

## **Oyster Harbor Citizens Association**

### **Minutes of Board of Directors meeting held at Hillsmere Public Library April 8, 2009**

#### **Present:**

Kathy Burk, Chair  
Daniel Craig, Vice Chair  
Ian MacKinnon, Acting President  
Winston Dunkley, Board Member  
Calvin Kidd, Board Member  
Jane Miller, Board Member and Acting Secretary  
Nancy Plaxico, Board Member

Bob Howe, Community Administrator  
Bob Eyser, resident  
Mike Kretsch, engineer

#### **Meeting opened at 7:15pm**

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

A motion to accept the agenda was proposed and seconded. All were in favor.

Dan motioned to change the order of the meeting to allow Mike Kretsch to review roads plan. Winston seconded and all were in favor.

**Drainage/Roads Plan:** Mike Kretsch presented Oyster Harbor drainage/roads plan. The plan was reviewed in preparation for the upcoming Special Meeting scheduled for April 23, 2009, at St. Anne's School. Discussion followed.

In summary, major components of the plan begin with Mike conducting a topographic survey of the community, giving priority to major drainage issues (e.g., Creek Drive, Shore, Washington) for factual input to develop the plan. He is drawing up a formal drainage/roads plan, and managing the permitting process. The plan will move forward after community review and approval.

#### **Adjournment**

A motion to close the meeting was proposed by Dan and seconded by Calvin and was unanimously agreed. The meeting closed at 9:15pm