

## **ARPOA ANNUAL MEETING NOVEMBER 15, 2000**

The President opened the meeting and a quorum was present. Copies of the proposed budget and Minutes from the 1999 Annual Meeting were made available. Sixty-three households signed in and 19 Proxies were on hand.

### **Presidents Report:**

The President opened the meeting noting the three primary topics he would be discussing in addition to the budget: ARPOA vs. the County, 32-acre Ogleton property, and the proposed Charter revision.

- The President gave a brief synopsis of the controversy surrounding ARPOA and the representatives from the County. It was explained that the County made a determination that a number of activities the Board has been approving for funding were contrary to law. Law in this case being ARPOA's enabling legislation or "Charter", which spell out the purposes for which tax money can be spent. The Board, with legal council still disagrees with the County's position based on past practices, however we've agreed that it would not be in the best interest of the Community to continue this battle.
- The President updated the Community on the 32-acre Ogleton property. The owners had contracted with Winchester Home to be the primary developer of the property. Winchester Homes however has decided to walk away from this project. The owners will be looking for another developer. The President did inform the Community that John Miller, one of the owners, made it know that he's willing to come back to the Community to discuss his plans. The President did inform Mr. Miller that it would be in his best interest to have the Community involved no matter what he does.
- The President discussed with the Community the concept of revising the enabling legislation (Charter) for ARPOA. He presented ARPOA's current Charter, which list four activities that our taxes can be used for. A draft of a possible revised list of spending categories was also presented and discussed. The Community was also provided with a copy of the new charter that was approved by the County for Shelby on the Bay. It was noted that Shelby on the Bay's charter might fulfill all of our needs. A motion was made, seconded and approved that the Board be empowered to proceed with development of the concept of amending the enabling legislation of Annapolis Roads.

The President introduced the Board members and informed the Community that three vacancies will soon become available and that the Board will select the new replacement members.

The President presented the proposed 2002 Budget line item by line item. General discussion ensued covering many aspects of the line items, line item history and the general purposes of the items. It was noted that the budget provided is the Board's display format and not the actual document that goes to the County. The County's document is more consolidated with less detail. A suggestion was made that the County version also be provided with the Board's format at next years meeting. Discussions covered the following areas: snow removal, pest control, security, and office expenses. A motion was made, seconded and approved to accept the budget. The President noted for the Community that the annual auditor report was submitted to the County. A note is now included in that report which is a certification by the President that the activities funded are within the list of legally authorized items.

The President introduced the slate of candidates for the officer positions on the Board. Introduced was Larry Beers for President; Brian Lees for Vice-President and Ellen Robertson for Treasurer. A motion was made for acceptance of the candidates for the offices listed, which was seconded and approved by a voice vote.

The President extended a special thanks to Rosemary Williams, Jay Simmons and Brian Goodrow for their work on the Board.

The President thanked those ARPOA members present for their participation.

Donald Walsh