

Oyster Harbor

President's Report: 8/15/2023

1. Misc./Admin:

- Lease termination
 - Will close down office by end of August
 - ProCom coordinate move of boxes and move out (this week)
 - \$2,000 deposit “clean and orderly, in same condition...” less wear and tear
 - Plan to authorize furniture removal and pay for cleaning once vacated
- Update new annual/SCBD auditor search
 - Still looking for SCBD auditor—most firms no longer do them
 - Prior auditor informed we are not using him

2. Nominating Committee/Elections

- Elections meeting update
 - No space available on Tuesday, 9/26
 - Need motion to move meeting to Thursday, 9/28
 - Eastport Fire Station
- Offices
 - 4 Board Members (1 will be elected for one year)
 - All officer positions (one-year terms)
 - Board Members finishing three-year term:
 - Calvin Kidd
 - Joe Matta
 - Nancy Plaxico
 - Dianna Zaring
 - In process of asking current office-holders their intent for next year
- Nominating Committee
 - Chair: Mo Lewis
 - Members: Jeff Browne, John Boris, Pam Gratton, Arlene Jackson
 - Convening this week
 - Process overview:
 - Questionnaire will be mailed (email and US mail)
 - Approximately 10 days to submit questionnaire
 - Committee reviews questionnaires; vets candidates
 - Per constitution, committee mandated to recommend a slate

- Elections newsletter will contain recommended slate along with completed questionnaires/documents from other candidates
- Per constitution, nominations taken from the floor

3. Committee Reports:

- Finance Committee
 - Reserve Study Vendors, per email from Chair 8/2
 - Setting up meeting with each
- Security
 - Addressed concerns with ICS: personnel only using flashing lights as needed
 - Address allowable noise and concerns with property owner on Shore Drive
 - ICS vehicle attempted break-in: car lock-box stolen; police report filed
 - Security check-in point at end of Cross damaged
- Piers and Harbors
 - No update on dredging
 - Kayak Rack Clean-up
 - Notice via email and signs starting later this week/next week
 - Reach out to P/H Chair for tags
 - Unclaimed dinghy's/kayaks/etc will be removed
 - 30 days notice
- Community Property
 - Furniture being delivered this week
 - Parking subcommittee update
 - Interest in community yard sale/dumpsters 10/14-10/15
- Beach
- Roads

4. Next OHCA Meeting

Annual Meeting/Election:

Thursday, 9/28 7:30 p.m. Eastport Fire Station