

**Minutes of
Oyster Harbor Citizens Association Meeting
November 27, 2007**

President Brooke Doswell called the meeting to order at 7:40 pm at St. Anne's School. There were sixteen members present.

Nancy Plaxico, Board Secretary, read minutes of the 9/29/07 Association meeting. Jeff Wagenmann moved and the motion was seconded that the minutes be approved as drafted, and the motion was approved.

Financial Report

In the absence of Treasurer, President Doswell handed out an Oyster Harbor Financial Statement for 11/27/07 (attached). Brooke noted that she has switched funds that had been earning 0.25% a year into a money market account earning 3.92% a year. She announced that the County has sent us a check for \$234,000, but another \$18,000 is still owed to OHCA from tax revenue. The County said they may hold those funds until next year, and both Brooke and OHCA Treasurer Carol Swan have called the County to try to expedite that payment.

Kathy Burk said she worries about having more than \$100,000 in a single account since we want the funds to be insured by FDIC. Brooke said we have the funds in separate accounts so they are FDIC insured; and BB&T stated that for each signor on the account, \$100,000 is FDIC insured, and there are two signors on the BB&T account. Brooke will check with Sandy Springs Bank to make sure that account is FDIC insured, and to find out what interest rate we are earning there.

Roads Report

Since Roads Committee Chair Norm MacLeod was out of town, President Doswell reported that he has done an extensive spreadsheet on all the work Carroll Brothers has done for OHCA over the past two years. That spreadsheet will be posted on the OHCA website. Carroll Brothers is currently working on Cross Road.

Calvin Kidd asked what road work has been completed from the Master Plan so we can move forward in getting bids on repaving the roads. Brooke responded that Fishing Creek and Cross Roads are completed so we can get bids on repaving those roads. She announced that at the 12/1/07 Special Call Meeting of the Association, she will present what has been done street-by-street on the Master Plan.

Brooke noted that she sent out the notice of the 12/1/07 Special Call Meeting by email, and members clarified that per the OHCA Constitution, the notice has to be sent by U.S. mail in order for a vote to be taken at the meeting. Jeff

Wagenmann agreed that it makes sense to have the meeting, but we cannot vote then because of the need to send the notice by U.S. mail. Brooke said we will have a second Association meeting in January at which a vote can be taken, and she will send out a notice of that meeting by U.S. mail 30 days in advance.

Joe Butcher asked if the maintenance work that is being done on the swales and culverts is in the Master Plan. Brooke responded that the County Code says that annual maintenance must be done for any plan. Joe asked that we look at how much money we have and the priorities for what should be done. Joe stressed that the financial piece is as important as the engineering piece for the 12/1 discussion. Safety is a priority, and we need to make sure the streets are safe and there is good drainage.

Jim Wyatt noted that he wrote a letter to the OHCA Board recently emphasizing that we need to get our arms around where we are going. It is a priority to bring us together so we can agree on where we are going. OHCA is working hard but not efficiently.

Winston Dunkley said that he has been in Oyster Harbor for quite a while and we keep flogging the horse without making progress. There must be a community around that has been successful at this and can serve as an example.

Kathy Burk gave a summary history of the Master Plan. Nancy Plaxico suggested that there be an agenda for the 12/1 meeting so we can make sure to cover all the areas identified as important and the meeting can be the most productive. Brooke Doswell tabled further discussion of roads to the 12/1 Special Call Meeting.

Recreation Report

Since the Recreation Committee Chair was not present, Brooke reported that Operation Santa will be held on 12/9. Benny McCottry reported that Johnny Steele has been booked to provide music for the summer beach event on 7/12/08.

Piers and Harbors Report

Brooke announced that per Phil Staller, Jimmy Wilson is going to make and install a gate at the boat ramp. The same key that all residents have that opens the beach and Fishing Creek dock gates will open the new boat ramp gate.

Security Report

Brooke reported that County Sheriffs are patrolling the community Thursday, Friday and Saturday nights from 8 pm to midnight. Jeff Wagenmann noted that the Sheriffs are a lot more noticeable than our previous security force.

After further discussion, the meeting was adjourned at 8:55 pm.

Respectfully submitted,
Nancy Plaxico, OHCA Recording Secretary