

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
March 17th, 2020
7:00 PM

Call to order – 7:00 PM – Howard Snyder

Members Present:

Neil Schaming – President
Hickman Finch – 1st Vice President
John Collins – Treasurer
Steve Ornstein – Secretary
Howard Snyder - Chairman

Others Present:

Donna Price- Community Manager

Approval of Agenda – Steve Ornstein 1st, John Galbraith 2nd – all in favor

Approval of Minutes – January 14th, 2019 – John Collins 1st, John Galbraith 2nd – all in favor

Homeowner Forum:

Rose Clark – Voiced concern over 803 Harbour View Dr

Officers Reports:

Neil Schaming – President – No Report
Hickman Finch – 1st Vice President – No Report
John Galbraith – 2nd Vice President – No Report
John Collins – Treasurer – Gave Financials
Steve Ornstein – No Report
Howard Snyder – No Report

Old Business:

Drainage – Sadler is starting on Sunset
Dredging – John Galbraith motioned to approve lease agreement with Heritage Point for dredging – Hickman Finch 2nd – all in favor
South Jetty – 125 ft of the jetty has been replaced and inspected – project complete

New Business:

Annual Meeting – Vote was taken to suspend the Annual Meeting due to State restricting gatherings to 10 people or less – Howard Snyder 1st, Neil Schaming 2nd – all in favor
Since the Annual Meeting was cancelled a motion was made by John Collins 1st, Neil Schaming 2nd- all in favor that they would adopt the budget that had been mailed with the notification of the meeting. Steve Ornstein confirmed we had 10% of proxies required and 51% were assigned to the Board.

Adjourn – 7:35 – John Galbraith 1st, Steve Ornstein 2nd – all in favor