



December 27, 2007

Brooke Doswell  
1326 Fishing Creek Road  
MD 21403

RE: MEMBERSHIP BUDGET MEETING – JANUARY 29, 2008

Dear Brooke Doswell,

Happy Holidays!

The Annual Budget Board Meeting took place and the Budget was approved for submission and review by all of the community members. This budget is for Fiscal Year 2009 (July 1, 2008 – June 30, 2009). It is attached for your review and will need to be approved on January 29, 2008 for submission to the County by no later than January 30<sup>th</sup>. **THIS IS A VOTE REQUIRED BY THE MEMBERSHIP. WITHOUT YOUR VOTES, (THERE IS A REQUIRED NUMBER OF VOTES), WE RECEIVE NO FUNDS. PLEASE PLAN TO ATTEND. THE LOCATION OF THE MEETING WILL BE POSTED AT THE ENTRANCE TO THE COMMUNITY.**

The great news is that we continue to have a substantial amount in reserves for emergencies or special projects. Two great examples of the benefits of reserves were the Hurricane Isabel and the enormous amount of work to Piers and Harbors last year. When Hurricane Isabelle hit Annapolis, many of the communities took months and months to dig out of the mess. Oyster Harbor had reserves (some of which were repaid by FEMA) and was back in shape in no time. And all of the docks and the boat ramp on Washington Drive were rebuilt and look great.

Roads and Drainage remains a top agenda item. Since January 2006 to the present date, we have spent approximately \$277,000 on the repair, cleaning and maintenance of the culverts and swales. Included in the completed work are fourteen areas that were specified as problems in the Master Plan. These areas were completed in accordance with the Master Plan, with changes requested by the Maryland Department of the Environment with oversight by the County Grading Inspector. As many of you know, we are not yet done with this process. It is estimated that the balance of this work, Repair, Cleaning and Maintenance will be completed by July 30, 2008 and will cost another estimated \$180,000. All of this work has not included asphalt or road resurfacing or in some cases road replacement.. This will proceed as well and will start with the worst road, which is Cross Road, and probably follow with raising the level of the road on Shore.

Regarding Roads and Drainage and specifically the Master Plan, please plan to attend a SPECIAL CALL MEETING on SATURDAY, FEBRUARY 2, 2008 at 9:00 AM at the Eastport Yacht Club. (Please let this letter act as the required 30 day written notice as per the OHCA Constitution) The purpose of this meeting will be to vote on whether or not to release the Board and the Community from the commitment made almost 10 years ago to complete the Master Plan, which many think is a mistake, both environmentally and aesthetically.

There are many in the neighborhood who want to save the Bay and our trees. Related to this issue, there will also be a vote on February 2<sup>nd</sup> brought to the members as to whether two of the current members of the OHCA Board should recuse themselves from any votes or discussion concerning road work or any development matters related to Cross or Creek Road.

Something that I have felt very strongly about is an Oyster Harbor Clubhouse. We will begin conceptual design this spring. I hope we can announce a ground breaking on January 1<sup>st</sup> of 2010 so that we can have the majority of construction underway that spring. We have earmarked \$300,000 to be spent in the spring of 2009 for the Clubhouse.

Oyster Harbor has seen many improvements in 2007 and I would like us all to give special thanks to **Norm Macleod, Phil Staller and Joannie Stone** for their great contribution to the Community.

I would like to start a theme for 2008 and that theme is that "It takes a village". Let's dwell in the gratitude of how fortunate we are and in that gratitude, give of ourselves to our neighbors. Whether it be a big smile, running an errand for those that are sick or infirmed or doing something special for each other's children. We all can find that extra few minutes that will mean so much. And there is no greater gift than giving!

Please send notes in about anyone that is sick or needs our help. Mabel Barnes could use our prayers with her struggle with cancer. I would also like us all to send our prayers to the families of Francis Hester and Luvina Winslow, who passed away recently.

I wish you all the very best and joyous New Year!

Best Regards,

Oyster Harbor Community Association

*Brooke Doswell*

Brooke Doswell  
President

**Oyster Harbor Citizens Association, Inc.**  
**Budget vs. Actuals: Budget FY 2009 - FY09 P&L**

July 2008 - June 2009

	Total			
	Actual	Budget	\$ Over Budget	% of Budget
Income				
40000 Income		721,586.00	-721,586.00	0.00%
Total Income	\$ 0.00	\$ 721,586.00	\$ -721,586.00	0.00%
Expenses				
60000 COMMUNITY PROPERTY MAINTENANCE		193,025.00	-193,025.00	0.00%
63000 SECURITY		26,150.00	-26,150.00	0.00%
80000 CAPITAL IMPROVEMENTS		241,441.00	-241,441.00	0.00%
90000 ROADS		211,000.00	-211,000.00	0.00%
Total Expenses	\$ 0.00	\$ 671,616.00	\$ -671,616.00	0.00%
Net Income	\$ 0.00	\$ 49,970.00	\$ 49,970.00	0.00%

Thursday, Dec 27, 2007 08:01:51 PM GMT-5 - Cash Basis

**Oyster Harbor Citizens Association, Inc.**  
**Budget vs. Actuals: Budget FY 2009 - FY09 P&L**  
 July 2008 - June 2009

	Actual	Budget	Total	\$ Over Budget	% of Budget
<b>Income</b>					
40000 Income				0.00	
40050 Estimated OHCA Fund Balance 6.30.08		235,000.00		-235,000.00	0.00%
40100 STD Funds		294,080.00		-294,080.00	0.00%
40200 Interest Earned		7,500.00		-7,500.00	0.00%
40500 Funds Held by AA County		185,006.00		-185,006.00	0.00%
<b>Total 40000 Income</b>	<b>\$ 0.00</b>	<b>\$ 721,586.00</b>	<b>\$ 721,586.00</b>	<b>\$ 721,586.00</b>	<b>0.00%</b>
<b>Total Income</b>	<b>\$ 0.00</b>	<b>\$ 721,586.00</b>	<b>\$ 721,586.00</b>	<b>\$ 721,586.00</b>	<b>0.00%</b>
<b>Expenses</b>					
60000 COMMUNITY PROPERTY MAINTENANCE				0.00	
60100 General Maintenance and Operati				0.00	
60105 Beach Cleaning		7,500.00		-7,500.00	0.00%
60107 Nets for Swimming (Nettles)		2,000.00		-2,000.00	0.00%
60110 Dumpsters		3,000.00		-3,000.00	0.00%
60115 Portable Toilets		1,200.00		-1,200.00	0.00%
60120 Emergency Contingency -Weather		75,000.00		-75,000.00	0.00%
60130 Hauling		2,000.00		-2,000.00	0.00%
60140 Landscaping		20,000.00		-20,000.00	0.00%
60145 Fall Leaf Removal		10,000.00		-10,000.00	0.00%
60146 Snow Removal		12,000.00		-12,000.00	0.00%
60150 Lighting Maintenance		2,000.00		-2,000.00	0.00%
60160 Signage		500.00		-500.00	0.00%
60165 Fences		0.00		0.00	
60170 Supplies		1,500.00		-1,500.00	0.00%
60180 Tree Trimming/Replacement		7,500.00		-7,500.00	0.00%
60510 Boat Ramp		0.00		0.00	
60520 Fishing Dock		5,000.00		-5,000.00	0.00%
60530 Utilities		6,000.00		-6,000.00	0.00%
<b>Total 60100 General Maintenance and Operati</b>	<b>\$ 0.00</b>	<b>\$ 155,200.00</b>	<b>\$ 155,200.00</b>	<b>\$ 155,200.00</b>	<b>0.00%</b>
61000 General & Administrative				0.00	
61200 Insurance Total				0.00	
61210 Insurance Bonds		3,000.00		-3,000.00	0.00%
61220 Insurance Premium		9,000.00		-9,000.00	0.00%
<b>Total 61200 Insurance Total</b>	<b>\$ 0.00</b>	<b>\$ 12,000.00</b>	<b>\$ 12,000.00</b>	<b>\$ 12,000.00</b>	<b>0.00%</b>
61300 Legal & Accounting Total				0.00	
61301 Anne Arundel County Fees		2,000.00		-2,000.00	0.00%
61330 Zoning Legal		5,000.00		-5,000.00	0.00%
62310 Audit Fees		3,500.00		-3,500.00	0.00%
62320 General Legal		3,000.00		-3,000.00	0.00%
<b>Total 61300 Legal &amp; Accounting Total</b>	<b>\$ 0.00</b>	<b>\$ 13,500.00</b>	<b>\$ 13,500.00</b>	<b>\$ 13,500.00</b>	<b>0.00%</b>
61400 Office & Miscellaneous				0.00	
61410 Dues and Subscriptions		1,500.00		-1,500.00	0.00%
61425 Postage & Delivery		1,000.00		-1,000.00	0.00%
61430 Printing & Copying		1,000.00		-1,000.00	0.00%
61435 Office Equipment		500.00		-500.00	0.00%
61440 Rent		6,000.00		-6,000.00	0.00%
61450 Supplies		500.00		-500.00	0.00%
61455 Telephone & Internet		750.00		-750.00	0.00%
61460 Website		500.00		-500.00	0.00%
61495 Miscellaneous		500.00		-500.00	0.00%
<b>Total 61400 Office &amp; Miscellaneous</b>	<b>\$ 0.00</b>	<b>\$ 12,250.00</b>	<b>\$ 12,250.00</b>	<b>\$ 12,250.00</b>	<b>0.00%</b>
61500 Taxes Paid		75.00		-75.00	0.00%
<b>Total 61000 General &amp; Administrative</b>	<b>\$ 0.00</b>	<b>\$ 37,825.00</b>	<b>\$ 37,825.00</b>	<b>\$ 37,825.00</b>	<b>0.00%</b>
<b>Total 60000 COMMUNITY PROPERTY MAINTENANCE</b>	<b>\$ 0.00</b>	<b>\$ 193,025.00</b>	<b>\$ 193,025.00</b>	<b>\$ 193,025.00</b>	<b>0.00%</b>
63000 SECURITY				0.00	
63010 County - Off Duty Officers		25,000.00		-25,000.00	0.00%
63020 Lock Maintenance		150.00		-150.00	0.00%
63040 Special Events		1,000.00		-1,000.00	0.00%
<b>Total 63000 SECURITY</b>	<b>\$ 0.00</b>	<b>\$ 26,150.00</b>	<b>\$ 26,150.00</b>	<b>\$ 26,150.00</b>	<b>0.00%</b>
80000 CAPITAL IMPROVEMENTS				0.00	
80100 Beach Retaining Wall/Landscapin		20,000.00		-20,000.00	0.00%
80150 Community Clubhouse				0.00	
80156 Community Clubhouse Design Fees		50,000.00		-50,000.00	0.00%
80157 Community Clubhouse Construction Costs		171,441.00		-171,441.00	0.00%
<b>Total 80150 Community Clubhouse</b>	<b>\$ 0.00</b>	<b>\$ 221,441.00</b>	<b>\$ 221,441.00</b>	<b>\$ 221,441.00</b>	<b>0.00%</b>
<b>Total 80000 CAPITAL IMPROVEMENTS</b>	<b>\$ 0.00</b>	<b>\$ 241,441.00</b>	<b>\$ 241,441.00</b>	<b>\$ 241,441.00</b>	<b>0.00%</b>
90000 ROADS				0.00	
90025 Signage		1,000.00		-1,000.00	0.00%
90400 Asphalt Repair and Maintenance		50,000.00		-50,000.00	0.00%
90500 Culvert Maintenance and Repair		25,000.00		-25,000.00	0.00%
90700 Swale Maintenance and Repair		25,000.00		-25,000.00	0.00%
90800 Stormwater Management				0.00	
90805 Other Design/Engineering/Surveying/Consulting		5,000.00		-5,000.00	0.00%
<b>Total 90800 Stormwater Management</b>	<b>\$ 0.00</b>	<b>\$ 5,000.00</b>	<b>\$ 5,000.00</b>	<b>\$ 5,000.00</b>	<b>0.00%</b>
90900 Shore Road Height Increase		100,000.00		-100,000.00	0.00%
90806 Study- Erosion Control-Shore Dr		5,000.00		-5,000.00	0.00%
<b>Total 90900 Shore Road Height Increase</b>	<b>\$ 0.00</b>	<b>\$ 105,000.00</b>	<b>\$ 105,000.00</b>	<b>\$ 105,000.00</b>	<b>0.00%</b>
<b>Total 90000 ROADS</b>	<b>\$ 0.00</b>	<b>\$ 211,000.00</b>	<b>\$ 211,000.00</b>	<b>\$ 211,000.00</b>	<b>0.00%</b>
<b>Total Expenses</b>	<b>\$ 0.00</b>	<b>\$ 671,616.00</b>	<b>\$ 671,616.00</b>	<b>\$ 671,616.00</b>	<b>0.00%</b>
<b>Net Income</b>	<b>\$ 0.00</b>	<b>\$ 49,970.00</b>	<b>\$ 49,970.00</b>	<b>\$ 49,970.00</b>	<b>0.00%</b>

OYSTER HARBOR COMMUNITY ASSOCIATION

www.oysterharbor.org  
2008 – 2009 DIRECTORY  
FORM

If you would like to be in our new directory, please fill out this form.

I would like my information to be in a paper directory: Yes \_\_\_\_\_ No \_\_\_\_\_

I would like my information to be on the OHCA website with a pass code: Yes \_\_\_\_\_ No \_\_\_\_\_

I would like to receive my notices and newsletters by email: Yes \_\_\_\_\_ No \_\_\_\_\_  
(to save paper, the Community funds, or just the volunteer labor)

**ADDRESS:** \_\_\_\_\_  
**LAST NAME(S):** \_\_\_\_\_  
**FIRST NAME(S)** \_\_\_\_\_  
**PHONE NUMBER(S)** \_\_\_\_\_  
**EMAIL ADRESSE(S)** \_\_\_\_\_

**IF YOU LIVE IN OR NEAR THE NEIGHBORHOOD:**

**CHILDRENS NAMES AND AGES:**

\_\_\_\_\_ Age \_\_\_\_\_  
\_\_\_\_\_ Age \_\_\_\_\_  
\_\_\_\_\_ Age \_\_\_\_\_  
\_\_\_\_\_ Age \_\_\_\_\_

**SCHOOL(S) CHILDREN ATTEND:** \_\_\_\_\_  
(just in case someone would like to carpool)

**PETS:** (dogs, cats, horses, hamsters, gerbils, rabbits, snakes, lizards, hermit crabs, fish, sea horses, etc. **PLEASE STATE NAME AND SPECIES.**

**BOATS:**  
**SAILBOAT** \_\_\_\_\_  
**POWERBOAT** \_\_\_\_\_

**HAVE TIME TO VOLUNTEER** \_\_\_\_\_

**Signed and acknowledged by:** \_\_\_\_\_

**PLEASE MAIL FORM TO P.O. BOX 3174, Annapolis, MD 21403**