

**Minutes**  
**Colington Harbour Board of Directors Meeting**  
September 10, 2024

**Call to order:** Meeting was called to order at 8:07 by Bill Meyer

**Present:**

President – Bill Meyer

1<sup>st</sup> VP – Leah Holmes

Member at Large – Deborah Beddingfield

Treasurer – David Creecy

Secretary and 2<sup>nd</sup> VP – Daniel Hoggard

Member at Large – Doug Wirth

**Others Present:**

Community Manager – Donna Price

Covenant Enforcement – Wendi Kmit

Maintenance – Pat Card

Bookkeeper – Ann Blomberg

Guests – Adrienne Little, insurance agent; Jason Sherwood, Southern Bank

**Approval of Minutes for July and August:** Approved as amended by Bill Meyer, Leah Holmes, Daniel Hoggard, and David Creecy. Not approved by Deborah Beddingfield and Doug Wirth.

**DEPARTMENTAL REPORTS**

**Foreclosures:** Ann Blomberg

- No foreclosures
- Do not need to survey property at 330 Harbour Road that was donated to CHA. Title search will be completed by attorneys.

**Security/Covenant Enforcement:** Wendy Kmit

- No report

**Maintenance:** Pat Card

- CAMA provided permit to dredge.
- Pat will create drying pit on east side of park.
- Received bid for completion of concrete walkway in park: \$14,800. Board decided to use mats instead.

**Administrative:** Donna Price

- No report

**NEW BUSINESS:**

Adrienne Little spoke to the Board regarding insurance coverages. Chipper will be added to the policy. We need to check on primary and secondary coverage for the clubhouse between CHA and CHYRC.

Jason Sherwood spoke to the Board regarding capital reserves. He suggested the Board move the balance of reserves to government money market funds which were earning 4 to 5% interest. Currently we are earning less than 1.55. There is no cost to invest or to remove the funds.

**OFFICER REPORTS**

**President:** Bill Meyer

- Bill asked Pat to remove the overhanging branches in the marina area.

**First VP:** Leah Holmes

- No report

**2<sup>nd</sup> VP and Secretary:** Daniel Hoggard

- Maintenance yard: 8 to 10 people have dropped off items on the bimonthly trash days at the Colington Harbour maintenance yard. People who use it appreciate this service.

**Treasurer:** David Creecy

- David made a motion to move the reserve funds from Southern Bank to government money market funds. Deborah Beddingfield 2<sup>nd</sup>. All in favor.

**Chairman:** Howard Snyder

- No report, not present

**Members at Large:** Deborah Beddingfield and Doug Wirth

- No report

**Meeting adjourned by Bill Meyer**

NOTE: Minutes are being submitted by Deborah Beddingfield as none were received from Daniel Hoggard.