

Oyster Harbor Community Association

Minutes of board meeting held on 14th June at Long and Foster offices

Present:

Calvin Kidd	Chairman
Norman MacLeod	President
Pat Cannon	
Daniel Butler	
Joe Butcher	
John Merrick	
Ian MacKinnon	Secretary

Members of the community: Bob Eyster – Vice President

The meeting was called to order by Mr. Kidd at 7.28pm and there was a moment of silent reflection.

President MacLeod announced he was resigning for health reasons and left the meeting. The board thanked him for his hard work as President. The Vice-President was not prepared to take on the position and the Secretary was requested to ask if the corresponding secretary would take on the responsibility of President.

Acceptance of the agenda was proposed by Mr. Butcher and seconded by Mr. Merrick with the addition of an agenda item under new business to discuss replacing resigned board members. All agreed to the agenda

Previous minutes

The previous minutes were read and Mr. Butcher and Mr. Merrick proposed the minutes be accepted and all were in favor.

Meeting discussion and actions

Treasurers report: A report was not available. Mr. Butcher volunteered to work with Mr. MacLeod to review the accounts and produce a report for the next meeting.

Old business: Mr. Butcher presented a draft document to send to the community to vote on changing the responsibilities of the community's charter to allow the community to develop our land and potentially build a club house. It was proposed that Mr. Butcher should refer the document to the OHCA lawyer to review and that at a subsequent board meeting we should plan how we would seek the 51% approval from the community to make the change.

Mr. Butcher presented a roads proposal. It was agreed that the work should be split into line items so comparisons can be made between the proposal from Carroll brothers and Reliable.

Mr. Merrick reported that he and Mrs. Burk had met with the county to establish how funds should be allocated to pay for the piers projects. Further discussion with the county was required to resolve the situation and a ruling from the council was expected before the end of June.

New business: It was agreed that it was now no longer practical to fill the vacant board positions before the annual election in September.

A discussion on the need for a local meeting and storage place for the board was held. Mr. Butcher presented alternative temporary building options. It was agreed that the board only needed enough space to hold a typical meeting which was about 400 square feet and about the same area for an office and storage. For community meetings we should continue to use the school. Mr. Butcher agreed to come back to the next board meeting with costed proposals.

A motion to close the meeting at 9.10pm was made by Mr. Merrick and seconded by Mrs. Cannon. All were in favor.