

MINUTES  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
November 8th, 2022  
8:00AM

**Call To Order:** Meeting was called to order at 8:02A – Doug Wirth

**Present:**

Doug Wirth, President	Howard Snyder, Chairman
Stephen Ornstein, 1 <sup>st</sup> Vice President	David Creecy, Treasurer
Bill Meyer, 2nd Vice President	Leah Holmes, Secretary

**Others Present:**

Pat Card, Maintenance Manager

**Approval of Agenda** – Motion to approve as amended by David Creecy, Leah Holmes 2nd – All in favor

**New Business:** The BOD interviewed Attorney Jeff Malarney with Malarney & McCown to replace Matt Spencer as CHA legal counsel due to conflict of interest

**Foreclosures:** None

**Hearings:**

- 344 Sandpiper Drive: A motion was made to proceed with the foreclosure by Howard Snyder, Doug Wirth 2nd - All in favor
- 105 Colony Lane: A motion was made to proceed with foreclosure by Howard Snyder, Leah Holmes 2nd - All in favor
- 236 E Sir Richard Drive: A motion was made to proceed with foreclosure by Howard Snyder, Doug Wirth 2nd - All in favor

**Department Reports**

- **Maintenance:** Maintenance Manager Pat Card gave a report on the following:
  - A complaint was made about puddles created by paving on Elizabeth Court. Pat agreed to reach out to Fred Smith to see if there was anything they could do
  - David Creecy and Pat Card met with Hatchill to get a second quote for work on Colony Lake. A decision on how to proceed was tabled until the next meeting as long as we get a quote from Hatchill
  - Per Daniel Hoggard's request, CHA will decorate the tree at the guard gate for the holiday with permission of the adjacent homeowner for electricity. Daniel has reached out to a company that will lend help and the Board agreed to highlight them on the announcement board per CHA signage rules
  - Fred Smith has agreed to pay for 20% of the irrigation replacement costs
  - Fred Smith agreed to move rip rap and fill off of the maintenance yard that was left by a subcontractor that broke contract
  - Lots were mowed last week for the last time this season
- **Security**
  - The security committee will contact companies to review CHA's current security system to see whether we need to upgrade, revamp, or replace the current system
- **Covenant Enforcement/ACC:** No report
- **Administration** - No report

**Officers Reports**

*Doug Wirth, President:* No report

*Stephen Ornstein, 1<sup>st</sup> Vice President:* No Report

*Bill Meyer, 2<sup>nd</sup> Vice President:* Stated that WatersEdge has reached out about the possibility of renting CHA's dredge. The issue was tabled until the December 13th meeting. Bill agreed to reach out to them about contacting CAMA to see if dredging is even possible in that area

*Howard Snyder, Chairman:* Per the report from Maintenance Manager Pat Card, discussed the lighting of the tree by the guard gate. The Board agreed to recognize the company helping to hang the lights via the message board at the gate, the multiple facebook pages, and a membership e-blast

*David Creecy, Treasurer:*

- Gave a report on the financials

*Leah Holmes, Secretary:* Stated that the October 11th meeting minutes will be shared via email for e-vote, and ratified during the next meeting

#### **Old Business**

- Colony Lake: Discussed during Maintenance Report

**Adjournment:** Motion to adjourn was made at 9:14A by Leah Holmes, Howard Snyder 2nd – All in favor

**Executive Session:** The Board went into Executive Session at 9:23