

**MINUTES**  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
October 8th, 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  
Steve Ornstein – Secretary (on phone)

**Others Present:**

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

**Approval of Agenda**– John Collins 1<sup>st</sup>, Hickman Finch 2<sup>nd</sup> – all in favor  
Agenda approved with change of date on minutes

**Approval of Minutes**, September 17<sup>th</sup> – Neil Schaming 1<sup>st</sup>, Hickman Finch 2<sup>nd</sup> – all in favor

**Foreclosures:**

410 Sandpiper Dr – Moore, Kenneth & Brianna – Proceed with foreclosure – John Collins 1<sup>st</sup>, Neil Schaming 2<sup>nd</sup> – all in favor

105 Mallard Ct – Keller, John - Delay foreclosure until next billing of assessment – John Collins 1<sup>st</sup>, John Galbraith 2<sup>nd</sup> – all in favor

**Hearings:**

**Department Reports:**

Maintenance - Pat Card – reported on prepping for dredge  
Administrative – Donna Price – No Report  
Security – Roy Welch – Reported on gate runners, enforce policies  
Covenant Enforcement – No Report

**Officers Reports:**

Neil Schaming – President – No Report  
Hickman Finch – Vice President – No Report  
John Galbraith – 2<sup>nd</sup> Vice President – No Report  
John Collins – Treasurer – Gave financials  
Steve Ornstein – Secretary – No Report

**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 is delayed three weeks

Kevin Clark – John motioned to reinstate fines if failure to agree with settlement by October 11 – Neil 2<sup>nd</sup>  
– all in favor

**New Business:**

George Wood – Spoils Area – Gave a briefing on the Water Control Structure – John motioned to order  
Water Control Structure immediately – Neil Schaming 2<sup>nd</sup> – All in favor

Adjourn – 9:45 – Neil Schaming 1<sup>st</sup>, John Collins 2<sup>nd</sup>