

Oyster Harbor Community Association

Minutes of board meeting held at Hillsmere Library on October 15th

Present:

Kathy Burk - Chair
Joe Butcher
Daniel Butler
Dan Craig
Winston Dunkley
Calvin Kidd
Ian MacKinnon
Norm MacLeod
Joanie Stone

Apologies - Brooke Dosswell President

Members of the community:

Pat Cannon

The meeting opened at 7.10pm with a moment of silent reflection.

A motion to accept the agenda was proposed by Mr. Butcher and seconded by Mr. MacLeod.

The minutes of the meeting of August 9th were accepted with an amendment to point out that the board was unaware that a silt fence was being erected in front of Ms. Stafford's property. Motion to accept minutes made by Mr. Butcher and seconded by Mr. Kidd. All were in favor.

Note: The board was not quorate for the September meeting so no minutes were recorded.

The Chair presented the Special tax treasurers report. The board is still concerned that detailed reports of checks issued and expenditure against budget were not available.

President's report: The President could not attend and the President's report was read by Mrs. Burk. (Note: Presidents report is available on the web site). It was noted that the President has taken on the role of Security chair. It was also reported that the hourly rate for security was likely to rise from \$25 per hour to \$30 per hour.

After discussion of security, Mr. Butcher proposed and Mr. MacKinnon seconded that we should request information on the benefit of cameras. The motion was carried by 7 votes to 2 with the Chair and Mr. MacLeod against.

Compliance: It was agreed that we must follow the rules of the County and not clear unsightly neighbor's yards ourselves however tempting this is! The correct process is to inform the County through our compliance committee chair.

A discussion on the dredging of the inlet was held. Mr. Butcher requested a copy of the contract. The Chairman reported that the President thought that fines might be levied on our contractor and the community as dredge material had been illegally put on Mr. Beckley's property.

The Chairman reminded board members and requested that the President should inform committee chairs that they could not represent themselves as if they were representing the community to the County, Federal bodies, or contractors unless authorized by the board.

A vote to continue the meeting on Thursday 18th October at Zu café was made by the Chair and seconded by the secretary. The meeting adjourned at 8.50pm.

Continuation of board meeting held at Zu café, on the 18th October 2007

Board present:

Kathy Burk - Chair
Joe Butcher
Daniel Butler
Dan Craig
Winston Dunkley
Calvin Kidd
Ian MacKinnon
Norm MacLeod
Joanie Stone

Brooke Dosswell President

Members of the community

Mrs. Cannon
Mr. Cannon
Ms Burkholder
Mr. Hunt
Ms DeSimone
Mr. McConnell
Mr. Wyatt

The Chair opened the meeting at 7.10pm with a moment of silent reflection.

Mr. MacLeod reported there had been damage caused to Tom Carrols equipment by 3 young children under 12 who live in the community. The parents have been informed.

The President reported that she needed the community keys and security logs. Mr. Craig volunteered to get them from Mr. Cagell.

Community property: A report (available on the web site) was read by Ms Stone. It was agreed that BGE be approached to replace the street lighting with higher intensity bulbs. Ms Stone reported that all the speed signs had been replaced apart from Ellis and that the dog stations were installed in fishing creek and were being well used.

Ms. Stone was requested to ensure we have a contract in place for leaf and debris removal from the community's property.

Mr. Butler requested a list of the committee chairs. The Chair reminded the board that the President picks committee chairs and that any community resident who wants to be on a committee may serve on that committee.

It was agreed that Community property chair and Piers and Harbor Chair would discuss the policy for use of the floating dock. It was also agreed by all that the Chair of Piers and Harbors be requested to resolve the issue of non community members using the ramp on Washington drive. A chain was suggested.

It was agreed that Ms. Stone on behalf of community property would place a notice board at the two beaches and community notices and other information would be kept up to date by the corresponding secretary.

Ms. Stone requested funds to complete the paving of the ramp as there was a gap between the end of the dock and the existing pavers. A proposal to the next board meeting in line with our new purchasing policy was anticipated.

Ms Stone also reported that security watch signs would be placed throughout the community.

The Community property committee had discussed the concept of a 'block captain' being appointed for each block in the community to help ease communication and create a greater sense of community. The board was enthusiastic about the idea.

Roads committee: It was agreed to hold a meeting at Cross road on Saturday to discuss plans for this area. It was also agreed to hold a community meeting and invite County planning representatives and our engineers to brief the community on the roads plan.

Mr. Butler requested that the Roads chair produce a list of work for each road in the community so we are all aware of what is planned. It was also agreed that as the drainage plan for a section of the community was completed that we would then look to plan to asphalt the road surface. All were in favor.

The Roads chair reported that the new tide valve in Shore drive appeared to be working but that there was still a need to grade the road to remove the puddles.

Old business: Mr. Butcher proposed and Mr. MacKinnon seconded that we should spend up to \$3000 to understand what the restrictions are to building a club house on our community property. All were in favor.

Mr. Butcher proposed an amendment to our special tax charter to allow us to buy and sell property. Mr. Butcher was requested to clear the amendment through our lawyer.

Proposal to close the meeting was made by Mr. Butler and seconded by Mr. Craig and the meeting ended at 9.20pm.

INSERT PRESIDENT'S REPORT

INSERT COMMUNITY PROPERTY REPORT.