MINUTES COLINGTON HARBOUR BOARD OF DIRECTORS MEETING September 19, 2023 7:00 PM

Call To Order: Meeting was called to order at 7:00P by Chairman Stephen Ornstein

Present:

Doug Wirth, President Leah Holmes, Secretary
Stephen Ornstein, Chairman Bill Meyer, Member at Large

David Creecy, Treasurer

Others Present:

Donna Price, Community Manager Wendi Kmet, Covenant Enforcement,

Approval of Agenda – Motion was made to approve the Agenda by David Creecy, Steve Ornstein 2nd – All in favor

Homeowners Forum – A homeowners forum was held

Officers Reports

Doug Wirth, President: Reported that the Labor Day event went well and CHYC donated \$200 for face

Howard Snyder, 1st Vice President: Not present Randey Reade, 2nd Vice President: Not present

David Creecy, Treasurer:

- Gave a report on the financials
- Stated the paving in the modular section is done
- Cost to cover vandalism of street signs-Encouraged homeowners between Eagle and Outrigger to check security footage to see if the vandalism was recorded

Leah Holmes, Secretary: No report

Stephen Ornstein, Chairman: Reported on vandalism on Sir Richard and encouraged homeowners to check security footage to see if the vandalism was recorded

Bill Meyer, Member at Large: Discussed cost associated with resurfacing the CHYRC pool was \$94,000

Old Business

- Colony Lake: David Creecy reported that CHA's attempts to rake the millfoil from Colony Lake were not successful b/c the millfoil would break apart. He suggested moving forward with getting the biologically safe treatments for \$5,000 which the BOD voted on in a previous meeting
- Erosion on the beach front: Due to several back-to-back storms, their is significant erosion to the soundside beach
- Dredging: CHA will move forward with dredging as needed. Sound readings will be taken again before the final decision with the dredging being between October-February, weather permitting

New Business: None

Adjournment: Motion to adjourn at 7:55 by Leah Holmes, David Creecy 2nd – All in favor

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