

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
September 13, 2022
8:00 AM

Call to order – 8:05 AM – Howard Snyder

Members Present:

Doug Wirth – President
Howard Snyder - Chairman
Steve Ornstein – Vice President
Bill Meyer – 2nd Vice President
David Creecy – Treasurer
Daniel Hoggard – Member at Large
Leah Holmes – Via telephone

Others Present:

Donna Price- Community Manager
Ann Blomberg - Bookkeeper
Pat Card – Maintenance
Wendi Kmet – Covenant Enforcement/ACC
Rick Hildebrant - YRC

Approval of Agenda – Approved with motion to move up Inlet Survey – Leah Holmes 1st, Bill Meyer 2nd – all in favor

Approval of Minutes – Steve Ornstein 1st, Doug Wirth 2nd – all in favor

Department Reports:

Maintenance:

- Board approved back entrance to maintenance yard
- Irrigation at front gate – Pat Card will ask for more specifics
- Winterize park bathrooms end of October
- Camera/snake for clubhouse bathrooms

Administrative:

- Labor Day Event was a success – Hope to do it more often

Security:

- No report

Covenant Enforcement/ACC:

- No report

Officers Reports:

President – Formal complaints from office regarding Daniel Hoggard (to be discussed in an Executive Session)

Vice President – No report

2nd Vice President – Sand mining – discussed bringing to the maintenance yard

Treasurer – Gave financials and addressed paving – to be discussed more at BOD meeting on 9/20

Secretary – Trying to define short term parking

Chairman – None

Member at Large – No report

Old Business:

- Colony Lake – Should be out this week but no confirmed date
- Paving – Steve Ornstein updated – will discuss further at BOD meeting on 9/20

New Business:

- Inlet Depth Survey – Rick Hildbrandt reported – we will need dredge North side

Adjournment: 9:20 – David Creecy 1st, Daniel Hoggard 2nd – all in favor

Executive Session – 9:35