

April 12, 2010

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

Present:

Kathy Burk, Chair
Daniel Craig, Vice Chair
Linda Epps
Robert B. Eyster
Calvin Kidd
Ian MacKinnon, President
Jane Miller
Nancy Plaxico

Community residents:

Kim Boris
Winston Knight

Meeting opened at 7:12pm

Apologies from Mr. Dunkley and Mr. Ginsburg .

Mr. Craig called the meeting to order as Ms. Burk was scheduled to arrive at 7:30pm. A moment of silent reflection was observed.

Mr. Kidd motioned to accept the agenda and Ms. Plaxico seconded; all were in favor.

The minutes of the 3/11 meeting were reviewed. Mr. Eyster motioned to accept the minutes after minor clarifications and Ms. Plaxico seconded; all were in favor.

Treasurer's Report and Budget

The balance sheet as of April 12, 2010, was distributed, as was the Budget verses Actuals for the fiscal budget 2010. Also distributed were the check details from February 11 to April 12, 2010. Several items were discussed. Mr. MacKinnon will investigate the Totals for 90805 Design/Engineering/Survey Costs, which show Actual at \$76666.91, Budget at \$10000.00, and \$ Over the Budget at \$66666.91.

President's Report

Road surfacing has begun. Speed bumps are an issue. Calvin advised that Ms. Cherry questioned the effectiveness of the re-surfaced speed bumps. All agreed that the Contractor would replace all speed bumps in kind. Mr. Eyster motioned, and Mr. Kidd seconded, that funds be available for extra speed bumps; exact location to be determined at a later date; all in favor.

Establishing rules for large parties were discussed. Ms. Burk identified three major areas of concern:

1. Towing illegally parked cars;
2. Having extra security and paying for it;
3. Posting a deposit for beach clean up.

In this vein, Ms. Epps, as Chair of the Compliance Committee, made a presentation of No Parking signs and those signs that also designate towing. Issues discussed included where the signs should be posted, on which side of the road should parking be allowed, limiting hours on certain streets, and, if approved, who should authorize towing.

The Board recognized that Shore Drive is a major problem, and recommendations should address that street as a first step in a multi-step process. At the next community meeting, topics for Shore Drive should consider signage, recommendations about towing, and which side of the street should parking be allowed.

Furthermore, Ms. Plaxico motioned and Mr. Craig seconded that the Board recommends to the community to add "Beach Closed - Midnight to Dawn," on the Beach Rules sign. All were in favor.

Ms. Plaxico motioned and Mr. Eyster seconded that the Board recommends to the community to have a binding contract for beach parties over 50 people, requiring the Community to provide security at a cost to the responsible individual[s]. All were in favor. Both of these recommendations should be introduced at the community meeting.

Old and New Business

Security: Mr. MacKinnon will insure that Mr. Knight, Chair, Security Committee, will receive a schedule of security officers per month.

Also noted, to impress the importance of the legally compliant "No Parking" signs, Mr. Knight noted that Oyster Harbor Security Officers are authorized to write parking citations and make arrests, but only if we have signs that are compliant with county regulations.

Also discussed the sandstone wall behind the pumping station and the removal of the silt fence. One goal is to remove the silt fence.

Adjournment

A motion to close the meeting was proposed and unanimously agreed. The meeting closed at 8:54pm.