

OHCA Property Committee Meeting  
November 5, 2009

Minutes

Attending: Kathy Shaffer, Jo Burkholder, Bob Eyster, David Wood

1. Landscaping
  - a. Jose has completed most of the projects that we've asked him to do to spruce up some areas throughout the community that needed a bit of tlc. He added ornamental grasses to the ends of the post/rope configuration on the corner of Howard/Shore. He replaced dead ornamental grasses with new in Fishing Creek Park. He reworked the mulch and tied up plants in the entrance to the community. He also reseeded quite a few areas of the Harbor lot that had bare spots due to construction and/or the dirt piles that had been there for a few months.
  - b. Jo needs to follow up with him again on the Boat Ramp tidying. The creek water was very high the day they were working and the Boat Ramp still looks messy on Elvia's side.
2. Signs
  - a. Jo has told Signs By Tomorrow that we would like them to begin the sign project. They will start as soon as they receive the initial deposit (Attachment labeled – SBT Estimate Nov 09)
3. Kayak Rack
  - a. Jo has told Decks Across America that we would like to hire them to build a kayak rack to be placed in the parking lot at the Washington Marina. He will begin work as soon as he receives that initial deposit (Attachment labeled – Kayak Rack Proposal)
4. Harbor Lot
  - a. David has secured Charles A. Pastrana & Sons to grade and resurface the lot. As of 11/4/09 Mr. Pastrana indicated that they will begin in approximately two weeks. No need for money up front, will bill us later (Attachment labeled – Harbor Lot Proposal)
5. Dumpsters – Fall dumpster weekend was successful. We routinely have not needed as many dumpsters as we've had in the past and there was no need for Jose to do additional clean up. Bob had to put a mattress that was left alongside the dumpster into the dumpster but overall it went very smoothly. It seems like the regular spring and fall routine has alleviated the overabundance of items that residents have dumped in the past.

6. Tree trimming – part 2

- a. Kathy walked the area around the lower end of Howard and agrees that there are quite a few areas that could be trimmed. We must have missed them on the spring roundup. She will be contacting Michael's Tree Service to see if they would be willing to come back and do the job. We were happy with their work, just not sure the job will be large enough for them.

7. Floating dock for Washington Marina

- a. We discussed who should be in charge of this project. Jo has obtained from Chris DeSimone all the paperwork and estimates that we received when we purchased the Fishing Creek Marina floating dock. The community property committee had the floating dock as part of a large proposal to refurbish FCP, therefore, we took care of getting the dock in place.
- b. We decided that we will contact Piers and Harbor committee (it would be an expenditure from their budget) and relay to Rhoades that a floating dock has been requested and pass on the paperwork. We will follow up with Rhoades to make sure the project gets completed.

8. Leaf removal

- a. We discussed the leaf removal process throughout the neighborhood and agreed that it would be nice to be able to hire someone to vacuum up the residents leaves if raked or swept to the curb/street. No one knows anyone who does this service but, it warrants looking into.
- b. For 2009 fall leaf cleanup we will expect that Jose and his crew will take care of the bulk of the removal in community property areas.

9. Holiday decorations

- a. Jo will test the outlet at the Oyster Harbor entrance to make sure it is operational for the holiday lights.
- b. We will purchase a wreath and roping. Might need new lights for around the sign.

10. Bollards

- a. Bob has emailed the fire department to request that they meet him in the community to look at the bollards and discuss whether or not they feel handles are necessary.

Next Meeting – December 17, 2009, Kathy Shaffer's house, 3364 AOTB Rd., 7:30 p.m.