

ARPOA BOARD MEETING

4/6/99

Members Present: Joe Hogan; Mary Gibb; Brian Goodrow; Toby Johnson; Carolyn Spalding; Rosemary Williams; and Donald Walsh.

President's Report:

Minutes of 3/2/99 were approved as corrected.

Jetty Status – DNR has denied our permit application for a 300-foot perpendicular jetty. The current philosophy of the DNR is against perpendicular jetties. The State did however approve the construction of an additional 10 feet to our existing groins. A motion was made and approved to allow Toby Johnson to submit a modified permit application for the construction of an additional 10 feet.

Centrum – Centrum Corporation is proposing to construct a senior citizen housing complex on Edgewood Road, adjoining ARPOA property owners. This latest construction as proposed is seen as detrimental to property values for ARPOA. The Board agreed that ARPOA would continue to support legal fees to ensure that ARPOA's interest is protected.

Storm Water Management – The President was approached by two residents who volunteered to serve on a committee looking into the storm water management problems of the community. Don Walsh volunteered to work with Mr. Carter & Mr. Nuckle on this effort.

Fecal Count Monitoring – President presented the annual request for the Community's support of the monitoring program for Lake Ogleton. The Board concurred with this request.

Treasurer's Report:

No Treasurer's report available for this meeting. The Board did however concur with the sentiments and suggestions made at the 3/2/99 meeting with respect to the Community's tax liability. The Board agreed that based on current tax law, ARPOA should report income generated from investments.

New Business:

Golf Course Property – A new developer has contacted the President and has requested a meeting with the Board to discuss development of Parcel 180.

Toby Johnson noted for the Board that he has not been successful in finding suitable solar light for the Community's entrance. Mr. Johnson provided the Board with the annual dumpster date now scheduled for August 17, 18, & 19.

Claibourne Variance – One variance application for the Claiborne property has been approved and the developer intends to appeal the denial of the second variance.

Community Directory – Brian Goodrow presented a draft letter of participation for a Community Directory. Motion was made and approved to accept the Directory application form and authorize a separate community mailing when ready.

Meeting adjourned at 9:00pm

D.Walsh