

ARPOA BOARD MEETING

5/4/99

Members Present: Joe Hogan; John Coche; Mary Gibb; Brian Goodrow; Toby Johnson; Zane Schauer, Carolyn Spalding; Andy Wittner, Rosemary Williams; and Donald Walsh.

President's Report:

Minutes of the previous meeting were accepted with corrections.

The President gave an update on the Centrum project off Edgewood Rd. The City has approved a variance for Centrum. An appeal will be submitted by the counsel representing ARPOA, to the City's Appeal Board. At this time it appears unlikely that any effort we make to affect a change to this projects is likely to succeed.

A potential builder who is interested in developing the Golf course property contacted the President. He has a contract with the owners and met with the President and Barbara Samorajczyk to get a feel for the Community's position on this.

Treasurer's Report:

The Treasurer briefed the Board on a problem with Farmers National Bank with respect to our account. A letter of complaint had been forwarded to the new bank management and it appeared unlikely the Community will get any satisfaction. The Treasurer was given the okay to look into changing banks.

PWD:

Toby Johnson informed the Board that the permit application for the jetty improvements is pending approval. A suggestion was made that actual work be delayed until the fall, after the summer season is finished. The PWD was directed to solicit more than 1 bid for the work. The question of beach replenishment is yet to be resolved. Mary Gibbs volunteered to contact the County on sand. Rosemary Williams agreed to contact the County on what the requirements are for the removal of the phragmites at the beach.

New Business:

Candice Bigelow from the Garden Club, made a presentation to solicit additional funding to support the maintenance of the common areas. The Garden Club members are no longer physically able to do the work it has traditionally done and is requesting increased funding for contract help. A motion was made, seconded, and approved that the Garden Club is authorized up to \$3000.00 annually to support the maintenance of the common areas.

The President informed the Board that he was informally notified that Jay Simmons wanted to resign. Members were encouraged to look for a replacement.

Meeting adjourned at 9:00pm

D.Walsh