

ARPOA BOARD MEETING
1/5/99

Members Present: Joe Hogan; John Coche; Mary Gibb; Brian Goodrow; Zane Schauer; Jay Simmons; and Carolyn Spalding .

Minutes of the annual meeting of January were read and approved with a few corrections. The minutes of the Board meeting of 12/1/98 were read and approved with a few corrections.

No Treasurer's report was presented.

President's Update:

Ed Hemminger submitted his resignation which was accepted. Jay Simmons was appointed to fill the open slot.

It was moved, seconded and approved that the Board should have a permanent Nominating Committee of three people. Zane Schauer and Brian Goodrow volunteered to be on the committee. Rosemary Williams also volunteered later in the month.

Mary Gibb volunteered to host the next Board meeting which will be held on 2/2/99.

The issue of speeding on the community roads was discussed with no solution. The President agreed to try to rent or borrow a radar control sign to be placed in the community to indicate to drivers what their speed is.

Meeting adjourned at 9:00pm.

JHogan.