MALLARD BAY PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTORS' MEETING
JANUARY 15, 2009

Meeting was called to order by President Barry Kean at 7:35 p.m.

Present: Barry Kean, Jeanne Widenmyer, Jane Locke, Brenda Johnson, Art Kilpatrick, Carl Wigginton, Carol Henderson, Patrick Murphy, and Dolf Wais

Open Comment period: See later in minutes

December 4 Minutes taken by C. Henderson acting secretary. Motion to accept J. Widenmyer, seconded B. Johnson and A. Kilpatrick. Minutes accepted.

Treasurer's Report (Jeanne Widenmyer). Written and attached. Motion to accept B. Johnson, seconded A. Kilpatrick. Report accepted.

Property Managers Report (Dolf Wais). Report written and attached. No problems or major expenses in the past month. Leaves and limbs removed from Mallard Bay Drive ditches and culvert pipes as needed. Tree hanging in club house parking lot. Fallen limbs removed but will need tree service to take down. Club house reservation book lost, but most all reservations have been retrieved. Will announce loss of book on website so that reservations can be reconfirmed.

Dockmaster's Report (Dolf Wais). Sixteen of the eighteen slips have been reserved. Two boats still remain at dock–one may be left during winter season.

Architectural Review Committee (Harold Baldwin). No report.

Social Committee (Carol Henderson) "Cocktails on the Rivah" scheduled for January 24th at 5:30 p.m. at clubhouse. E-mails have gone out.

Open comment period: Patrick Murphy discussed the possibility of Mallard Bay residents taking part in the Chesapeake Bay Foundation's Oyster Restoration Project for the Bay. With minimal effort oysters could be raised which would help the Chesapeake Bay environment by filtering and clearing the water of the Upper Great Wicomico and our docks. Those residents who were interested and did not own water front property might be able to use the community dock for this purpose. B. Kean suggested that the T could be used and would not interfere with the boats at the pier. The project entails buying small seed oysters from the CBF, placing them in a "Taylor Float" which is basically a mesh bag hanging down from a 4x2' or 8x2' float, checking on them once every 1-2 months to wash off algae and remove predator shellfish and returning the more mature oysters the following year to the CBF to be planted on designated reefs. B. Kean requested P. Murphy check with the CBF to see if the Upper Great Wicomico River is a restricted shellfish area due to pollution. P. Murphy had already e-mailed CBF about this but had not received an answer. Board felt this could be a worthwhile project but tabled it until there was feedback from the CBF.

Landscape Committee (Tisha Hauser). No report.

New Pier Committee (Barry Kean). No report.

MB 20-20 Committee (Gary Lupton) Report written and attached which identifies a number of issues some of which have been worked on in 2008. A charter for the committee is being worked on and hopefully will be finalized at the next Board of Directors' meeting.

Old Business

Implementation of approved covenants amendments. After rewording of covenants to incorporate the approved covenant amendments, the entire document will be re-recorded at the court house.

Implementation of rules amendments. The rules amendments have been posted on the Mallard Bay website for comment with a February 4th deadline. Further action by the Board will be tabled until the next Board meeting.

Other Old Business. Discussion regarding the ID tags. Board felt it would a good idea to have at least the lot number on the tag for identifying purposes.

New Business

Goals for 2009:

1) Fully implement approved rules and covenant changes.
2) Complete handicap access to clubhouse.
3) Add parking at clubhouse and marina.
4) Determine cost and effectiveness of hiring expert assistance for new pier re-application.
5) Determine feasibility of acquiring additional land.
6) Implement bench donation proposal.
7) Improve crabbing pier with light, seating, and water.
8) Control goose overpopulation (acquire swans?).

J. Widenmyer moved that the Board adopt the above goals for 2009. Seconded C. Wigginton. Motion carried.

Vacancy on Board. S. McKinney resigned from the Board. The Board has the authority to fill the position until the next election. B. Kean has a possible candidate and is waiting to hear back from individual.

Meeting schedule for 2009. J. Locke moved that the Board of Directors' meeting be changed to the second Monday of the month. Seconded J. Widenmyer. Motion carried. The next meeting will be February 9th.

Motion to adjourn J. Widenmyer, seconded J. Locke. Meeting adjourned at 8:35 p.m.

Respectfully submitted

Jane Locke, Secretary

Next Meeting February 9, 2009 at the club house at 7:30 p.m.
Everyone is welcome.