

President's report 12-14-06

Several requests from the Board to the President are noted in the attached minutes of the November Association meeting.

Roads:

According to Kurt Karsten, the ownership of Creek Drive extended is not affected by the grading permit granted to Consolidated Engineering. The transfer deed from Oyster Harbor, Inc. to Oyster Harbor Citizen's Association of 1950 established OHCA's ownership of the roads and refers to recorded plats of that year.

The land survey is completed and staked. We will receive a map of the survey shortly. The detailed wetland delineation is to be conducted this week. Soon after Drum Loyka will transfer the survey to paper using an existing plain view of the extended road.

Construction of the road was estimated and put to bid at about \$96,000 in 1988, or about \$200,000 in today's dollars.

Members on AOTB Road continue with run-off problems. The Ahern property is developing an easement, surveyed by Drum Loyka for Ahern, for drainage from Lake Gilliam/Sunshine. Mike Drum will check elevations to see if a drain will flow into the culvert and pipe leading to Fishing Creek tidewater. There's a real question about that.

Shore Drive continues to be a problem. We have had four storms this fall that washed over our bulkheads and beaches. In the last instance, our new wall seemed to be effective. However, the beach at 3113 washed out again. The sand was cleared at community expense.

A consulting engineer, Chris Davis, agreed and made an appointment to look at the total Shore Drive problem. However, his survey was called off after discussion with a member.

Treasurer:

As noted in the Treasurer's summary (attached), the use of Unrestricted Funds has yet to be resolved. Our outside auditor has confirmed with concurrence of the county auditor that those funds can be used for current projects.

The backlog of invoices has been brought up to date.

Beach:

The beach wall has been installed. The permits were granted quickly because the height was limited to two feet. The plantings are incomplete, with re-establishment of the roses yet to come.

Community Property:

Joannie Stone has agreed to be the new chair of this committee. Thanks and thanks.
Snow plowing and leaf removal are both being covered by LB Landscape (Joes Lemus).

Budget

A draft budget for FY08 is attached for use of the Board in preparation of the FY08 budget. The budget should be mailed out to Association members before Christmas to meet AACounty requirements.