

## **ARPOA BOARD MEETING**

### **11/04/97**

**Members Present:** Joe Hogan, John Coche; Ed Hemminger; Carolyn Spalding; Barbara Samorajczyk; Jay Simmons; Walter Weller; Rosemary Williams; Donald Walsh; & Toby Johnson.

Minutes of the Board meeting of 10/7/97 were not available for review.

#### **New Business:**

The President reminded the Board that volunteers would be needed at the December special meeting. Volunteers were asked to arrive at the Bay Ridge Clubhouse at 7pm.

The President apprised the Board that the Section M development was becoming active again. A meeting of the B&I Committee will be scheduled to get the specifics and report back to the Board. A question was raised regarding the level of expenses being incurred by the B&I Committee in filing motions, making copies etc. There is a concern that the cost per property reviewed is becoming excessive and that the Community needs to be kept informed. It was suggested that a presentation on the role and status of the B&I Committee be made at the January meeting. This would provide the Board with an opportunity to gauge the feelings of the Community on this issue and ensure that there is basic support for this activity. The Community needs to be made aware that the expenses being incurred and what their special assessment tax is paying for, is to ensure that all new development within Annapolis Roads complies with County regulation

The President requested that an ARPOA credit card with Office Depot be procured in order to alleviate that financial burden from him. No objections were raised to this.

The Treasurer raised a question regarding the legal status of the Public Works Director. The Treasurer will investigate the status of this position with other self taxing communities.

The Public Work Director informed the Board that the revetment work at Lands End has been completed for approximately \$9,000. This is in sharp contrast to the substantially higher estimate provided by our professional engineering firm.

Walter Weller informed the Board that the next step for the Shoreline project would have to include a more active participation of the Board membership in the management of the project. He informed the Board that if the current contractor, Andrews & Miller is not selected for the project, then the Board will have to take over the development of the RFP, issue the solicitations and possibly become project managers for the project if a contractor is not hired.

DWalsh