

ARPOA BOARD MEETING

3/2/99

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

President's Update:

The President noted that he had been unable to follow-up with the City in trying to get a radar speed gun. Brian Goodrow volunteered to see what he could do on this.

The President noted that Mr. Nuckle volunteered to assist in working on the drainage issue that is part of the Shoreline Waterfront project. He will be asked to serve on the B&I Committee.

Treasurer's Report:

The Treasurer resumed discussion on ARPOA's Tax status and compliance. He noted that a decision needs to be made on what direction ARPOA should take to ensure compliance with any tax requirements. At this time three potential resolutions are available: continue as we have; file for an exemption; or start filing federal and state taxes. The Treasurer noted that our attorney recommended we file for a tax exemption. From the discussion it became apparent that ownership and control of the Community's asset is the Board's number one priority. Given this perspective it was decided not seek any legal exempt status. The Board did however decide to table a final decision until next meeting when a vote will be taken.

New Business:

The President informed the Board of alleged illegal drug activity taking place on Pinecrest Drive. A number of residents have complained to the police and from the reactions of the police it appears they are aware of the problem. It also appears from that the police are reluctant to take any action at this time. A motion was made and approved by the Board to send a Committee to meet with the Chief of Police at the Southern barracks to discuss the issue.

Silting problems created by new construction on Queen Anne Circle was brought up. Run-off of disturbed soil into Lake Ogleton has been an ongoing problem. It was suggested that ARPOA file a complaint with the County recommending that the criteria be changed.

A suggestion was made regarding the Board's feelings on having a neighborhood directory for distribution with the Community. This is a suggestion that comes up periodically but has not gotten anywhere over the years. Brian Goodrow volunteered to look further into it and come back to the Board with ideas.

Improved lighting at the entrance to Annapolis Roads was raised. Toby Johnson was asked to look into solar lighting for that area.

Meeting adjourned at 8:30pm

DWalsh

