

MINUTES  
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING  
November 15th, 2022  
7:00PM

**Call To Order:** Meeting was called to order at 7:00P – Doug Wirth

**Present:**

Doug Wirth, President

Bill Meyer, 2nd Vice President

David Creecy, Treasurer

Leah Holmes, Secretary

Donna Price, Community Manager

Wendi Kmet, Covenant Enforcement

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

**Approval of Meeting Minutes** - Motion to approve Meeting Minutes from October 11th and November 8th by Bill Meyer, David Creecy 2nd - All in favor

**Homeowners Forum:** A Homeowners forum was held

**Officers Reports**

*Doug Wirth, President:* Discussed the status of paving, Colony Lake, and dredging

*Stephen Ornstein, 1<sup>st</sup> Vice President:* Not present

*Bill Meyer, 2<sup>nd</sup> Vice President:* Stated that we need to go ahead and move forward with getting material and a major CAMA permit. He has also reached out to KDH Fire & Security to review the current security system. He also announced that the abandoned sailboat is finally gone.

*Howard Snyder, Chairman:* Not Present

*David Creecy, Treasurer:* Gave a report on the financials

*Leah Holmes, Secretary:* None

**Old Business**

- Colony Lake: Tabled until the next meeting

**Adjournment:** Motion to adjourn was made at 7:39P by Leah Holmes, David Creecy 2nd – All in favor