

**MINUTES  
BOARD OF DIRECTORS MEETING  
OYSTER HARBOR CITIZENS ASSOCIATION  
JULY 24, 2008  
Hillsmere Library**

**Present:**

Kathy Burk - Chair  
Joe Butcher  
Dan Craig  
Calvin Kidd  
Ian MacKinnon  
Joanie Stone  
Brooke Doswell - President

**Members of the community:**

Daniel Butler  
Norman MacLeod  
Robert Eyster  
Patricia Cannon

The meeting opened at 7:10 p.m. with a moment of silent reflection.

A motion to accept the agenda was proposed by Mr. Kidd and seconded by Ms Stone All in favor.

**Previous minutes:**

Mr. Butcher proposed and Mr. Craig seconded acceptance of the May minutes after correction of the spelling of two board members' names. All in favor.

Mr. Butcher proposed and Mr. Kidd seconded acceptance of the June board minutes. All in favor except Mr. MacKinnon who abstained as he was not present.

**Treasurer's Report**

The President handed out a cash on hand statement. There was a shortage of funds in the Recreation account and Mr. MacKinnon proposed and the President seconded that the Piers and Harbor account be merged with the Recreation account. All were in favor.

**Recreation committee**

It was proposed by Mr. Craig and seconded by Ms. Stone that alcohol be allowed on the beach at community sponsored events. All were in favor.

## **Discussion on deposition request made on MacLeod and Burk**

After discussion the following motion proposed by Mr. Butcher and seconded by the President was put: OHCA lawyer to be asked to represent MacLeod and Burk and that our insurance company be informed. All were in favor except the Chair who abstained as she was involved.

## **Request from floor: Bob Eyster**

Mr. Eyster raised the issue of County ownership of roads other than Arundel on the Bay. The board assured Mr. Eyster that the county did not own the roads and had given this information in error to Mr. MacKenzie the builder.

## **President's report**

Mr. Eyster reported that although there had been no public nuisance at the tree house on the vacant property on Creek drive he recommended that it be removed. The President agreed to contact the owner and ask for the structure to be removed.

Mr. Craig reported that the level of *entero-cocci* in the beach water sample was very high. It was agreed to place the sheet on the entrance to the beach to inform beach users, get a new sample taken urgently and to step up Geese patrols or investigate an alternative approach to keeping geese off the beach.

Mr. MacKinnon raised that there was a strange 'gunk' oozing from the road outside 1346 Washington drive. Perhaps this had something to do with the increase in bacteria in the water on the beach. The President agreed to approach the County urgently to resolve the issue.

The President reported that she was going to sub contract to Carroll brothers the job of repairing the damaged hardtop in the community. The focus areas had been agreed and the contractor will be asked to agree in writing to repair to County standards. This will reduce the cost of resurfacing all the roads at a later stage.

Jose Lemus will be contacted and asked to ensure the rocks are cleaned of weeds. He will also be asked to quote for providing a machine to vacuum the rocks of leaves during the fall. It was also agreed that Jose should clear out phragmites wherever it was found in the swales.

Mr. Kidd proposed that the meeting be closed and this was seconded by the President and all were in favor and the meeting closed at 8:55 p.m.