

MINUTES  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
June 11<sup>th</sup>, 2019  
1:00 pm

Call to order – 1:00 pm – Howard Snyder

Members Present:

Neil Schaming – President  
Hickman Finch – 1<sup>st</sup> Vice President  
John Galbraith – 2<sup>nd</sup> Vice President  
John Collins – Treasurer  
Steve Ornstein - Secretary  
Howard Snyder – Chairman

Others Present:

Donna Price  
Pat Card  
Pat McGowan  
Ann Blomberg  
Robin and Tom Frazier  
Rick and Sharon Hildebrant

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

Approval of Minutes, May 21<sup>st</sup> – Steve Ornstein 1<sup>st</sup>, Neil Schaming 2<sup>nd</sup> – all in favor

Foreclosure:

134 W Sir Richard Drive – Hughes – Approved to proceed with foreclosure – John Collins 1<sup>st</sup>, Howard Snyder 2<sup>nd</sup> – all in favor (Neil Schaming recused himself from this vote)

109 Colleton Lane – Murray – Approved to proceed with foreclosure – John Collins 1<sup>st</sup>, Howard Snyder 2<sup>nd</sup> – all in favor

Department Reports:

Maintenance – Pat Card reported on projects completed

Administrative - Reported with Old and New business

Covenant Enforcement – Pat McGowan reported on 815 Harbour View Dr – grass cutting is a continuous issue – John Collins motioned to hire an independent landscaper to cut the grass and bill homeowner directly – Howard 2<sup>nd</sup> – all in favor

Officers Reports:

Neil Schaming, President – Reported on core testing results

Hickman Finch, Vice President – Reported on tiny homes. Does not meet our covenants.

John Galbraith, 2<sup>nd</sup> Vice President – No report

John Collins, Treasurer – Reported on financials. NCDOT check for maintenance yard was received

Steve Ornstein, Secretary – No Report

John Galbraith, Chairman – No Report

Old Business:

Drainage – Robin Frazier (Drainage Committee) gave update

Dredging – Howard Snyder motioned to buy dredge for \$110,000 with modifications – Neil Schaming 2<sup>nd</sup> – all in favor

New Business:

Dare County Public Works – Howard motioned to suspend bringing materials to the maintenance yard immediately – John Collins 2<sup>nd</sup> – all in favor

208 Soundview Dr – Both Ann Blomberg and Pat McGowan reported, Ann on unpaid fines and Pat on unkempt property – John motioned to turn property over to Jordan Price for foreclosure – Howard Snyder 2<sup>nd</sup> – all in favor

CHYRC – Board approved letter to CHYRC regarding repairs to walkway (by clubhouse) 50/50 split

352 Soundview Dr – Steve Ornstein reported on his concerns with new house

Adjourn – 2:50 pm – Howard Snyder 1<sup>st</sup>, Hickman Finch 2<sup>nd</sup> - all in favor