

September 10, 2009

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

**Present:**

Kathy Burk  
Daniel Craig  
Winston Dunkley  
Calvin Kidd  
Ian MacKinnon  
Jane Miller  
Nancy Plaxico

Mike Kretsch, Engineer  
Linda Epps, OHCA resident; Chairman, Compliance Committee  
Robert B. Eyster, OHCA resident  
Kim Boris, OHCA resident  
Claire Dillon, Community Administrator

**Meeting opened at 7:12pm**

The Chair called the meeting to order with a moment of silent reflection.  
A motion to accept the agenda was seconded and approved.  
A motion to accept the board minutes of July 23, 2009, was seconded and approved.

**Treasurer's Report and Budget**

Audit: everything is up to date.

The budget was reviewed and discussed. Ian, Kathy and Carol Swan, Special Tax Treasurer will address specific budget items.

Lawsuit Update: Dan Craig advised that the court approved the stipulation exempting OHCA from the lawsuit filed by several property owners of the undeveloped part of Creek Drive. Thus, this action dismisses the lawsuit against OHCA. A copy of the lawsuit decision will be forthcoming.

**Drainage/Roads Plan Update:** Mike Kretsch presented an update and review of the Oyster Harbor drainage/roads plan. Design, permits and implementation of this plan were discussed. A walk through is scheduled for 9/11, with Kathy, Ian, and Mike present. In summary, major components of the plan have been completed. The plan will move forward in stages with community review and approval.

**The President's Report**

*Beaches:* Discussed guidelines for maximum crowd capacity.

**New Business**

Claire Dillon was introduced as new community administrator.

**Adjournment**

A motion to close the meeting was proposed by Mr. Kidd and seconded by Mr. MacKinnon and was unanimously agreed. The meeting closed at 8:51pm.