

ARPOA ANNUAL MEETING DECEMBER 9, 1998

President called the meeting to order at 7:30 p.m. Thirty-six property owners were present. Twenty-two proxies were submitted for voting purposes.

The President recognized and introduced new councilwomen Barbara Samorajczyk. Barbara thanked the community for its support.

The President made a request for nominations from the floor to fill Board positions. No nominations were presented.

The President presented ballots and the slate of candidates for the Board positions. A vote, by a show of hands, was made and the vote was unanimous for the candidates listed.

Beach Project:

The President introduced Toby Johnson who provided an update on the Beach project. Mr. Johnson gave an overview of the project for the new property owners. In brief, the project will install a 300 foot-long jetty with the hope of protecting the shoreline and also make the Community's property available to accept spoils when Lake Ogleton is dredged or if sand is purchased. He also provided some of the specific action(s) to date or anticipated. The permit for construction of a jetty has gone forward. The consultant hired to help in this process has doubts that our request for a 300 foot-long jetty will be approved. There are four or five agencies involved which makes the process difficult at best. To date the Community has budgeted a cumulative amount of \$90 thousand, which should cover the cost of this project.

Treasurer Report:

The Treasurer opened his discussion by describing how ARPOA functions under a Special Benefit District and the budget process. The Treasurer presented the proposed Fiscal Year 2000 budget to the community for its approval. The Treasurer recapped some of the important items in the budget and the current status of those accounts. Mr. Simmons presented the funding history of the Beach project and the plan to fund this project over a three-year period. Mr. Simmons reminded the Community of the legal issues affecting ARPOA and the need for an increase in the legal fee category. The Treasurer asked for a motion to allow the switching of \$3000 within two different categories. It was requested that permission be given to increase the legal line in the FY 1999 Budget by \$3000. A motion was made to that affect, seconded and approved by voice vote. The cost of the Community's private security was explained and how ARPOA is under contract with a County police association that provides this protection. Question was raised from the floor on the status of ARPOA's private funding reserve and the concept of using this funding to offset expenses, thereby reducing the proposed FY 2000 assessment. A motion was made to use this reserve thereby reducing the proposed budget. No one seconded this motion and the motion failed. A recommendation was made that another review be made of potential uses of this funding. The Board agreed and will solicit ideas from the Community. A motion was made to accept the Treasurer's

report and proposed FY 2000 budget. Motion was seconded and unanimously approved by a voice vote.

Legal Briefing:

The President introduced Tom Deming, legal counsel for ARPOA.

Mr. Deming provided a summary and update of the legal activities that he has been involved with. Mr. Deming has been representing ARPOA at numerous County and State hearings on issues affecting the Community. His briefing included a history to date on the permit application/variance request of Joe Alton on Claibourne Road and the Bay House Subdivision on Edgewood Rd. Mr. Deming went into great detail explaining the permit and appeal process and gave a laundry list of examples of where the County had failed to apply or enforce County rules and regulations.

Other Items:

A brief discussion of the community telephone notification system took place. Rosemary Williams informed the community that based on the number on calls received the system is a success. Comments from members present were favorable and very supportive on this method of communication. The community was encouraged to use the system when the flags are raised and to provide relevant information as it occurs.

The President thanked those ARPOA members present for their participation.
The meeting adjourned at 9:30 p.m.

Donald Walsh