

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
January 18, 2022
7:00 PM

Call To Order: Meeting was called to order at 7:00P – Howard Snyder

Present:

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

Others Present:

Donna Price, Community Manager

Approval of Agenda – Motion to approve – Leah Holmes 1st, David Creecy 2nd – All in favor

Approval of Minutes – January 11th – Motion to approve – John Collins 1st, Stephen Ornstein 2nd – All in favor

Homeowners Forum – A homeowners forum was held

Officers Reports

Stephen Ornstein, President: No Report

John Collins, 1st Vice President: No Report

Daniel Hoggard, 2nd Vice President: No Report

John Collins, Treasurer: Gave a budget report

Leah Holmes, Secretary: No Report

Howard Snyder, Chairman: Stated there would be an executive session

Bill Meyer: No Report

David Creecy: No Report

Old Business

Sunset Drive: Community Manager Donna Price will give Member at Large Bill Meyers homeowner contact information

Colony Lake: A motion was made to table until the February 8th meeting to review a second quote – Leah Holmes 1st, Daniel Hoggard 2nd – All in favor

South Bulkhead: A motion was made to table until the February 8th meeting to check on availability – Leah Holmes 1st, Daniel Hoggard 2nd – All in favor

Removal of Director Committee Update: A committee of 12 voted not to remove 2nd Vice President Daniel Hoggard having found no just cause

Annual Meeting: The Annual Meeting will be held on Saturday, April 9th at 10:00A

New Business:

Temporary Permit to Replace Pipe at Colony Lake: A motion was made to contact George Wood to find out if we can get a permit to replace the the pipe from Colony Lake to the first available connection – Stephen Ornstein 1st, John Collins 2nd – All in favor

Adjournment: 7:38P – Leah Holmes 1st, David Creecy 2nd – All in favor