

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
January 9th, 2024 8:00 AM

Call To Order: Meeting was called to order at 8:00A by Chairman Steve Ornstein

Present:

Doug Wirth, President

Randy Reale, 2nd Vice President

Steve Ornstein, Chairman

Bill Meyer, Member at Large

Others Present:

Donna Price, Community Manager

Pat Card, Maintenance Manager

Ann Blomberg, Bookkeeper

Wendi Kmet, Covenant Enforcement

Steve Buick

Approval of Agenda – Motion to approve Agenda by Doug Wirth, Steve Ornstein 2nd - All in favor

Approval of Minutes –.

Motion to approve Minutes December 12 – Doug Wirth, Bill Meyer 2nd – All in favor

Foreclosures: 323 Sandpiper/Holloway – Motion to proceed with foreclosure by Doug Wirth, Bill Myer 2nd – All in favor

Hearings: None

Department Reports

- **Maintenance** - Maintenance Manager Pat Card gave a report on the following:
 - Reported on ATX – limb pick up (getting other bids for next year)
 - Fence quote for maintenance yard
 - Put sand around exposed tree roots in sound front park
 - Steve Buick completed soundings in the channel – will revisit next week (after the two storms)
- **Administration** - Community Manager Donna Price reported:
 - The sound front park will be closing at 12:00 noon due to the storm (1/9)
- **Covenant Enforcement** – No report
- **Security** – No report

Officers Reports

Doug Wirth, President: Reported about the sand around the tree roots in sound front park

Howard Snyder, 1st Vice President: Not present

Randey Reade, 2nd Vice President: Suggested sending out an Eblast asking for sand

Stephen Ornstein, Chairman: No report

David Creecy, Treasurer: Not present

Leah Holmes, Secretary: Not present

Bill Meyer, Member at Large: Groin by boat ramp is washing out

Old Business

- Colony Lake: On hold until spring
- Proposals for extending groins in sound front park – tabled until next meeting

New Business:

- Summons (dog bite at 480 Harbour View Drive) – waiting to hear back from attorney

Adjournment : 8:45 Bill Meyer 1st, Doug Wirth 2nd – All in favor