

Oyster Harbor Community Association

Minutes of board meeting held after the AGM of the association on September 25th

Present:

Kathy Burk
Joe Butcher
Daniel Butler
Dan Craig
Winston Dunkley
Ian MacKinnon
Norm MacLeod
Joanie Stone
Brooke Dosswell President

Mr. Kidd did not attend.

The meeting opened at 8.30pm with a moment of silent reflection.

The meeting discussed nominations for Chairman. Mr. MacLeod proposed Mr. Kidd but since Mr. Kidd was not present to accept or reject the nomination there was no seconder. Mr. Butcher proposed Mrs. Burk as Chairman. This was seconded by Mr. Butler. The meeting voted 8 to 1 in favor of Mrs. Burk. Mrs. Burk took over as Chairperson and asked for nominations for Vice Chairman. Mr. Craig was proposed by Mrs. Burk and seconded by Mr. Dunkley and was elected unopposed.

The chairman asked for nominations for secretary and Mrs. Burk proposed Mr. MacKinnon who was seconded by Mr. Butcher. Mr. MacKinnon was elected unopposed.

The meeting agreed to meet on the second Thursday at 7pm at the Hillsmere County Library meeting room.

The President proposed that we need to increase community involvement / awareness of the board meetings. It was agreed to advertise the meetings at a notice board at the beach and the boat ramp as well as the entrance to the community.

In view of the recent serious break in it was agreed to increase police patrols. The President proposed and it was seconded by Mr. Craig that we instigate 24 hour police patrols for the next month. All were in favor. Mr. MacKinnon proposed we consider security cameras as a more effective lower cost solution but this was not seconded.

The meeting closed at 8.45pm.