

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
February 11th, 2020
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

Others Present:

Donna Price- Community Manager

Ann Blomberg - Bookkeeper

Erin Murphy – Fill In Covenant Enforcement

Pat Card – Maintenance

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

Approval of Minutes – January 21st – John Collins 1st, Hickman Finch 2nd – all in favor

Hearings:

420 Kitty Hawk Bay Dr – Inoperative vehicle – Proceed with Schedule of Fines – John Collins 1st, Neil Schaming 2nd – all in favor

Department Reports:

Maintenance – Pat Card gave estimates on side by side vs truck. Neil motioned to proceed with purchase of a side by side, John Galbraith 2nd – all in favor

Administrative – Donna Price – Program – No Report

Officers Reports:

Neil Schaming – President – No Report

Hickman Finch – Vice President – No Report

John Galbraith – 2nd Vice President – No Report

John Collins – Treasurer – Gave financials

Old Business:

Drainage – Robin Frazier was unable to make meeting – John motioned to finish engineering plans on Sunset – Neil Schaming 2nd – all in favor

Dredging – Completed soundings after storm and the channel remains at the 6 ft authorized depth

South Jetty – Waiting for Ivan Sawyers boat to be fixed

New Business:

PTO – Paid Time Off – Donna Price presented new PTO Policy – John Collins 1st, Hickman Finch 2nd – all in favor

Assessments – 2020/2021 Assessments approved with 5% increase

Inlet Committee – Discussed possibility of leasing dredge

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