

**Oyster Harbor Citizen's Association
Minutes of Board of Directors' Meeting--Unapproved
May 10, 2007 at Hillsmere Library
Continued May 17, 2007 at Long and Foster Building**

Present

5/10:

Board Members:

Calvin Kidd, Chair
Pat Cannon
Joe Butcher
John Merrick
Danny Butler
Kathy Burk, Vice-Chair
Norm MacLeod-President

OHCA Members:

Bob Eyster, Vice-President
Joanie Stone, Community Property Chair (present but didn't sign in)

5/17:

Board Members:

Calvin Kidd, Chair
Joe Butcher
Pat Cannon
Danny Butler
Kathy Burk, Vice-Chair
Norm MacLeod, President

OHCA Members:

Bob Eyster, Vice-President

Minutes, 5/10/07

Meeting was called to order at 7:20 by Chairman Calvin Kidd. This was followed by a moment of silent prayer.

Minutes from April Board of Directors' meeting were presented and reviewed. Amendments recommended and amended minutes accepted. Motion to approve amended minutes made by K. Burk, seconded by J. Butcher; all in favor.

President MacLeod and K. Burk presented newly created spending report showing actual spending by category and line item vs. budget for fiscal year to date.

Discussion held regarding piers and harbors spending and how pier repairs, replacement, and maintenance should be handled. Discussion focused on interpretation of county's term "restricted use access" and what this means to OHCA: can we use special tax funds to pay for main body of piers vs. piers? Motion made by N. MacLeod, seconded by K. Burk and passed unanimously for board members to go to the county and ask the question specifically pertaining to our docks, and especially Booker and Washington dock. K. Burk and J. Merrick volunteered to meet with county.

President's report presented and discussed.

Under Old Business:

-P. Cannon gave an update on permitting for Creek Road extension. Letter from county presented and discussed, with consensus of members interpreting letter to mean that OHCA can apply for permit, but permit will probably require variances.

-Two bids were presented for Creek Road gravel road extension permitting. J. Butcher motioned to accept Ed Brown's proposal for engineering of Creek Road extension. Motion seconded by D. Butler. Motion failed to pass: 3 in favor ; 4 against.

Joanie Stone, Community Property Chair presented proposal for floating docks for Fishing Creek Park. Consensus was to table vote on this until after K. Burk and J. Merrick meet with county to discuss piers and harbors. Committee chair was asked to investigate whether or not OHCA would need permit for dock.

Motion made to continue meeting 5/17 and Long and Foster Building passed unanimously.

Meeting temporarily recessed at 8:50 p.m.

Minutes, 5/17/07

Meeting called to order by Chairman Kidd at 7:25 p.m.

Discussion held regarding attorney Karsten's written letter of opinion on conflict of interest issue. All agreed that, based on state law, as communicated by Karsten, board members Cannon, Butler, and Butcher currently have no legal conflict of interest.

Discussion held regarding Creek Road extension: whether developers or OHCA are responsible for putting in the road, whether or not OHCA meets the definition of "developer", existence of receipts showing the community started development when roads were initially put in.

Discussion was held about the need for administrative management and help. Focus was on whether we need management company or single paid person.

Discussion held about need to pay income taxes on non-special tax funds. Motion made by J. Butcher, seconded by K. Burk, to engage Mullen/Sondberg to bring federal tax returns current on two accounts: piers and harbors, recreation. Motion passed unanimously.

Pres. MacLeod provided an update on the status of the Gerrior lawsuit: OHCA, through attorney Karsten, had sent Gerrior a settlement check for \$10,000; community is waiting for written release from Gerrior and attorney.

Members asked Pres. MacLeod for a response/update to the issue of the Wagenman driveway. Pres. MacLeod confirmed that a new pipe was not installed under the driveway; he is working w/ Carroll Brothers to touch base w/ Mr. Wagenman and resolve the situation.

Pat Cannon stated for the record that her husband is, in fact, a developer, but one who specializes in demolition and not construction.

D. Butler stated that he needs an answer regarding the status of the Creek Road extension.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Kathy Burk