

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
April 14th, 2020
9:00 AM

Call to order – 9:00 AM – Howard Snyder

Members Present:

Neil Schaming - President
Hickman Finch – Vice President
John Galbraith – 2nd Vice President
John Collins – Treasurer
Steve Ornstein – Secretary (via phone)
Howard Snyder – Chairman

Newly elected BOD:

David Creecy (via Facetime)
Daniel Hoggard

Others Present:

Donna Price- Community Manager
Pat Card – Maintenance

Approval of Agenda – Approved with changes – Move E from New Business (Newly elected Board members sworn in) and Ratification of Electronic Decisions - Neil Schaming 1st, John Galbraith 2nd – all in favor

Approval of Minutes – March 17th, April 2nd (Special Meeting) and April 13th 2019 – John Collins 1st, Neil Schaming 2nd – all in favor

Department Reports:

Maintenance:

Pat Card reported on spring projects, Side by Side and vacant lots

Administrative :

Fork'et Me Not will be in the marina on Tuesdays to serve food to our residents

Security:

Donna Price reported on Roy Welch. Still unknown if/when he will be back

Covenant Enforcement/ACC:

Electronic approval of applications went fairly smoothly. Any applications that are too bulky to email will be reviewed by Neil Schaming and Diana Miller. John suggested Daniel Hoggard be the new liaison between the Board and ACC

Officers Reports:

Neil Schaming – President – Reported on email from resident inquiring about dredging

Hickman Finch – Vice President – Thanked the Board and office for all we did while he served as a Board member

John Galbraith – 2nd Vice President – No Report

John Collins – Treasurer – Gave financials

Steve Ornstein – Secretary – No Report

Old Business:

Drainage – Donna Price and John Collins reported on 3rd phase of Sunset. Happy with the results

Dredging – John Collins reported on Heritage Point – still waiting for all paperwork to be completed

South Jetty – Completed – A portion of the North Jetty will need new rods and tiebacks

New Business:

Covid-19 – In need of facemasks – backordered until June 1st

Assessments – Due Date - Per our Covenants, we are unable to 'forgive' or defer any payments including late fees. It would require a vote of the membership. The board does not have the authority to act on its own to extend the time.

ACC - Ask for someone in harbour with experience – Board and Daniel Hoggard agreed to be new liaison between the ACC and the Board

HOA Dues – Craig Baumann Letter – John Collins helped draft a letter to be sent back to Mr Baumann to address his concern with assessments

Adjournment: 10:00 – John Galbraith 1st, John Collins 2nd – all in favor

Executive Session – Howard motioned to accept officers as follows:

Howard Snyder – Chairman

Neil Schaming – President

John Galbraith – Vice President

Steve Ornstein – Secretary

John Collins – Treasurer

Members at Large:

David Creecy

Daniel Hoggard

John Galbraith 1st, Neil Schaming 2nd – all in favor

Adjournment – 10:50 AM – Neil Schaming 1st, John Galbraith 2nd – all in favor