

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
May 12th, 2020
9:00 AM

Call to order – 9:00 AM – Howard Snyder

Members Present:

Neil Schaming – President
John Collins – Treasurer
Steve Ornstein – Secretary
Howard Snyder – Chairman
Daniel Hoggard – Member at Large

Others Present:

Donna Price- Community Manager
Pat Card – Maintenance

Jim Horne

Approval of Agenda – Daniel Hoggard 1st, John Collins 2nd – all in favor

Approval of Minutes – April 14th – Neil Schaming 1st, John Collins 2nd – all in favor

Department Reports:

Maintenance:

Pat Card reported on Memorial Day preparations, attention to detail, putting buoys out for swim area in park

Administrative: Donna Price reported - Gathering information regarding printers, cost for mailing of Annual Meeting Packet

Security: Donna Price reported – setting up interviews to fill 2 guard positions

Covenant Enforcement/ACC: Erin Murphy reported – briefed Board on what she has been doing while Pat McGowan has been out of the office

Officers Reports:

Neil Schaming – President – Reported on Elwangs two boat complaints from residents

John Collins – Treasurer – Gave financials for end of year/upcoming year

Steve Ornstein – Secretary – No Report

Old Business:

Drainage – Neil Schaming reported on Sunset – needs fill

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

New Business:

North Jetty – Will wait until a later date

Paving – Meeting with Total Asphalt June 4 to discuss options

Sound Front Beach – Howard motioned to keep park closed until Governor gives ok or new information is brought forward – John Collins 2nd – all in favor (3 ayes / 2 noe's)

Adjournment: 10:25 – Neil Schaming 1st, Howard Snyder 2nd – all in favor

Executive Session – 10:30 – The Board accepted the resignation of John Galbraith and voted unanimously to replace him with Jim Horne for the balance of the fiscal year. At the next Annual Board Meeting, this position will be a new 3 year term.

Adjournment – 12:00 pm – Howard Snyder 1st, Neil Schaming 2nd – all in favor