

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
March 8, 2022
9:00 AM

Call To Order: Meeting was called to order at 7:59A – Howard Snyder

Present:

Stephen Ornstein, President

Leah Holmes, Secretary (via phone)

John Collins, 1st Vice President, Treasurer

David Creecy, Member At Large

Daniel Hoggard, 2nd Vice President

Bill Meyer, Member At Large

Howard Snyder, Chairman

Others Present:

Donna Price, Community Manager

Ann Blomberg, Bookkeeping

Pat Card, Maintenance Manager

Pat McGowan, Covenant Enforcement

Approval of Agenda – Motion to approve by David Creecy – All in favor

Approval of Minutes – February 15th, 2022 – Motion to approve by John Collins– All in favor

Foreclosures: None

Hearings - None

Department Reports

Maintenance: Maintenance Manager Pat Card discussed:

- The work on Dough Court is complete,
- Work on the bulkhead started on March 7, 2022,
- A water heater was replaced
- Cleanup has started including painting, new lines, and curbing, soundside
- Bathrooms will open in April
- The contractor that was supposed to help with drainage work on Sunset backed out

Administrative: None

Security: Homeowners who do not have a barcode sticker must go through the left lane

Covenant Enforcement/ACC: Covenant Enforcement Pat McGowan discussed:

- The large amount of debris in the 300 block of the Modular Section.
- The Board agreed to send a letter reminding residents in that area that the large item pickup is scheduled for April 4th, 2022, and that if any further trash and debris is left after that date, all residents will be assessed a fine.

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 the stranded sailboat anchored in the Harbour
- Board agreed to start the process of removing the sailboat

John Collins, Treasurer: Reviewed the budget

Leah Holmes, Secretary: No Report

Bill Meyer:

- Encouraged the Maintenance Manager to pay attention to the deck caps
- Discussed having food trucks back at the harbour parking lot

David Creecy: No Report

Old Business**Sunset Drive**

- As previously discussed, the contractor that was supposed to handle the drainage work backed out
- The Board discussed alternative options

Colony Lake

- A second quote has been obtained for clearing the lake of growth
- The Board agreed to proceed with the first treatment in April
- David Creecy was going to meet with the Maintenance Manager Pat Card to laser the area

South Bulkhead - As previously discussed, work has begun on the South Bulkhead

Annual Meeting:

- Ballots have been mailed and CHA has received a few already
- Secretary Leah Holmes was asked to invite candidates to the count.
- Leah also asked to schedule a meet and greet at the harbour parking lot for the candidates and homeowners.

Clipper Court: The Board approved sending a letter to have the fence removed 30 days from the date of this meeting

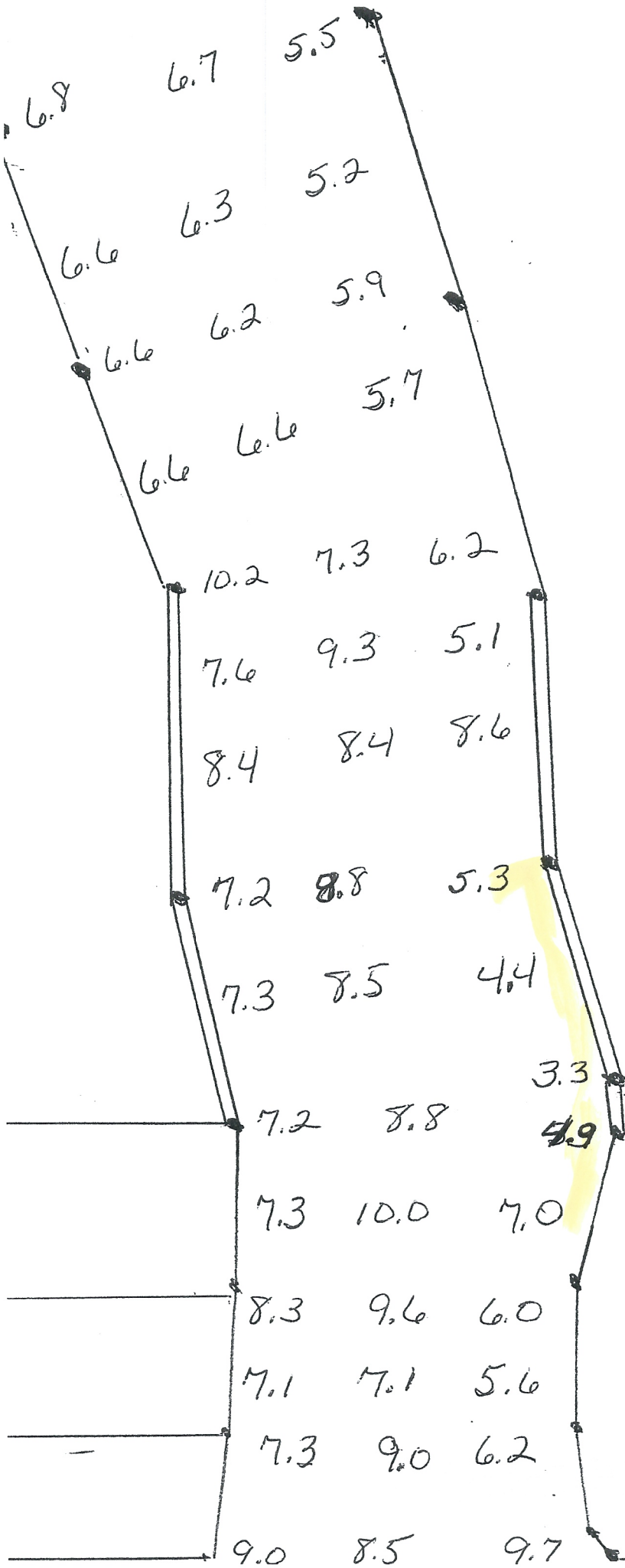
New Business:

- The Board discussed increasing the bandwidth for the Association in order to add further cameras for security purposes
- A motion was made to increase the bandwidth at an additional monthly fee – John Collins – All in favor

Adjournment: Motion to adjourn by Leah Holmes at 9:39A – All in favor

Executive Session: The Board went into Executive Session at 9:45A

011712000



ALL SOUNDINGS FROM
DATUM PIM (PER C.A.M.A.)

PARK