

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
November 14, 2023 8:00 AM

Call To Order: Meeting was called to order at 8:01A by Chairman Stephen Ornstein

Present:

Doug Wirth, President	David Creecy, Treasurer
Howard Snyder, Vice President	Leah Holmes, Secretary
Randy Reale, 2nd Vice President	Bill Meyer, Member at Large
Stephen Ornstein, Chairman	

Others Present:

Donna Price, Community Manager	Ann Blomberg, Bookkeeper
Wendi Kmet, Covenant Enforcement	Pat Card, Maintenance

Approval of Agenda – Motion was made to approve the Agenda as amended by David Creecy, Howard Snyder 2nd – All in favor

Approval of the Minutes – Motion was made to approve the October 10th minutes as presented by Howard Snyder, David Creecy 2nd – All in favor

Foreclosures – A motion was made to move forward with foreclosure proceedings with the following properties that are already with Jordan Price and are two years in arrears in payment by Leah Holmes, Howard Snyder, 2nd – All in favor

- 212 Sandpiper Dr.
- 108 Colington Dr.
- 207 Colington Dr.
- 1104 Harbour View Dr.
- 100 Duchess Ct.
- 356 Sir Chandler

Hearings: None.

Department Reports:

- **Bookkeeping:** Covered in Foreclosures
- **Maintenance** - Maintenance Manager Pat Card reported on the following:
 - With help from David Creecy and others, 75% of the growth in Colington Lake has been removed via heavy equipment, and trees were pruned. There remains another day of work to remove the majority of the leftover growth.
 - A motion was made to not proceed with planned treatments to kill the growth by David Creecy, Leah Holmes 2nd – All in favor
 - Maintenance has been maintaining the yard
 - There was discussion about putting up a fence/gates once Fred Smith is finished with the Colington Road Project. Pat was asked to get pricing for fencing/gates
 - There was discussion about renting part of the yard to boats, trailers, etc. to generate non-dues revenue. Donna was going to look into insurance.
 - Dead trees were removed from the park
 - ATX is currently in the harbour removing branches/limbs
 - Presented 2 quotes for extending the jetty. Pat was asked to solicit further quotes

- There was discussion about extending the docks to accommodate more boats. Pat was asked to get a general quote before the Board proceeds with hiring an engineer and filing for a CAMA permit (if necessary)
- Pat asked to replace the 2nd dumpster that is no longer functional. The Board agreed to wait until the next budget cycle to purchase the additional dumpster.
- Pat has received the replacement green light for the failing one at the gate and will replace it
- **Administrative** - Community Manager Donna Price reported on the following:
 - Discussed a letter from a homeowner involving controversial flags
 - Leah was asked to reach out to the homeowner after the meeting
 - Events
 - Trunk or Treat was successful again this year
 - Liberty Christmas will be in the harbour singing Christmas carols
 - Santa will be down at the sound front again this year
 - Colington Fire Department will be making the rounds again this year

Covenant Enforcement - No issues to report. Howard praised Wendi Kmet for getting a large amount of bulk items cleaned up that were placed by the road instead of limb/branch items

Security - One security camera was adjusted to better see the back of the clubhouse. All cameras are working well

Officers Reports

Doug Wirth, President: None

Howard Snyder, 1st Vice President: None

Randy Reade, 2nd Vice President: None

David Creecy, Treasurer:

- Gave a report on the financials
- Asked the Board for permission to move Wendi's travel expenses to the Covenant Enforcement line and the Board agreed

Leah Holmes, Secretary: Leah will begin preparing the paperwork for the upcoming election

Stephen Ornstein, Chairman: None

Bill Meyer, Member at Large: None

Old Business

- Colony Lake/Pipe: Discussed during Maintenance Report. The Board will wait until the next budget cycle to begin pricing the piping for the lake.
- Proposals for extending jetty: Discussed in Maintenance Report. Tabled until the next meeting and further quotes
- Pay for new dumpster from Discretionary: Discussed during Maintenance Report
- Signs/Flags: Leah was asked to reach out to Association Legal Counsel

New Business:

Boot violation: Motion to add a boot violation fee to the schedule of fines was made by Howard Snyder, Leah Holmes 2nd – All in Favor

Adjournment: Motion to adjourn at 9:24A by Stephen Ornstein, Leah Holmes 2nd – All in favor

Executive Session: The Board went into Executive Session at 9:32A