurer – gave financials (attached)

Foreclosure – 902B Harbour View Drive ½ lot – John Collins recused himself from the vote. Board moved to accept payment of 1 year in assessments. James Horne 1st, Neil Schaming 2nd – all in favor

Steve Ornstein – Secretary – no report

James Horne- Member at Large- no report

Old Business:

Dredging- Boards missing on outer markers. Trying to get Dare County to sponsor 50% reimbursement from State, Committee working on this.

Community Watch – No report

Drainage- No report

Paving – Hold on payment until cleanup is complete

Parking Lot Layout- No report

New Business:

None

Adjourn – 8:39 John Collins 1st, Neil Schaming 2nd – all in favor

Executive Session:

Christmas bonuses were approved