

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
July 13th, 2021
9:00 AM

Call to order – 9:00 AM – Neil Schaming

Members Present:

Steve Ornstein – President (via phone)
John Collins – Treasurer/VP
Neil Schaming – Chairman
Leah Holmes – Secretary (via phone)
Daniel Hoggard – 2nd Vice President
David Creecy – Member at Large
Bill Meyer – Member at Large

Others Present:

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

Approval of Agenda – Neil Schaming added quit claim to agenda – Accepted with change - John Collins 1st, Bill Meyer 2nd – all in favor

Approval of Minutes – June 8th – John Collins 1st, Neil Schaming 2nd – all in favor

Foreclosures

Puffer - 2329 Colington Road – Reinstate lien – John Collins 1st, Neil Schaming 2nd – all in favor
Ekholm – 309 Soundview – Set the sale date - John Collins 1st, Leah Holmes 2nd – all in favor

Hearings

Leathers - 923 Colington Road – resolved
White - 1977 Colington Road – Fine for unlicensed vehicle and grass per our fine schedule
Jordan Consulting - 105 Clipper Court – Send letter, Maintenance will mow for \$130 each time – John Collins motioned, Neil Schaming 2nd – all in favor
Wehrle – 104 Craigy Court – Ann Blomberg will send a letter offering to waive interest and penalties, in addition to maintaining an active barcode – John Collins 1st, David Creecy 2nd – all in favor

Department Reports:

Maintenance – Pat Card reported on front entrance for the holiday, Ivan Sawyer has started on bulkhead in channel, Reported on pipe at Colony Lake and Rhodoms, will be contacting Pipe Vision to have them come look at it and give some options

Administrative – Donna Price requested special meeting for homeowners on Sunset – Michael Barr will be present to discuss possible solutions for drainage
Security -

Security – John Collins reported on use of Flock – helped with identifying the hit & run at marina parking lot

Covenant Enforcement/ACC – Allow ACC to approve prebuilt 12X12 shed on an adjoining lot. This will require a variance from neighbor – John Collins 1st, Leah Holmes 2nd – all in favor

Officers Reports:

President – Steve Ornstein – No report

Treasurer/Vice President – John Collins - Gave financials

2nd Vice President – Daniel Hoggard - No report

Secretary – Leah Holmes - No report

Member at Large – David Creecy – No report

Member at Large – Bill Meyer – Suggested ladders be installed on dock for safety reason

Old Business:

803 Harbour View – David Creecy made suggestions on how to possibly correct flooding issue and meet 3 to 1. Donna Price will send to Bissel Professionals and ask for a survey proposal. Once this is received we will contact Matt Waters at Jordan Price to let him know how we want to proceed with homeowner

Golf Cart Resolution – Neil Schaming motioned to move forward with County to allow golf carts, Steve Ornstein 2nd – all in favor

New Business:

Quit Claim – Donna Price will look for 'Memorandum Of Understanding' in regards to a bulkhead being built on common property

Operating a Business Within CH – This is not allowed – Specifically referenced Bill Meyer and his pontoon boat for rent – Bill said he delivers the boats to residents only – does not use boat slip for rental purposes

Adjournment: 11:40 am – Daniel Hoggard 1st, David Creecy 2nd – all in favor

Executive Session: 11:45 – Neil Schaming gave resignation – effective after next Board meeting 7/20