

Updated Draft Agenda for August 19, 2025 OHCA Board Meeting

Notice: The board meeting will be recorded.

1. **Call to Order**
2. **Moment of Silence**
3. **Approval of Agenda**
4. **Approval of Minutes for 7/15/25 Board Meeting** (draft sent out previously)
5. **Financial Reports for July/YTD FY2025** (sent out previously)
 - a. **SCBD Accounts: Special Tax Treasurer Carol Swan**
 - b. **Piers & Harbors Account: Association Treasurer Stephanie Orr**
6. **Determination of terms for board members elected in April**
7. **Proposed increase in 75th Anniversary Celebration Cost:** From Brandon in 8/15/25 email to board: *The 75th Anniversary celebration is looking like it's going to cost more than the \$10,000 originally budgeted. Michelle has come in under budget on other events by around \$2,500. We're looking to up the budget on the 75th Anniversary celebration to around \$20,000. That will include: tent rental, catering, band, etc. I'm all for this increase.*
8. **Bids for beach gate lock replacement:** From Brandon in 8/15/25 email to board: *The company we approved earlier this year to change the lock (BDQ) has done nothing. This is the updated quotes from that provider and Zelco, who has been doing our locks: (1) Zelkos - \$2178.04 – This proposal also includes a screen that will prevent homeowners from reaching over the fence to unlock the gate. I also wanted to add that they are wonderful to work with, their response is amazing. (2) BDQ - \$1062.84 – This will most likely increase due to the removal of the existing equipment will take a lot and there is power running to the locking mechanism. I asked them to come see it, but they had me send a picture. This proposal doesn't have a screen to block people from opening the lock from the other side. (This is the one that has done nothing despite us ordering it months ago)*
9. **Bid for Raising Height of Beach Wall** (see Carroll Brothers bid sent out previously)
10. **Bid for Installing New Checkvalve and Pipe on Shore Drive** (see Carroll Brothers bid sent out previously)
11. **Geese on beach – Proposal for USDA removal next June**
12. **September Board Meeting?**
13. **7:30 p.m.: County Conflict Resolution Center – conflict resolution training for board**
14. **Adjournment**