

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
JUNE 8, 2021
9:00 AM

Call To Order: Meeting was called to order at 8:57A – Neil Schaming

Present:

Stephen Ornstein, President

John Collins, 1st Vice President, Treasurer

Daniel Hoggard, 2nd Vice President

Neil Schaming, Chairman

Leah Holmes, Secretary

Bill Meyer, Member At Large

David Creecy, Member at Large

Others Present:

Donna Price, Community Manager

Pat Card, Maintenance Manager

Pat McGowan, Covenant Enforcement

Anne Blomberg, Bookkeeping

Approval of Agenda – Agenda approved as amended – John Collins 1st, Neil Schaming 2nd – All in favor

Approval of Minutes – May 18, 2021 – Approved as amended – Neil Schaming, Leah Holmes 2nd – All in favor

New Business

Golf carts – A motion passed to petition the county to allow golf carts in Colington Harbour – Daniel Hoggard 1st, John Collins 2nd – Leah Holmes, Daniel Hoggard, Bill Meyer, David Creecy in Favor – John Collins, Neil Schaming, Stephen Ornstein Not in Favor. A subcommittee consisting of Stephen Ornstein, Leah Holmes, Daniel Hoggard, & Bill Meyer was appointed to determine regulations for golf carts.

Foreclosures

815 Harbour View Drive – Motion passed to schedule the foreclosure – John Collins 1st, Daniel Hoggard 2nd – All in favor

Hearings

378 Sir Chandler Drive – Motion passed to proceed with fine for grass and unkempt property – Stephen Ornstein 1st, Daniel Hoggard 2nd – All in favor

Department Reports

Maintenance: Pat Card updated the Board on the status of the new swings, the striping at the guard gate, and informed the Board that flooding mitigation work will begin on Rhodums Drive, and stated that milfoil must be removed in Colington Lake

Administrative: Donna Price gave a status update on the purchase of a new computer, and commended staff for their work

Security: John Collins updated the Board about the cameras working at the guard gate. They confirmed that a car stolen in the modular section did not gain access through the Harbour gates and logged over 3,000 cars in a 24-hour period

Covenant Enforcement/ACC: A notice was sent to the owners of 107 Harbour Court regarding the RV for rent

Officers Reports

Stephen Ornstein, President: No Report

John Collins, 1st Vice President: No Report

Daniel Hoggard, 2nd Vice President: No Report

Neil Schaming, Chairman: No Report

John Collins, Treasurer: Gave the year-end report and CHA is 73% of budget and stated that CHY&RC is covered with \$12,000. Also expanded on the Colington Lake issues and potential unexpected repair costs due to a possible sink hole

Leah Holmes, Secretary: No Report

David Creecy: No Report

Bill Meyer, Member at Large: No Report

Old Business

803 Harbour View – A recommendation was made to have the Association's lawyer draft a letter regarding outstanding property issues

Executive Session – The Board went into executive session at 10:46A

Adjournment: 11:11A – Neil Schaming 1st, John Collins 2nd – All in favor