

**Minutes of
Oyster Harbor Citizens Association Meeting
October 29, 2007**

The meeting was called to order by President Brooke Doswell at 7:30 pm. There were fifteen members present.

Ian MacKinnon, Board Secretary, read minutes of the 8/9/07 and 9/25/07 Board meetings. The minutes will be posted on the OHCA website.

In the absence of Treasurer Carol Swan, President Doswell explained recent financial actions of the Association. Quickbooks is now online. When the financial recording is complete, reports will be available on the website. President Doswell also promised to put the recent audit on the website. The report was available at the September elections meeting, as required by the OHCA constitution, but some members were unaware of this and asked for it to be made available on the web.

Committee Reports

Roads Committee Chair, Norman MacLeod, was absent. The Roads report will be posted on the OHCA website.

Community Property Chair Joanie Stone read the report from her committee, which will be posted on the website.

Patty Jenkins gave the Recreation Committee report, which covered recent events including Jazz at the Beach and Scarecrow Making for Halloween. She also remarked on non-Oyster Harbor boaters using the Booker boat ramp. There was discussion of requiring an Oyster Harbor sticker, as on the boats at Fishing Creek. No vote was taken on the matter. Discussion turned to non-residents using the fishing pier. A possible gate was suggested, as was signage marking the pier as private property. No resolution was reached.

President Doswell suggested an automatic closure device for the beach gate, and a lock on the truck gate to discourage non-residents from using the beach. This was agreed upon.

In the absence of Mr. MacLeod, President Doswell reported on the previous week's meeting on the Master Plan versus repair and maintenance of the community roads. A proposal has been developed and an engineer, Michael Kreisch, P.E., from McCrone, has reviewed the proposal and confirmed that the repair and maintenance approach is correct – that is, it is in line with the County's current policies on storm water management. His written report is expected November 7, and will be posted on the OHCA website.

Jo Butcher raised questions about the stones in the swales. Mr. Butler recommended that the Association have an engineer come before the community as whole to defend our methods and the use of stones in the swales. President Doswell promised a special call meeting devoted entirely to the question of the road policy.

The meeting was adjourned at 8:55 pm.

*Respectfully submitted,
Anne MacLeod, Acting OHCA Recording Secretary*