

MINUTES  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
May 21, 2019  
7:00 PM

Call to order – 7:05 PM - Neil Schaming

**Members Present:**

Neil Schaming – President  
Hickman Finch – 1<sup>st</sup> Vice President  
John Galbraith- 2<sup>nd</sup> Vice President  
John Collins – Treasurer

**Others Present:**

Donna Price- Community Manager

**Approval of Agenda** – Donna Price asked to add Administrative to New Business and dredging to Old Business- John Collins motioned to approve change, John Galbraith 2<sup>nd</sup> – all in favor

**Approval of Minutes** - May 14<sup>th</sup>, 2019 – John Galbraith 1<sup>st</sup>, Hickman Finch 2<sup>nd</sup> – all in favor

**Homeowner Forum:**

Jean Graham – 107 Clipper Ct – concerns with 105 Clipper Ct – overgrown yard, thanked association for putting a no trespassing sign up

Homeowner concerned with golf carts

**Officers Reports:**

Neil Schaming – President – no report

Hickman Finch – Vice President 1<sup>st</sup> –no report

John Galbraith - Vice President 2<sup>nd</sup> – no report

John Collins – Treasurer – gave financials (same as May 14<sup>th</sup> Board Meeting)

**Old Business:**

Drainage – Robin Frazier is working with Buddy Mann, in regards, to Harbour View

ATX Limb/Branch Removal Program – Everything went smoothly and completed in half the time

Paving – Barnhill submitted quote, will begin at the end of August

**New Business:**

1977 Colington Rd – John Collins motioned to follow attorneys advice, and wait until the 30<sup>th</sup>, to determine whether we should pay the property tax – Neil Schaming 2<sup>nd</sup> – all in favor

Administrative – Donna Price reported being short on coverage for the office, she reported to the treasurer and he determined, that it is within the budget, to have a third PT employee for coverage

Adjourn – 7:45 – Neil Schaming 1<sup>st</sup>, John Galbraith 2<sup>nd</sup> – all in favor