

Minutes of board meeting held on 15th December 2008 at Hillsmere Library

Present:

Kathy Burk (Chair)
Dan Craig
Ian MacKinnon
Brooke Doswell
Jane Miller
Nancy Plaxico
Joanie Stone

Meeting opened at 7.10pm

The Chair called for a moment of silent prayer.

The standard agenda was accepted.

The President gave an update on the roads project and reported that asphaltting is delayed by winter. The President agreed to produce a proposed milestone schedule for work on the roads and the priority of each activity for the January board meeting. This would identify by road what repairs were to be done, the maintenance to be carried out on the swales and when the final hard topping would be performed. After board approval the plan would be circulated to the OHCA community in February in time for ratification at the community meeting scheduled for March 24th.

It was agreed to ask the web master to update the meeting schedule for 2009 and correct the statement about the community being committed by constitution to monthly meetings.

The President presented the draft budget to the board. After discussion it was approved in principal and the President was given permission to make editorial changes. Motion to accept the budget was made by Mr. Craig and seconded by Ms. Plaxico and all were in favor.

The board reviewed the minutes of the meeting of the 11/20/2008 and these were approved with typo corrections. Acceptance proposed by Mr. Craig and Ms Plaxico with all in favor except Ms. Burk who abstained since she was not at the meeting.

The board reviewed the minutes of the 12/08 meeting and several changes and re-drafting of some sections was requested. It was agreed by all that the minutes would be re-issued by e-mail and e-mail approval requested so the minutes could be published without delay.

The letter produced by the Chair and President to be sent to the AA fire department was discussed. Mr. Craig proposed and Mr. MacKinnon seconded and all were in favor that the letter be held until the fire department's report had been reviewed by board members.

A motion to close the meeting was proposed by Mr. Craig and seconded by Ms Miller and was unanimously agreed. The meeting closed at 8.55pm.