

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
March 10th, 2020
9:00 AM

Call to order – 9:00 AM – Howard Snyder

Members Present:

Hickman Finch – Vice President

John Galbraith – 2nd Vice President

John Collins – Treasurer

Steve Ornstein – Secretary

Howard Snyder – Chairman

Others Present:

Donna Price- Community Manager

Ann Blomberg - Bookkeeper

Pat Card – Maintenance

Approval of Agenda - John Collins 1st, John Galbraith 2nd – all in favor

Approval of Minutes – February 11th – Hickman Finch 1st, Steve Ornstein 2nd – all in favor

Foreclosure:

211 Sir Richard East – Michael Coder – Proceed with foreclosure – John Collins 1st, Hickman Finch 2nd – all in favor

Department Reports:

Maintenance:

Pat Card reported on front entrance, new hire, side by side and vacant lots for mowing. If anything is on a vacant lot at time of mowing, a letter will be sent that day to the homeowner. John Collins motioned the letter be sent requesting a signature stating whether the item on the lot belongs to the owner. If not, we will have the item towed. Howard Snyder 2nd – all in favor

Howard motioned to add 'Lease of Dredge' to Agenda and moved up to Maintenance – John Collins 2nd – all in favor John Collins reported on the potential to lease the dredge to Heritage Point – Howard Snyder motioned to proceed with leasing of dredge – Hickman Finch 2nd – all in favor

Administrative :

John Collins and Donna Price reported on PTO

Security:

Donna Price reported on coverage for guard gate while Roy Welch is recovering

Covenant Enforcement/ACC:

Donna Price reported. Covenant Enforcement is not following up on violations. A lot of debris left after Dare County Bulk Pick Up. Howard motioned to have any debris left on the curb to be picked up by maintenance for \$50 plus a dumping fee – Hickman Finch 2nd – all in favor

Officers Reports:

Hickman Finch – Vice President – No Report

John Galbraith – 2nd Vice President – No Report

John Collins – Treasurer – Gave financials

Steve Ornstein – Secretary – Reported on Annual Meeting – counting of ballots, date to be determined

Old Business:

Drainage – Donna Price and John Collins reported on 3rd phase of Sunset

Dredging – John Collins reported (with Department Reports)

South Jetty – John Collins reporter – repair work is almost complete

New Business:

ACC Community Standards – John motioned to adopt new form for anyone requesting a building permit –

Howard Snyder 2nd – all in favor

Adjournment – 10:00 AM - John Collins 1st, Hickman Finch 2nd – all in favor