

ANNUAL MEMBERS MEETING OF THE BOARD OF DIRECTORS
COLINGTON HARBOUR ASSOCIATION
APRIL 10, 2021
10:00 AM

- Neil Schaming – Call to order 10:00 AM
- Neil Schaming asked the Secretary, Steve Ornstein, if we had a Quorum?
- Steve Ornstein replied “Yes, we have a Quorum. 241 required, received 261”
- Neil Schaming called for a Moment of Silence
- Neil Schaming asked for a motion to approve the Agenda
Steve Ornstein made the motion, Daniel Hoggard 2nd – all in favor
- Steve Ornstein read the minutes from the 2019 Annual meeting. The 2020 Annual meeting was canceled due to Covid restrictions. A motion to approve the minutes was given by John Collins, Daniel Hoggard 2nd – all in favor
- Officers Reports
 1. President – Neil Schaming – Reported on challenges we faced due to Covid restrictions. Second road treatment was completed in the fall. The third stage will begin in May on the southside of the gate. Road paving/repair will continue as needed. Stormwater Drainage continues to be a problem. Worst areas were identified by an engineering study. These will be completed with our maintenance team in order to save cost and complete more in a timely matter. Dredging was completed on schedule. We leased our operation to Heritage Point. The money made has helped pay for the dredge in less than three years. Limb/Branch removal will continue twice a year. Two cameras were installed at the front gate to monitor incoming and outgoing traffic.
 2. Treasurer – John Collins – John Collins reported that our Association Assessments are at a 100% collection rate, which is outstanding. Also collected \$18,000 of past due Assessments. He also explained why the assessments were increased 5%, 3% is to fund the Capital Reserve and 1.5% is for salary increases. He also anticipates there is going to be \$30,000 of unspent funds from the 2020 budget, which will be deposited into the Capital Reserve.
 3. Secretary – Steve Ornstein – Reported election results, Steve Ornstein 293, Bill Meyer 264, Leah Holmes 240, Michael Smith 223, Maggie Bryson 220, Richard Setty 183, Bobby Lawrence 151, Howard Snyder 137
 4. Member At Large – Daniel Hoggard – No report
 - Question from resident asking about 5% increase in assessments. How long do we foresee this to continue
 - Question from resident about boat slips and expanding the boat ramp
 - Question from resident asking about new improvements planned for this year
 - Question from resident asking why the new Board members aren’t present

- Question from resident asking for more consistency with Covenant Enforcement
- Question from resident asking why you cannot run for a specific Board position
- Neil Schaming – Ratification of Budget – Total of 631 ballots, 261 Quorum, 313 Individual Approval
- Neil Schaming gave the Oath of office to our new Directors
- A motion to adjourn was given by Daniel Hoggard, John Collins 2nd – all in favor at 10:50

Members Present:

Neil Schaming

Steve Ornstein

John Collins

Daniel Hoggard

Others Present:

Donna Price – Community Manager

Leah Holmes – New BOD

Bill Meyer – New BOD