

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
April 13, 2021
8:00 AM

Call To Order: Meeting was called to order at 8:01 – Neil Schaming

Present:

Steve Ornstein, President
John Collins, 1st Vice President, Treasurer

Neil Schaming, Chairman
Leah Holmes, Secretary
Bill Meyer, Member At Large

Others Present:

Donna Price, Community Manager
Pat Card, Maintenance

Ann Blomberg, Bookkeeping
Pat McGowan, Covenant Enforcement

Absent:

Daniel Hoggard, 2nd Vice President

David Creecy, Member at Large

Approval of Agenda – Agenda approved as amended. John Collins 1st, Steve Ornstein 2nd – All in favor

Approval of Minutes – March 16, 2021 – Approved. John Collins 1st, Neil Schaming 2nd – All in favor

Foreclosures: None to report

Hearings: None to report

Department Reports

Pat Card – Maintenance Manager discussed the status of preparations for Sunset Drive, upcoming paving around the guard gate, towing issues on vacant lots, trash being left in right of way in modular section, and the tree company moving poles for Colington Road project

Administrative: Community Manager reported on the status of milfoil in the water off Sunset Drive. After complaints about speeding, a “Slow Down – Sharp Curve Ahead” sign will be posted at the 1160 block of Harbour View Drive

Security: The Association needs to hire two new guards for the guard gate

Covenant Enforcement/ACC: Notices for overgrown lawns are being sent out

Officers Reports

Steven Ornstein, President: No Report
John Collins, 1st Vice President: No Report
John Collins, Treasurer: No Report
Leah Holmes, Secretary: No Report
Neil Schaming, Chairman: No Report
Bill Meyer, Member at Large: No Report

Old Business

803 Harbour View – Power of Attorney is legitimate, waiting to hear back from attorney on holding homeowner accountable for slope of lot

New Business

Will not move forward with additional Boat Ramp
Will not move forward with canal dredging
A benefits package was determined as an option for the open maintenance position

Adjournment: 9:05 – Leah Holmes 1st, John Collins 2nd – All in favor