

ARPOA BOARD MEETING

4/5/98

Members Present: Joe Hogan; John Coche; Mary Gibb; Jay Simmons; Carolyn Spalding; Rosemary Williams; Donald Walsh

Non-Member: Toby Johnson

The minutes of the Board meeting of 3/3/98 were accepted.

Joe Purcell was invited by the Board to discuss the next steps necessary to proceed with the Waterfront Shoreline project. It was noted that a Request for Proposal (RFP) would need to be developed describing the scope of the work the Community envisioned for the shorefront. It was also noted that the County during the permit process would probably require written plans and/or schematic drawings. Mr. Purcell felt that given the time and effort that the Shoreline Committee spent with Andrews-Miller that that firm would be a good choice for any further design work necessary. The Public Works Director and other Board members felt that perhaps the Community could avoid some cost by pursuing an alternate course of action. The President requested that the PWD proceed and attempt to contact other communities in the area to see if they had any design documents available that we could "borrow" in lieu of hiring an architect. It was also noted that someone has to take the lead on contacting the Corps of Engineers in order to get Annapolis Roads on the list for receipt of any future spoils that develop from local dredging projects. "Free" sand is a critical component of the Shoreline project as designed.

The PWD updated the Board on his search for an answer regarding insurance coverage. He noted that the wording in a letter he received from the Community's insurance company is still unclear on this answer. Further checking will be done.

The Treasurer highlighted for the Board the escalating cost for legal fees. It was noted that most of this increase is the result of legal fees incurred to protect the Community's interest against questionable building practices that are contrary to County code and which the County is reluctant to enforce.

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