

ARPOA BOARD MEETING

4/5/00

Members Present: John Coche; Mary Gibb; Brian Goodrow; Lesly Beers; Jay Simmons; Judy Vaughn; Rosemary Williams; Zane Schauer; and Donald Walsh.
Also Present: Toby Johnson, Will Nuckols

New Business

PWD: At the request of the Board, the PWD met with Andrews/Miller to determine the likelihood of a terminal jetty being permitted and what Andrews/Miller would charge for its services. At that meeting Mr. Johnson learned that Mr. Nuckols had been in contact with Andrews/Miller and they had provided Will with an estimate for development of a terminal jetty.

Will Nuckols was present later in the evening to explain his actions. He had contacted a number of firms with the same question intending to get insight for the firm's qualifications and to gather some broad scope estimates of fees. However Will terminated this contact once he became involve with securing the Naval Academy's help in developing shoreline data. The PWD had to terminate his inquiry at that point. The PWD notified the Board that the Dumpster are scheduled for October, 17,18 & 19.

Shoreline Project: Will Nuckols briefed the Board on what we hoped to get out of the Naval Academy's study.

Board member Brian Goodrow presented a number of items to the Boards:

- Issue of grass not being cut at a rental property in the community and what can be done. (property owner to be contacted)
- The need for new road reflectors at the entrance to the community. (PWD to take care of)
- Need for road surface repair on Carrollton Rd. and Old Bay Ridge. (PWD to contact County)
- The continue problems associated with the "drug house" and the need for guidance that can be given to adjacent property to ensure a uniform and consistent approach is taken in reporting problems. (a suggested written policy to be developed)
- Speeding continues to be a problem in the community. Consideration should be given to additional stop signs. (President to contact County police to set up speed trap)

Treasurer noted that a meeting was being planned by the County to discuss the self-taxing districts.

The President asked the Boards for its opinion on continuing utilizing the services of Mr. Nuckols. A motion was made, seconded and approved to discontinue using his services at this time. The President was going to contact Mr. Nuckols and inform him of this decision and that we would relook this decision at a later date.

Meeting adjourned at 9:30 p.m.

D.Walsh