

Minutes of board meeting held after AGM of OHCA

Date: 10/16/2008

Present:

Kathy Burk
Dan Craig
Brooke Doswell
Winston Dunkley
Calvin Kidd
Ian MacKinnon
Jane Miller
Nancy Plaxico
Joanie Stone

Meeting opened at 7.13pm

The Chair called for a moment of silent prayer.

The standard agenda was accepted with two additional items being a consideration of a reserve study and a motion for funds to support 'planting' oysters in Oyster creek. A proposal to accept the modified agenda was proposed by Mr. Dunkley and seconded by Mr. Kidd and all were in favor.

The minutes of the 9/11 meeting were reviewed. Minor modifications were agreed and acceptance was proposed by Mr. Kidd and Mr. Dunkley. All were in favor. Mr. Craig agreed to review with the web master the need to ensure the minutes were made available on the web in a timely manner.

The minutes for the meeting held on 9/23 were reviewed and accepted with a minor modification. Acceptance of the modified minutes was proposed by Ms. Plaxico and seconded by Mr. Kidd. All were in favor.

The President presented the treasurers report and the spending update (attached).

Concern was expressed about the need to ensure we did not overspend and cut into our emergency fund. Ms Plaxico proposed and Mr. Craig seconded a proposal that the board be required to vote on any expenditure which would cause our cash reserves to drop below \$100,000. All were in favor.

The President agreed that she would involve the residents affected by the road improvement project before starting work on a particular road.

The President and the Special tax treasurer were congratulated on the quality of the information now being presented to the board.

The additional agenda item concerning a Reserve study was discussed. It was agreed that the President would ask for advice from the County treasurer and our accountant as to what were our obligations. The President was also asked to investigate if the proposal from MillerDodson included all of our assets and potential long term capital projects e.g. repair of the piling at the Oyster creek inlet.

A discussion on the erosion of the beach and a potential requirement to dredge the channel earlier than was anticipated was held. It was agreed that Ms Miller would request the Chairman of Piers and Harbors to investigate what is involved in dredging the creek earlier than expected and possibly start applying for a grant soonest.

The secretary presented a proposal to purchase Oyster spat from the University of Maryland's Horn point research center as part of the Governor's new initiative to clean up the bay. It was agreed to initially fund the project with \$3000 with a further \$3000 expected to be proposed for board approval in the Spring. The proposal was proposed by Mr. Craig and seconded by Ms. Stone. All were in favor.

A motion to close the meeting was proposed by Mr. Kidd and seconded by Ms. Plaxico and was unanimously agreed. The meeting closed at 8.50pm.