

ARPOA BOARD MEETING

9/1//98

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

Non-Member: Toby Johnson

The last Board meeting prior to the summer recess did not have a quorum, therefore minutes were not taken.

Presidents Update:

- Carolyn Spalding was reminded that the Nomination Committee need to identify potential candidates for elected position for the next annual meeting.
- ARPOA will file suit against the County for their mishandling of the Joe Alton issue.
- A replacement needs to be found for the picnic coordinator. Next years picnic will be on 6/12/99
- Jetty Project Update – Toby Johnson met with our consultant on getting the permits to proceed with building a single jetty. The consultants informed Toby that the County rep would not give a verbal opinion on whether or not a permit application for a single jetty would be approved. The only way to find out is to submit the permit application. The impression given is that a single jetty would not be viewed favorably. An offshore breakwall however would be approved. A motion was made to proceed with the permit application for a 300-foot jetty as referenced in the Shoreline Study. Motion was passed.
- President's Stipend – The issue was raised to increase the Presidents stipend. Given the ever-increasing amount of activity this position is involved with, the Board feels that increasing the stipend might induce others in the community to run for this position. A motion will be made at the annual meeting to increase the stipend to \$3,000.00.
- Community Pier – A new volunteer needs to be found to manage the Community pier. A set of rules need to be developed that would help manage this community asset. In addition, new racks need to be built as the current racks are beyond repair.

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