

Draft Minutes of OHCA meeting April 25 2006
pending approval

The meeting was called to order at 7:45 p.m. Norman MacLeod, President, said that the body of the meeting would consist of a series of Committee Reports.

1. Roads

MacLeod reported that maintenance and repair work will start next week in four areas:

- Behind the houses on Harbor Road
- Saratoga Street
- Northwest side of Creek Road
- Shore Drive

Discussion of “paper road” on Creek Drive. MacLeod said that the Board consensus was for the land owners in the area to procure the necessary building permits from the County first. If permits are issued, then the Community will consider building the road.

After considerable discussion, D. Butler offered a motion that the Master Plan should include all the roads in the community, including the paper roads. An amendment by Dr duBois to defer further discussion to a called meeting for that purpose was seconded and passed. Mr. Butler's motion was then agreed to. A special meeting will be held on May 9. **[NOTE:** Due to the availability of a meeting location, the meeting will be held on May 16 instead.] Mrs. Thorne stated that proxy votes must be accepted for votes on these motions. The president ruled that proxies could not be accepted, because the vote had not been announced to the Association, and therefore Members not in attendance could not be polled, yea or nay.

2. Piers and Harbors

Phil Staler, Chair, reported. Fishing Creek work is progressing quickly. Boat ramp work permit applications are in. An application for a permit to relocate boat slips is also in. All boat slips are leased, with a gain of one slip, for a total of 24. Bonnie Thorne asked why she had not been allotted a slip. Staller replied that notice was made by phone of a slip available, but that there had been no response. The slip was then allotted to another applicant. (The matter is being reviewed by the committee.)

3. Community Property

Kathy Burk, Chair, reported. The 20th and 21st of May will be community clean-up days. Dumpsters will be available in the community lot. Volunteers will help those who need help getting trash to the lot. Projects include painting, planting, clearing up debris. There will be a sign-up sheet for volunteers online, or members can call Kathy to volunteer their help. The County mosquito control work will be done in May.

The Beach Committee needs a new Chair, since Tina Ricker is moving out of the community.

Dredging committee:

In addition to the existing dredging license, a permit for dredging the channel is required and will be applied for.

4. **Two new members were welcomed to the community**, David and Madeleine Peltz. Mr Peltz offered his help in doing an information search for the May 9 meeting.

5. **Old Business**

Bob Eyster, Vice President, reported that he had contacted the police about the alcohol and drug activity in the woods off Creek Road. The police refused to do anything without a complaint from the property owner.

Security was discussed. The consensus was that the community needs marked police cars.

Signs announcing No Street Parking need to be replaced throughout the community.

The meeting was adjourned at 9 p.m.

Respectfully submitted,
Anne MacLeod, Recording Secretary
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