

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
September 10th, 2019
9:00 AM

Call to order – 9:00 AM – Neil Schaming

Members Present:

Neil Schaming – President
Hickman Finch – Vice President
John Galbraith - 2nd Vice President
John Collins – Treasurer
Jim Horne – Member at Large

Others Present:

Donna Price- Community Manager
Pat McGowan – Covenant Enforcement
Pat Card – Maintenance
Roy Welch - Security
George Wood – Environmental Professionals, Inc

Approval of Agenda– John Collins 1st, Jim Horne 2nd – all in favor
Agenda approved with changes – Allow 105 Mallard Ct an extra 30 days due to the hurricane and no mail delivery

Approval of Minutes, August 13th – Hickman Finch 1st, Neil Schaming 2nd – all in favor

Hearings:

818 Colington Dr – Mowing – Pat McGowan is sending a letter giving owner 2 weeks to cut grass – fines will start accruing after 2 weeks

Department Reports:

Maintenance - Pat Card – gave details on post storm clean up
Administrative – Donna Price – No Report
Security – Roy Welch – Cameras aren't working. Board made decision that guard house will be manned 24 hours during a Category 1 or 2 Hurricane. If the hurricane is a 3 or higher, the Board will make a decision

Officers Reports:

Neil Schaming – President – No Report
Hickman Finch – Vice President – No Report

John Galbraith – 2nd Vice President – No Report

John Collins – Treasurer – Gave financials

Jim Horne – Member at Large – Spoke about easements and they should be cut

Old Business:

Drainage – Robin Frazier was unable to make meeting

Dredging – Rick Hildebrant is coordinating the delivery of the dredge to Bills Marine

South Jetty/West Bulkhead – Ivan Sawyer will complete West Bulkhead by October 15th

Air B&B's – Deciding whether we want to put on the Annual Meeting Agenda

Kevin Clark – Ratification of Electronic Decisions: Approval to release Kevin Clark of all vehicle related fines in return for his agreement to follow all of the vehicle, decal and parking rules in the future – John Collins 1st, John Galbraith 2nd

Off Duty Officer – A Board member will need to be present with the off duty officer

New Business:

Schedule of fees/fines – tabled to next meeting

Bill Mann – Spoils Area – waiting for proposal

Sand Dune Provisions – George Wood evaluated and we do not need to go thru the County

Adjourn – 10:10 – John Collins 1st, Hickman Finch 2nd