

Oyster Harbor Citizen's Association
Minutes of Board of Directors' Meeting--Approved
11/9/2006 at Hillsmere Library

Present

Board Members:

Calvin Kidd, Chair
Pat Cannon
Danny Butler
Phil Staller
Joe Butcher
Kathy Burk, Vice-Chair

OHCA Members:

Nancy Plaxico

Minutes

Meeting was called to order at 7:15 by Chairman Calvin Kidd. This was followed by a moment of silent prayer.

Minutes from October Board of Directors' meeting were not available.

President's Report was not available.

Treasurer's Report was not available.

A proposal was made by Chairman Kidd for a discussion of Roads, with focus on the status of Master Plan implementation and the status of the feasibility study for Creek Road, with questions to be posed to President as needed; all agreed.

-Mr. Kidd and Ms. Cannon initiated discussion regarding the status of the Master Plan and its continued slow implementation. Some board members expressed concerns over still pending/unanswered questions from the president including: status of meeting w/ engineer, amount of money spent to date on the maintenance of the swales, why the swale work is positioned as maintenance when, in fact, the use of stones and rocks is new.

-After amendment/withdraw of amendment, discussion, and debate, a motion by Mr. Butcher was approved unanimously for the board to take charge of the implementation of the Roads Master Plan .

-Discussion was held regarding the status of the feasibility study and estimated costs of graveling Creek Road. Several members expressed concern over the lack of communication regarding this project.

-Ms. Burk stated for the record that the second legal opinion (received from Kurt Karsden within the past year, per President MacLeod) regarding the association's obligation for roads development needs to be presented to all board members.

Phil Staller, as Chair of Piers and Harbors, presented a detailed Piers and Harbors Budget/Expenditures report. Discussion was held regarding "co-mingling" of special tax monies with non-tax monies (not allowed by county law), making sure we continue to differentiate between amenities that all members have access to (i.e.—piers, beach) vs. those that only a few have access to (i.e.—slips). The question of what comprises the total Piers and Harbors budget (how much is special tax allocation and how much is non-tax allocation) needs to be answered by the president. Ms. Cannon stated she would like to know and understand more about the entire budget and its allocations.

Discussion was held regarding who gets keys to the office. A motion made by Ms. Cannon to give keys to the Board Chairman, Vice-Chairman, and Secretary and to the President and Vice-President was approved unanimously.

Meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Kathy Burk

