

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

Call to order – 9:00 AM – Neil Schaming

Members Present:

Neil Schaming – President
Jim Horne – Vice President
John Collins – Treasurer
Steve Ornstein – Secretary (Via Phone)
Daniel Hoggard – Member at Large

Others Present:

Donna Price- Community Manager
Pat McGowan – Covenant Enforcement
Ann Blomberg – Bookkeeping
Pat Card - Maintenance

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

Approval of Minutes – August 11th – John Collins 1st, Neil Schaming 2nd – all in favor

Foreclosure:

1989/1993 Colington Rd – John motioned to proceed - Steve Ornstein 2nd – all in favor
424 Sandpiper Dr – Deborah Basham – John motioned to proceed – Neil Schaming 2nd – all in favor
339 Eagle Dr – Larry Carlisle – John motioned to proceed – Neil Schaming 2nd – all in favor
815/901A Harbour View Dr – Monish Dutt – John motioned to proceed – Neil Schaming 2nd – all in favor
309 Sandpiper Dr – Carmen Ekholm – John motioned to proceed – Neil Schaming 2nd – all in favor
378 Sir Chandler Dr – Diane Kline – John motioned to proceed – Neil Schaming 2nd – all in favor

Hearings –

101 Inlet Ct – Masri, Barrett – Trash & Debris – Cleaned up prior to meeting
1001 Harbour View Dr – D. Scott Williams – Neil Schaming motioned to fine on three issues (1) No approval on Lot Modification, (2) Failure to follow stop work order, (3) Removal of stop work order sign - \$50 each 1st offense. John Collins recused himself

Department Reports:

Maintenance – Pat Card reported on dredging, ATX and Total Asphalt – Christmas decorating will begin soon, New Hire Richard Cheek welcomed by Board
Administrative – Donna Price reported an Administrative Assistant leaving, ad placed on Indeed and FB. Also, touched base about project John Collins and Donna will be working on over the next several weeks regarding HOA Checklists/Operations

Security – Donna Price reported about some needed changes for the guardgate after their security meeting

Covenant Enforcement/ACC – 803 Harbour View Dr – John Collins motioned to proceed with Randy Foster to inspect – Neil Schaming 2nd – all in favor. Shane Moore asking for forgiveness of fine for pickup in Right Of Way - John Collins motioned for reducing fine to be denied – Steve Ornstein 2nd – all in favor

Officers Reports:

President – Neil Schaming - None

Jim Horne – Vice President - None

John Collins – Treasurer – Gave Financials

Steve Ornstein – Secretary – Report on Annual Meeting possibilities. Looking into a tent, PA system. Also reported on Go Daddy updating our website

Daniel Hoggard – Member at Large – No Report

Old Business:

Dredging – Dredging is complete – Bill Mann will fill in spoil disposal area and grade sound front beach

Update on Annual Meeting – Donna Price will look into tents and a PA system

New Business:

Total Asphalt will be here Tuesday, December 1 – Monday, December 7

Adjournment: 10:10 am – Neil Schaming 1st, John Collins 2nd – all in favor

Executive Session – 11:06 am – Employee letter addressed