

MINUTES
COLINGTON HARBOUR BOARD OF DIRECTORS MEETING
January 12th, 2021
9:00 AM

Call to order – 9:00 AM – Howard Snyder

Members Present:

Neil Schaming – President
Jim Horne – Vice President
Howard Snyder - Chairman
John Collins – Treasurer
Steve Ornstein – Secretary
Daniel Hoggard – Member at Large

Others Present:

Donna Price- Community Manager
Ann Blomberg – Bookkeeping
Pat Card - Maintenance

Jessica Loose – Homeowner

Approval of Agenda – Daniel Hoggard 1st , John Collins 2nd – all in favor

Approval of Minutes – December 8th – Steve Ornstein 1st, Daniel Hoggard 2nd – all in favor

Foreclosures:

104 Harbour Ct – Haffey – John Collins motioned to hold, Neil Schaming 2nd – all in favor
211 Sir Richard E – Coder – John Collins motioned for a title search, if no other liens are found, proceed with sale - Neil Schaming 2nd – all in favor
706, 708,710 and 712 Colington Drive – Tymar – Received monies

Hearings:

939 Colington Dr/504 Harbour View Dr – Sign Violation – tabled until 1/19/21 meeting

Department Reports:

Maintenance – Pat Card reported on drainage. Planning on completing in spring due to the water table being high. He also reported on the reduction of mowed vacant lots. We are having continued problems with some bulkhead/contractor companies abusing our bulkhead/property. Donna Price will be requesting Matt Spencer to form a letter for the Association to give to these contractors.

Administrative – Donna Price reported on Annual Budget with John Collins – Neil motioned for approval – Steve Ornstein 2nd – all in favor. Donna Price also reported on 803 Harbour View Dr and the need to hire a paid surveyor.

Security – John Collins reported on Flock Safety – Eblast to follow

Covenant Enforcement/ACC – Donna Price and Neil Schaming reported on debris removal involving the scale – Howard Snyder motioned for Covenant Enforcement to send a letter to any homeowner with debris in the right of way. The letter will specify a date to have the items removed. If the items are not removed by the given date, the items will be picked up and a fine will be imposed. The homeowner will have the opportunity to appear before the Board at the next Board Meeting as stated in the letter – Daniel Hoggard 2nd – all in favor.

Officers Reports:

President – Neil Schaming – Nothing during this report

Vice President – Jim Horne – Nothing during this report

John Collins – Treasurer – Nothing during this report

Secretary – Steve Ornstein – Nothing during this report

Member at Large – Daniel Hoggard - Nothing during this report

Old Business:

Drainage – Reported with maintenance

Annual Meeting – Steve Ornstein reported on implementing Zoom for the Annual Meeting – Jessica Loose volunteered to help with the process

New Business:

Gate Passes – Eliminating daily passes - Only week and contractor passes will be issued

Weights and Measurements – Reported with Covenant Enforcement – Chad Parker stated that his inspector found nothing wrong with the accuracy of the scales we use to weigh debris.

Adjournment: 11:30 am – Neil Schaming 1st, John Collins 2nd – all in favor

Executive Session – 11:45 am