

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
March 19, 2019
7:00 PM

Call to order – 7:00 PM -Hickman Finch

Members Present:

Hickman Finch – President
Howard Snyder – 1st Vice President
Neil Schaming- 2nd Vice President
John Collins – Treasurer
Steve Ornstein – Secretary
John Gailbraith- Chairman

Others Present:

Donna Price- Community Manager

Approval of Agenda– John Galbraith 1st, Steve Ornstein 2nd – all in favor

Approval of Minutes for March 12th, 2019 – approved **with changes** - John Collins 1st, Howard Snyder 2nd – all in favor

*John Collins motioned to add ‘a maximum of 30 days’ to the CHA Schedule of Fines for unlicensed vehicles, trailers, boats – Steve Ornstein 1st, Neil Schaming 2nd – all in favor

*John Collins motioned for John Galbraith to remain a voting board member until the sale of his house - Steve Ornstein 1st, Neil Schaming 2nd – all in favor

Homeowner Forum:

Gayle and Linda Michler commented on the ability of having an “Open House” and being open to the public – having consistency at the gate

Jean Graham – 107 Clipper Ct – concerns with 105 Clipper Ct – overgrown yard – asking for a no trespassing sign to be posted to restrict access and people hanging out

Officers Reports:

Hickman Finch – President – no report

Howard Snyder – Vice President 1st –no report

Neil Schaming- Vice President 2nd – no report

John Collins – Treasurer – gave financials (attached) and reported on improvements at maintenance yard

Steve Ornstein – Secretary – Election Committee will meet, April 5th, starting at 10:00 am to count the ballots

John Gailbraith- Chairman- no report

Old Business:

Drainage – Bill Mann is currently working on Sunset

ATX Limb/Branch Removal Program – Contract will be signed after Annual Meeting and budget approval – May start date

Asphalt Treatment – scheduled for April 15th and 16th – weather permitting – Will ask if this can be completed at night

New Business:

Beach Access Walkways – Howard Snyder motioned to proceed – Steve Ornstein 1st, Hickman Finch 2nd – all in favor

Howard Snyder motioned to use money from storm damage to purchase the beach walkway – Neil Schaming 1st, Steve Ornstein 2nd – all in favor

Community Yard Sale – discussion

Adjourn – 8:05 – Neil Schaming 1st, John Collins 2nd – all in favor