

## **OHCA Meeting February 28, 2006**

Norman MacLeod, president, opened the meeting at 7:45 pm. The subject of the meeting was a review of the Association budget and an update on the roads projects.

In the absence of the Treasurer, the President presented an overview of the budget, including current balances and expected expenditures. At the request of Joe Butcher, Board member, the specifics of items paid and unpaid and balances will be put on the Association website for members to review.

The President explained the budget process, step by step. Questions were invited and answered.

The President then reported on roads and drainage. He has review the record to 1995, and found that little was done over this period. He showed visuals of the current projected road work. Permits previously granted but unused are being renewed. An engineering manual and detail for bidders exist, but may need review and updating. There are no easement issues for the work immediately planned: swales, drainage, road and driveway repair.

Questions and answers followed on drainage plans for the NE and SW sectors of the community.

Ian McKinnon, Board member, proposed that Michael Drum, consultant to the Association on the Roads project, be requested to suggest an alternative plan for Fishing Creek Road to avoid felling trees and widening the road. The goal is minimum disruption for Fishing Creek residents.

Bob Eyster, Vice President, noted that contractors tend to build without adequate regard to drainage issues. President MacLeod said the Compliance Committee was defunct. To function again, it needs a new Chair. Bob Sappe and Dr. Dubose indicated interest in reviving the committee.

McKinnon proposed an emergency maintenance operation to correct an open ditch problem on Washington Drive.

The meeting was adjourned at 9:00 pm.