MINUTES COLINGTON HARBOUR BOARD OF DIRECTORS MEETING May 17, 2022

7:00 PM

Call To Order: Meeting was called to order at 7:02P – Howard Snyder

Present:

Doug Wirth, President

Stephen Ornstein, 1st Vice President

Bill Meyer, 2nd Vice President

Howard Snyder, Chairman David Creecy, Treasurer

Leah Holmes, Secretary (via phone)

Others Present:

Donna Price, Community Manager

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

Approval of Minutes - May 10th, 2022 - Motion to approve as amended to reflect that 923 Colington Drive settled their account balance by Doug Wirth, Leah Holmes 2nd- All in favor

Homeowners Forum – A homeowners' forum was held

Officers Reports

Doug Wirth, President: Looked at projects going on including Clipper Court. Stated everything is progressing and the Board is dealing with the current issues.

Stephen Ornstein, 1st Vice President: No Report

Bill Meyer, 2nd Vice President: No Report Howard Snyder, Chairman: No Report

David Creecy, Treasurer: Reported on Knight Court

Leah Holmes, Secretary: No Report

Daniel Hoggard, Member at Large: No Report

Old Business

- Sunset Drive
 - o Bill Meyer agreed to contact the homeowners on the other side of Sunset after Community Manager Donna Price gets him contact info
- Colony Lake
 - o The lake has been treated and it is noted that the growth has begun dying
- South Bulkhead
 - Work continues on fixing the leftover work from the contractor
- 242 Eagle Drive
 - O A motion was made to send a certified return receipt letter to the homeowner by Leah Holmes, Howard Snyder 2nd - All in favor

New Business:

- E-vote 466 Harbour View Drive
 - O A motion was made to ratify the evote by Howard Snyder All in favor
- E-vote Graduation Signs
 - O A motion was to ratify the evote by Howard Snyder All in favor

Adjournment: Motion to adjourn at 7:390P by Bill Meyer, Leah Holmes 2nd – All in favor

Executive Session: The Board went into Executive Session at 7:46P