

**Oyster Harbor Community Association  
Board of Directors Meeting  
Hillsmere Public Library  
August 20, 2009**

**Minutes**

**Present:**

Kathy Burk  
Daniel Craig  
Winston Dunkley  
Calvin Kidd  
Ian MacKinnon  
Jane Miller – arrived 7:20pm

Linda Epps, OHCA resident, Chairman, Compliance Committee  
Winston Knight – OHCA resident, Chairman, Security Committee

**Meeting opened at 7:10pm**

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

A motion to accept the agenda was seconded and approved.

**Treasurer's Report and Budget Update/Audit**

The budget was reviewed and discussed, as was preparation for the audit.

**The President's Report**

*Beaches:* We are developing rules and ordinances for use of beach and private parties.

*Environment:* The living shoreline project is progressing favorably. Currently, we are organizing. Discussed the participation of neighboring communities (i.e., Highland Beach, etc.), which will benefit from this initiative.

*Community property:* "No Parking" signs: not in compliance with County standards for enforcement.

*Compliance:* We should develop a policy on parking, specifically, for large parties and general compliance. Discussed issues that included 3 key areas:

1. Parking in the community;
2. Beach management; and,
3. Private parties.

Establishing a towing policy was discussed. The Security and the Compliance committees will present recommendations to the board and then to the community for approval.

The Compliance Committee will develop a list of steps to be taken prior to implementing a towing policy. Additionally, thresholds or limits of numbers of people allowed in beach and residential parties will be investigated, beginning with the County police and fire departments.

*Nominating Committee:* Gerald Winegrad is to chair this committee.

Also noted for the record, the matter related to S. Barton has been addressed and an answer will be forthcoming.

**New Business**

The county is offering a class on emergency preparedness. Will make inquiries.

Reminder: lecture on Fire Prevention, to be held at the Hillsmere Public Library on September 17 at 7pm.

Bollards: Arundel on the Bay asked that the bollards remain unlocked. For future, we will consult with them if the policy to keep them unlocked changes.

The two-year lease for the OHCA office was motioned and approved per email.

**Adjournment**

A motion to close the meeting was proposed by Mr. Craig and seconded by Mr. Kidd; all agreed. The meeting closed at 8:58pm.