

**OYSTER HARBOR CITIZENS ASSOCIATION
BOARD OF DIRECTORS MEETING
HILLSMERE PUBLIC LIBRARY
JUNE 11, 2009
MINUTES**

PRESENT

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

Linda Epps, OHCA resident
Winston Knight, OHCA resident
Jim Burk, OHCA resident

CALL TO ORDER

A quorum being present, the Chair called the meeting to order at 7:17 p.m. and observed a moment of silent prayer.

AGENDA

A change was made in the draft agenda. Since Jane Miller could not be present at tonight's meeting, the minutes of the March and April Board meetings will be emailed to the Board. Motion to adopt the revised agenda was seconded and approved.

LAWSUIT

Dan Craig, Chair of the Legal Subcommittee, gave an update on the lawsuit brought against OHCA by some property owners in the Cross-Creek area. The Legal Subcommittee met with OHCA's attorney Kurt Karsten to discuss developments in the law suit. Kurt has notified OHCA's insurance carrier about the lawsuit. The carrier has the duty to defend OHCA in the lawsuit, and has designated an attorney for the case.

Dan made a motion that "OHCA keep retaining Kurt Karsten as OHCA's personal counsel in this case, with Kurt supporting the carrier's attorney while also looking out for OHCA's separate interests." Nancy Plaxico seconded the motion, which was unanimously approved. Kathy Burk noted that OHCA has budgeted \$50,000 for legal expenses in the case if needed.

BEACH RULES

The Board reviewed the proposed beach rules that Dan Craig drafted and made a few changes. Dan then made a motion that OHCA adopt the beach rules as revised. Calvin Kidd seconded the motion and it was approved.

SECURITY

The Board thanked Winston Knight for agreeing to be Chair of the OHCA Security Committee. The Board and Winston discussed security provisions and concerns in the community. Winston is planning to meet with the Security Chair for Arundel on the Bay and explore joint security efforts.

Ian MacKinnon noted that he is planning to contact the new President of Arundel on the Bay and discuss ways we can work together.

SHORE DRIVE

The Board discussed the recent flooding on Shore Drive and the clogged swales there. Nancy Plaxico made a motion that, "OHCA get our engineer Mike Kretsch to determine a good temporary fix for the drainage problems on the north end of Shore Drive and implement that as soon as possible. If there is any damage to the drainage system from house construction activities on Shore, it will be the responsibility of the contractor for that house to fix the damage. Throughout construction, contractors should fulfill their responsibility to keep the drainage system functioning and water flowing, and exercise all due diligence in that regard." Dan Craig seconded the motion, which was approved.

Linda Epps reported on her lengthy efforts with BG&E and the County to get more street lights on Shore Drive and Ellis Road. She is filing a form to get the additional lights, and OHCA will need to pay the monthly cost of the new lights.

BULKHEAD REPAIR

Dan Craig reported on the damage to the bulkhead caused by a B&W Marine barge. B&W Marine has committed to repairing the damage but has not done so yet. Ian MacKinnon said he will follow up with B&W Marine.

FINANCIAL STATEMENT

The OHCA financial statement for the period 7/08 to 6/09 was handed out. Dan Craig made a motion that the President and Chair, Ian and Kathy, be authorized to adjust the FY09 budget if needed to address accounting needs, and any necessary adjustments be circulated to the Board by email for approval. Calvin Kidd seconded the motion, which was approved.

ROADS REPORT

Kathy Burk, Roads Committee Chair, reported that the OHCA engineer, Mike Kretsch, should be finished with the topographical survey and drainage/roads plan by the end of June. The Roads Committee will review the plan, and the Board will then review it at the July Board meeting.

NEW BUSINESS

Linda Epps asked about scheduling of the beach for events since there was a conflict recently with two events occurring on the same day. Kathy said that Elvia Thompson should be notified if someone wants to schedule an event at the beach, and Elvia can check to see if there is a conflict. When a resident near the beach is planning a party,

they could reserve the beach for that date so as not to have a conflict with other functions going on at the beach.

The Board thanked Linda for agreeing to be Chair of the Compliance Committee. Linda discussed her efforts to get the lot on the south end of the beach (with the high grass) cleaned up since it is a safety hazard.

ADJOURNMENT

At 8:45 p.m. a motion to adjourn was made, seconded and approved.