

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

Call to order – 9:09 am – John Galbraith

Members Present:

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

Others Present:

Donna Price
Roy Welch
Pat Card
Pat McGowan

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

Approval of Minutes, March 19th – Neil Schaming 1st, John Collins 2nd – all in favor

Hearings:

211 Sir Richard Dr E – Motion to fine – John Collins 1st, Neil Schaming 2nd – all in favor

John Collins motioned to revise CHA Schedule of Fines to add ‘for a maximum of 30 days’ to unlicensed vehicles, trailers, boats and not following ‘stop work’ order – Neil Schaming 1st, John Galbraith 2nd – all in favor

Department Reports:

Maintenance – Pat Card reported on progress with improvements within the harbour

John Collins motioned to have an Eblast sent out regarding building materials, waste and debris being left on side of road – Howard Snyder 1st, Jim Horne 2nd – all in favor

Administrative - Reported with Old and New business

Security – Reported on 101 Colony Lane – drug bust

Covenant Enforcement – Pat McGowan reported on Diane Kline

John Collins motioned to combine Diane Kline, from New Business, to be discussed with Covenant Enforcement – Howard Snyder 1st, Steve Ornstein 2nd – all in favor

John Collins motioned to combine boat ramp with marina passes in New Business – John Galbraith 1st, Neil Schaming 2nd – all in favor

John Collins motioned to move up Marina Passes/Boat Ramp so Security could be present when discussed – Neil Schaming 1st, Howard Snyder 2nd – all in favor

John Collins motioned to table boat ramp, need to discuss further – Neil Schaming 1st, Steve Ornstein 2nd – all in favor

John Collins motioned to buy a boat to use for non-complying residents at the marina – John Galbraith 1st, Steve Ornstein 2nd – all in favor

Officers Reports:

Howard Snyder, Vice President – No Report

Neil Schaming, 2nd Vice President – No report

John Collings, Treasurer – Gave financials

Steve Ornstein, Secretary – No Report

John Galbraith, Chairman – No Report

Jim Horne, Member at Large – Reported on LSI barge still tied up in marina

Old Business:

Drainage – 1/3 of Sunset completed

ATX – Limb/Branch Removal Program – Scheduled to start in May – Proposal will be signed after Annual Meeting

Total Asphalt – April 16th and April 17th – correspondence mailed April 1st to affected homeowners

New Business:

Prep for Annual Meeting – discussed what each Board member will be discussing

Diane Kline – Fees – motioned to move up

Tentative report from Outer Banks Internet – Steve Ornstein is meeting with Outer Banks Internet on Thursday, 4/11/19 to discuss

Adjourn – 11:25 John Collins 1st, John Galbraith 2nd – all in favor