

October 10, 2009

**Oyster Harbor Citizens Association
Board of Directors Meeting Minutes
Hillsmere Public Library**

Present:

Kathy Burk
Daniel Craig
Winston Dunkley
Linda Epps
Robert B. Eyster
David Ginsburg
Calvin Kidd
Jane Miller

Claire Dillon, Community Manager, OHCA

Meeting opened at 7:18pm

The Chair called the meeting to order with a moment of silent reflection.

A motion to accept the agenda was seconded and approved.

A motion to adopt the board minutes of August 20, 2009 and September 10, 2009, was seconded and approved with one abstention from David Ginsburg, who was not present for either meeting. A motion to adopt the board minutes of September 22, 2009 was seconded and approved with two abstentions, Kathy Burk and Dan Craig, who were not in attendance.

Treasurer's Report and Budget

The annual budget was discussed with a detailed review of actual expenditures and budgeted amounts as well as chart items that come under Community Property.

The Chair nominated Dan Craig as Vice Chair. Bob Eyster seconded this motion; all were in favor.

The Chair outlined the primary objectives for the upcoming year to include:

- I. Completion of the roads work of Creek, Shore and Washington
- II. Long term planning
 - A. Complete the Reserve Study of the Bulkhead and Piers
 - i. Bulkhead study to be completed by Mike Kretsch, engineer.
 - ii. Identify other areas of concern
 - B. Charter: review and change to allow OHCA authorization to purchase and develop property, as approved by the community
 - C. Review and update the OHCA Constitution, as approved by the community

The Board discussed the Roads project, noting that the community must obtain new permits. Speed bumps were addressed, determining that they will be repaired and re-painted after construction is completed. A walk through was planned on Creek Drive to

address how much personal property would be affected and to minimize any impact on personal landscaping.

Dan Craig motioned that Bob Eyster handle the Bollards questions on Washington Drive. Mr. Kidd seconded; all were in favor. Mr. Eyster will contact the Fire Department to inquire about their standards for the bollards and will make proposals accordingly.

The Board discussed derelict property in the community and options available to make improvements. Also, discussed possible solutions to the boat ramp keys and their availability, as it has become a problem for some.

The voucher schedule was reviewed. Claire reminded members to submit articles for the upcoming newsletter.

Adjournment

A motion to close the meeting was proposed and seconded and was unanimously agreed. The meeting closed at 8:51pm.