

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
May 11, 2021
9:00 AM

Call To Order: Meeting was called to order at 9:00A – Neil Schaming

Present: Neil Schaming, Chairman
Steve Ornstein, President Leah Holmes, Secretary
Daniel Hoggard, 2nd Vice President

Others Present: Pat Card, Maintenance
Donna Price, Community Manager

Absent:
Bill Meyer, Member At Large David Creecy, Member at Large
John Collins, 1st Vice President, Treasurer

Approval of Agenda – Agenda approved as presented. Leah Holmes 1st, Steve Ornstein 2nd – All in favor

Approval of Minutes – April 13, 2021 – Approved as presented. Steve Ornstein 1st, Neil Schaming 2nd – All in favor

Foreclosures: None to report

Hearings:

378 Sir Chandler Drive – Grass – Tabled until June meeting
205 Sandpiper Drive – Trash/debris – Owner fined \$150. A letter to be sent stated that owner is being given 10 days to remove all trash/debris. If nothing is removed by 5/21/2021, owner will be charged \$25.00 plus \$1/lb for pick up by maintenance
212 Sandpiper Drive – Trash/debris – Tabled until June meeting
212 Broadbay Drive – Trash/debris – Owner fined \$150

Department Reports

Maintenance: The Maintenance Manager introduced the newest Maintenance employee, Daryl Knab, and discussed an increase in vandalism in the Harbour including at the Colington basketball courts and Soundview Drive, updates on Sunset project, and a status of the asphalt rejuvenation project

Administrative: Permission was given to get estimates from local engineers on reviewing Sunset, and possibly other areas prone to flooding

Security: The Association still needs to hire one new PT guard for the guard gate

Covenant Enforcement/ACC: None

Officers Reports

Steve Ornstein, President: No Report
Daniel Hoggard, 2nd Vice President: No Report
Neil Schaming, Chairman: No Report
Leah Holmes, Secretary: No Report

Ratification of Evote – Paving – Official motion to accept the increased fee for paving at the guard gate due to a potential sink hole caused by major water leak under the guard gate. Daniel Hoggard 1st, Stephen Ornstein 2nd – All in favor

New Business

212 Eagle Drive – Variance – It was determined that a new permit must be pulled.

Adjournment: 10:16 – Daniel Hoggard 1st, Leah Holmes 2nd – All in favor