

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
December 12th, 2019
9:00 AM

Call to order – 9:00 am – Neil Schaming

Members Present:

Neil Schaming – President
Hickman Finch – 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
Rick Hildebrant
Robin Frazier

Approval of Agenda– John Collins motioned to move Maintenance Report and Dredging before foreclosures – Steve Ornstein 2nd - all in favor

Approval of Minutes – Steve Ornstein 1st, John Collins 2nd – all in favor

Foreclosures:

706 Colington Dr – Tymar - Proceed with foreclosure – Steve Ornstein 1st, Hickman Finch 2nd – all in favor
708 Colington Dr – Tymar - Proceed with foreclosure – Steve Ornstein 1st, Hickman Finch 2nd – all in favor
710 Colington Dr – Tymar - Proceed with foreclosure – Steve Ornstein 1st, Hickman Finch 2nd – all in favor
712 Colington Dr – Tymar - Proceed with foreclosure – Steve Ornstein 1st, Hickman Finch 2nd – all in favor

Hearings:

107 East Swan Ct – Inoperative Vehicle – will cover up

Department Reports:

Maintenance - Pat Card – Reported on dredging. Lyman will be doing checks on harbour
Administrative – Donna Price – Need to update gate from Version 5 to Version 6 in order for Paxton to continue working in January. Will be moving forward with Lee Nelson to get this completed
Security – Roy Welch – Guards still using ‘be back in 5 minutes’ – no signs on glass
Covenant Enforcement – Board approved letter to homeowners and contractors re-enforcing our covenants prevail over Dare County when they’re more restrictive

Officers Reports:

Neil Schaming – President – No Report

Hickman Finch – Vice President – No Report

John Collins – Treasurer – Gave financials

Steve Ornstein – Secretary – Two Openings on Board

Old Business:

Drainage – Robin Frazier reported – No pending jobs

Dredging – Rick Hildebrant reported on the grant process

South Jetty – South Jetty in January

New Business:

ACC Issues – Short Term Rental Form – Neil motioned to add ‘Short Term Rental Registration’ to Schedule of Fines - John Collins 2nd – all in favor

Adjourn – 10:40 am – Neil Schaming 1st, John Collins 2nd – all in favor