

MINUTES  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
September 17<sup>th</sup>, 2019  
7:00 PM

Call to order – 7:00 PM - Neil Schaming

**Members Present:**

Neil Schaming – President  
Hickman Finch – 1<sup>st</sup> Vice President  
John Collins – Treasurer  
Steve Ornstein - Secretary

**Others Present:**

Donna Price- Community Manager  
Robin & Tom Frazier – Drainage Committee  
Rick Hildebrant – Inlet Committee

**Approval of Agenda** – John Collins 1<sup>st</sup>, Steve Ornstein 2<sup>nd</sup> – all in favor

**Approval of Minutes** – September 10<sup>th</sup>, 2019 – Hickman Finch 1<sup>st</sup>, Steve Ornstein 2<sup>nd</sup> – all in favor

**Homeowner Forum:**

Tim Coy – 152 Sir Richard W – would like the webcam back  
Doug & Diana Miller – 115 Harbour Ct – concerns with drainage on Harbour Ct  
Dan Storey – 108 Quork Ct –  
Jean & George Graham – 107 Clipper Ct – concerns with 105 Clipper Ct

**Officers Reports:**

Neil Schaming – President – no report  
Hickman Finch – Vice President 1<sup>st</sup> –no report  
John Collins – Treasurer – gave financials regarding our dredging project, spoils area  
Steve Ornstein – No Report

**Old Business:**

Drainage – Robin Frazier gave update  
Dredging - Rick Hildebrant updated – dredge to be delivered end of next week  
South Jetty/West Bulkhead – South Jetty will be completed at the beginning of 2020, West Bulkhead will be completed by October 15<sup>th</sup>, both by Ivan Sawyer

**New Business:**

Storm Debris Clean up – Neil Schaming asked for a motion to take money from Capital Reserve Storm Restoration, Steve Ornstein 2<sup>nd</sup>

**Adjourn** – 7:45 – Neil Schaming 1<sup>st</sup>, Steve Ornstein 2<sup>nd</sup> – all in favor