

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
May 10, 2022
8:00 AM

Call To Order: Meeting was called to order at 8:05A – Howard Snyder

Present:

Doug Wirth, President
Stephen Ornstein, 1st Vice President
Bill Meyer, 2nd Vice President
Howard Snyder, Chairman

David Creecy, Treasure
Leah Holmes, Secretary
Daniel Hoggard, Member at Large

Others Present:

Donna Price, Community Manager
Pat Card, Maintenance Manager
Ann Blomberg, Bookkeeping

Pat McGowan, Covenant Enforcement

Approval of Agenda – Motion to approve by Stephen Ornstein, Doug Wirth 2nd – All in favor

Approval of Minutes – March 15th, 2022 – Motion to approve by Doug Wirth, Stephen Ornstein 2nd– All in favor

Foreclosures

- 1977 Colington Rd - Motion was made to proceed with foreclosure by Stephen Ornstein, Daniel Hoggard 2nd - All in favor
- 315 Soundview Dr - Motion was made to proceed with foreclosure by Doug Wirth, Stephen Ornstein 2nd - All in favor

Hearings

- 242 Eagle Dr - The Board agreed to first reach out via phone and tabled the matter until 5/17 Board meeting (debris and vehicles)
- 923 Colington Dr - A motion was made to proceed with fine by Bill Meyers, Daniel Hoggard 2nd - All in favor

Department Reports

- **Maintenance** - Maintenance Manager Pat Card gave a report on the following:
 - Discussed the landscaping at the guard gate
 - Caps were placed on the southside bulkhead
 - Water heater at the park was replaced
 - The buoys at the sound have been placed
 - The post at the dog beach has been removed and the whole filled
 - A water leak at the gate was fixed
 - President Doug Wirth visited the shop and dredge
 - Hand dryers have been installed in the soundside beach bathrooms
 - ATX began trimming branches in the Harbour on Monday
 - The mini split in the guard gate was replaced
 - There is an abundance of dog waste in the marina and soundside beach. A motion was made to add a \$25 fine to the fine structure for homeowners not cleaning up after their pets by Doug Wirth, Leah Holmes 2nd - All in favor
 - The Board agreed to order signs regarding cleaning up after pets to be placed in the common areas
 - Maintenance worker Darryl Knabb will be retiring on September 1st and Pat has reached out to a possible replacement

Administration - Community Manager Donna Price informed the Board that Spectrum is scheduled to come and increase the bandwidth on Wednesday

Covenant Enforcement - Pat McGowan with Covenant Enforcement gave the following information:

- A variance request was received from 236 Outrigger Drive to build a new dock with neighbors' permission. A motion was made to approve the variance request by Leah Holmes, Stephen Ornstein 2nd - All in favor
- Pat McGowan has resigned as Covenant Enforcement for Colington Harbour after 5 years

Officers Reports

Doug Wirth, President

- Reported on visiting the current work project in progress and stated that everything looks good.
- Made a motion to remove the drainage system on Sunset Drive due to its failure - Howard Snyder 2nd - All in Favor

Stephen Ornstein, 1st Vice President: No Report

Bill Meyer, 2nd Vice President: No Report

Howard Snyder, Chairman: Expressed his excitement for the new Board and is looking forward to this year

David Creecy, Treasurer:

- Has appointed John Collins to be a representative
- John Collins gave a report on the unaudited 2021/2022 end of year budget

Leah Holmes, Secretary: No Report

Daniel Hoggard, Member at Large: No Report

Old Business

- Clipper Court
 - Board listened to homeowners affected by the fences placed on Colington Harbour property
 - A motion was made that the original motion stands, the final fence will be removed, and a preventative fence will be put up by maintenance - Leah Holmes 1st, Stephen Ornstein 2nd - All in favor
- South Bulkhead
 - Board listened to several homeowners affected by this project
 - Bill Meyer informed homeowners and Board that work will begin this week on backfilling the area along the bulkhead
 - Bill Meyer will get a quote on sod to compare to the quote received for just grass seed
 - The homeowners agreed to take responsibility for any rebar that remains, while CHA will cover the cost to sprinkler system damage
- Basketball Court
 - Daniel Hoggard brought the Boards attention to the cracks in the basketball court
 - The Board agreed to have the Maintenance Manager fill and cover the cracks
- Colony Lake
 - Daniel Hoggard informed the Board that the lake has been treated and it appears to be working. He suggested we wait until July before deciding on a 2nd treatment.
 - David Creecy will move forward with replacing the failed pipe that leads from the lake to the sound in efforts to control flooding of nearby properties within the next four weeks

New Business:

- Paving - Stephen Ornstein informed the committee that due to being backlogged, Barnhill is not able to give a quote on scheduled paving until the fall.

Adjournment: Motion to adjourn was made at 10:36A by David Creecy, Leah Holmes 2nd – All in favor

Executive Session: The Board went into Executive Session at 10:45A