

**Oyster Harbor Community Association
Minutes of Board meeting held on 8th June 2006
at Hillsmere Library**

Present:

Pat Cannon Chairman
Norman MacLeod President
John Merrick
Bob Sappe
Joe Butcher Vice-chairman
Calvin Kidd
Eunice Cherry
Ian MacKinnon Secretary

Dan O'Connor and Jamie Campbell were not present.

Members of the community:

Carol Swan
Gerald Winegrad
Naomi Perry
Ann MacLeod
Sheila Sappe
Daniel Butler
Hank Lobe

The meeting was called to order by the Chairman at 7:15 p.m. and there was a moment of silent reflection.

Acceptance of the standard agenda was proposed by Mr. Butcher and seconded by Mr. Sappe. All were in favor.

The minutes of the 11th May meeting were accepted with the modification that the Ethics guidelines would be discussed at later meetings. Minutes proposed to be accepted by Mr. Butcher and seconded by Ms Cherry.

President's report

Security:

Proposals from several have been received by Tom Cagle and reviewed by him and MacLeod. We recommend a combination of service by Dunbar and the current badged officers which will provide seven day coverage of at least eight hours per day. Dunbar will be uniformed, not badged or armed, in marked cars. Police officers will be in unmarked cars with grill lights flashing. The total cost would be \$63,232.

Discussion: The Board thought the cost was high compared with the budget of \$32,000. It was agreed unanimously to continue the existing arrangements through to the end of July and to ask for feedback from the community on their security requirements. It was proposed to use the community e-mail lists and the web newsletter to ask for views. It was further recommended that Mr. Merrick would head up a security committee to report to the Board at the next meeting. The motion was proposed by Mr. Kidd, seconded by Mr. Sappe and all were in favor.

Roads:

[Secretary's note:After discussion, the following proposal was made by Mr. MacLeod and seconded by Mr. Sappe. 'The community to contract for preliminary wetland delineation on the community property served by Creek and Cross extensions. If permission is given, access to the vacant lots will be requested for the survey. All were in favor except for Mr. Merrick and Ms Cannon who recused herself from the vote.]

A second proposal was made by the Secretary and President and after discussion was put to the vote as follows: 'the Board will recommend to a special meeting of the community that community funds be used to complete the paper roads to the same standard as the existing community standard *when permits are granted (or will be granted subject to a road being built) for houses to be built in the area affected by the paper roads*'.

[Secretary's note: Mr. Merrick informed the meeting that the community had no obligation to build the roads as previous roads had been built by property owners. After considerable discussion the above proposal was put to the Board with the section in Italics removed. The resolution was lost with 3 in favor and 4 against.]

Carroll Bros has started work on repair and maintenance of OHCA drainage systems. Stan Jaicks has been directing their work to assist MacLeod in their production.

Piers and Harbors:

Some progress on boat ramp permits has been achieved.

Recreation:

A number of events are planned and will be scheduled soon

Community Property:

The clean-up was very successful, perhaps too much for the dumpsters. A reprise of the dumpsters was needed to accommodate trash dumped after the county dumpsters were removed. A second reprise will be carried out by the OHCA in mid-June.

Communications:

Expect a newsletter within the next week to include treasurer's report, minutes of meetings, schedules.

Compliance:

No report

Reclamation:

Chair Campbell has a second member – John Merrick

Motion:

OHCA will not issue or accept voting or other forms of proxies.

The motion arises from the August 2004 omission of presentation of proxy forms and procedure to the Association for approval. As this was an action of the Board, the Board can and should rescind the proxies.

Secretary's note: After considerable discussion, the motion was put by Mr. MacLeod and seconded by Ms Cherry. The vote was tied at 4 /4. The President undertook to consider the discussion and return with a modified proposal.

Treasurer's report: No information was available

Old Business:

Old business was covered in the Presidents report except for follow up from Mr. Campbell on the use of security cameras which will be given at a later meeting.

A proposal to adjourn was made by Mr. Merrick and seconded by Mr. Butcher and the meeting adjourned at 9 p.m.