

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
August 13, 2019
10:00 AM

Call to order – 10:05 AM – Howard Snyder

Members Present:

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

Others Present:

Donna Price- Community Manager
Pat McGowan – Covenant Enforcement
Ann Blomberg – Bookkeeper
Pat Card – Maintenance
Roy Welch - Security

Approval of Agenda– John Collins 1st, Jim Horne 2nd – all in favor

Approval of Minutes, July 16th - John Collins 1st, Neil Schaming 2nd – all in favor

Foreclosures:

902B Harbour View Dr. – John Collins recused himself – Ann reported that the debt was paid off and account is free and clear

Hearings:

101 Kay Ct – Branch & Debris – clean and send bill - \$60 hour from start to finish plus \$74 a ton

1901 Harbour View Dr – clean up and send bill – John Collins motioned a standard one cut - \$45 and a double cut \$65 to mow – Howard Snyder 2nd – all in favor – add to schedule of fees

Officers Reports:

Neil Schaming – 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
Howard Snyder – Chairman – No Report

Old Business:

Drainage – Robin Frazier was unable to make meeting – Donna Price and John Collins reported on work from Sadler Landscaping on Harbour View Dr and Joust Ct.

Dredging – John Collins reported on the spoil dispose area – Rick Hildebrandt reported – should receive dredge in approximately 3 weeks – Howard Snyder motioned to purchase trailer from Bills Marine – Neil Schaming 2nd – all in favor

South Jetty/West Bulkhead – Neil motioned to award Sawyer the contracts – Howard Snyder 2nd – all in favor

Air B&B's – John Collins reported on 47 Air B&Bs in the harbour – would like lawyer to send a letter to Dare County regarding the specifics of having an Air B&B

New Business:

Gate Deputy Hours – Donna Price and John Collins reported on deputies on the weekend – people are being pulled and questioned

VFW – will be selling their poppies at the gate on 8/31

Adjourn – 12:30 – John Collins 1st, Neil Schaming 2nd – all in favor