

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
January 11, 2022
9:00 AM

Call To Order: Meeting was called to order at 9:05A – Howard Snyder

Present:

Stephen Ornstein, President	Howard Snyder, Chairman
John Collins, 1 st Vice President, Treasurer	Leah Holmes, Secretary
Daniel Hoggard, 2 nd Vice President	Bill Meyer, Member At Large

Others Present:

Donna Price, Community Manager (via phone)	Ann Blomberg, Bookkeeping
Pat Card, Maintenance Manager	Jennifer Evans, Staff/Covenant Enforcement

Approval of Agenda – Motion to approve by Leah Holmes – All in favor

Approval of Minutes – December 14th – Motion to approve by John Collins – All in favor

Foreclosures: None

Hearings - 102 Kitty Hawk Bay Drive – Resolved

Department Reports

Maintenance: Maintenance Manager Pat Card gave a report on maintenance work within the Harbour

Administrative: None

Security: 2nd Vice President Daniel Hoggard gave a report on the abuse of the guard gate attendees

Covenant Enforcement/ACC: Staff member/Interim Covenant Enforcement Jennifer Evans gave a report that all issues have been resolved

Officers Reports

Stephen Ornstein, President: No Report

John Collins, 1st Vice President: No Report

Daniel Hoggard, 2nd Vice President: No Report

Howard Snyder, Chairman: Discussed trespassing complaints by a homeowner

John Collins, Treasurer:

- Work has begun on the 2022 Colington Harbour budget
- John Collins made a motion to accept a 5% increase – All in favor

Leah Holmes, Secretary: No Report

Bill Meyer: No Report

David Creecy: No Report

Old Business

Review of Covenants (47F) - Daniel Hoggard made a motion not to adopt 47F – All in favor

Colony Lake – A motion was made to proceed with Colony Lake Pond Cleanup by Leah Holmes. During discussion a motion to modify was made to table the issue until the February 8th meeting by Bill Meyers – All in favor

South Bulkhead - John Collins made a motion to table until January 18th meeting – All in favor

Petition: A committee of 12 members and 6 alternates was chosen randomly

New Business: None

Adjournment: Motion to adjourn by Daniel Hoggard at 12:40P – All in favor