

**March 11, 2010**

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

**Present:**

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

**Community residents:**

Kim Boris  
John Boris  
Winston Knight  
Norm MacLeod

Claire Dillon, Community Administrator  
Mike Kretsch, OHCA Engineer  
Kurt Karsten, OHCA Counsel

**Meeting opened at 7:15pm**

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

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

The minutes of the 1/14 meeting were reviewed. A motion to accept the minutes after minor clarifications was seconded and approved with one abstention from Mr. Eyster.

**Treasurer's Report and Budget**

The balance sheet as of March 10, 2010, was distributed, as were the Budget verses Actuals for the fiscal budget 2010. Also distributed were the check details from February 1 to March 11, 2010. In recognition of the guest speakers, Ms. Burk requested that questions or comments be forwarded to her via email.

**Presentation by Mike Kretsch**

Mr. Kretsch presented an update and overall review of the Oyster Harbor Roads and Drainage Plan. In this context, he reviewed where we are in the County's Permitting process, as well as citing target dates and implementation plans.

In regards to the Bulkhead project, Mr. Kretsch advised that OHCA should have a plan completed before giving it over to contractors for bidding. Breakwater and Channel should be one part and the Fishing Pier another part. Permit approval should be a priority.

**Presentation by Kurt Karsten**

Mr. Karsten discussed title issues concerning the Bulkhead and Channel Project. He gave a detailed background on the channel and reviewed previous court decisions. Possible solutions addressed the Channel and surrounding property; individual and community ownership, including OHCA ownership of the strip of land on the north side of the channel; and, the history of the channel in regards to maintenance and fiscal responsibility. It was agreed that Oyster Harbor should proceed after identifying key solutions and alternative options. Basically, this will be a threefold process:

1. Establish what Oyster Harbor is asking;
2. Simultaneously proceed with the permit process;
3. Conduct committee meetings with our neighbors.

Mr. Karsten discussed several actions. He identified the permit process and meeting with Mike Kretsch to hammer out specifications as two important points.

**Old and New Business**

Beaches: The Beach Cleaning Contract is due. Mr. Eyster motioned and Ms. Plaxico seconded that we accept the bid at \$20.00 per hour, submitted by Jose's Landscaping; all in favor.

Environmental Matters: Ms. Kim Boris, chair, reminded that the committee is accepting orders for Rain Barrels and Recycling Bins. The next meeting is scheduled for April 1<sup>st</sup> at her residence, beginning at 7PM.

Security: Mr. Knight, chair, discussed options of a gate at the beginning of the Fishing Pier. He also discussed the importance of identifying the enforcement powers of community security officers.

**Adjournment**

A motion to close the meeting was proposed and unanimously agreed. The meeting closed at 8:52pm.