

## **Minutes of the OHCA Membership Meeting November 22, 2005**

The meeting was called to order at 7:45 pm.

The President welcomed Christy Wells, Arundel on the Bay Road, as a new member of the Association.

The previous meeting of the Association held elections for new officers. The list of new officers was published in the recent newsletter. Those present at this meeting were introduced.

The Executive Committee minutes of October 10, 2005, are attached. [Editor's note: Please see Anne MacLeod for this.]

Members of the Executive Committee reported on actions taken since the October meeting.

\*Board member Ian McKinnon reported that BGE has promised to bury the power line six feet below ground.

\*The Reclamation Committee, chaired by Jamie Campbell, has assessed the OH piers and harbors and has obtained bids for the work.

\*The Roads Committee (Norman MacLeod, Chair) is reviewing the Master Plan for roads. Drainage is the highest priority for action on roadways.

\*The President noted that the Association needs a financial planning committee to work with other Association committees.

The Minutes of the October Board meeting (attached) were read by Ian McKinnon, Board Secretary. [Editor's note: Please see Anne MacLeod for this.]

McKinnon's presentation was followed by a discussion of improving communication about Board actions and recommendations. A motion was proposed and approved to post Board minutes and approved recommendations on the OHCA website promptly after the Board meeting and well before the next membership meeting.

The question of membership approval of Board recommendations in a timely process was discussed. Several members said that routine maintenance (e.g., filling potholes) should not have to be submitted to the full membership for approval. A motion was made, but not seconded on the matter. It was tabled for closer definition and resubmission at the next meeting.

Bob Eyster, Vice President, noted that the last Board meeting had allotted \$1200 to \$1500 for dumpsters for Fall clean-up. It has not happened. Eyster proposed and the membership approved prompt action on getting a dumpster.

Mr. MacLeod reported on OHCA funds in reserves. This year's budget is \$287,801. Expenditures to date total \$31,000.

Respectfully submitted,  
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