

ARPOA BOARD MEETING

2/1/00

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

Also Present: Toby Johnson

President's Report:

Tom Demming was invited by the President at the Board's request to provide an update on the legal issues he's currently representing ARPOA in, as well as a synopsis of all his efforts on our behalf. Mr. Demming provided a summary of his activity since he began in 1997. Mr. Demming has represented ARPOA on 4 issues: the Bayhouse development on Bay Ridge Road; Joe Alton dispute on Claibourne Rd; Centrum development on Edgewood Rd; and Richard Roeser development also on Claibourne Rd. Legal representation for these items has cost ARPOA appropriately \$10,000. The Board quizzed Mr. Demming on his opinion regarding the issue raised by the County on the legality of ARPOA paying for legal representation with its self-taxing district funding. Mr. Demming stated for the Board that the opinion of the County's representative might not be correct per se. Given ARPOA long and public history of buying legal representation; our public presentation of this in prior budgets and from different correspondence and interaction with various County officials over many years it's very likely that ARPOA does in fact have de-facto approval. However, given all of that it would in the Board's best interest for the Community to formalize this process through a modification of its Charter.

Treasurer's Report

Jay Simmons has volunteered to pick up the Treasurer's duties until a new Treasurer' can be found. (right). Mr. Simmons is in the process of familiarizing himself with the current information and will be providing a Treasurer's report at our next meeting.

New Business

The need for a copy machine was raised. A motion was made, second and approved that a copy machine be procured not to exceed \$500.00.

The President contacted Sideline Services, the landscaper hired by the Garden Club regarding his billings. Mr. Clark, of Sideline, defended his cost. The contractor was informed that in the future ARPOA's PWD would be the intermediary and overseeing the contract. The Treasurer was directed to make payment as submitted as soon as possible. It was suggested that the Garden Club President come to the next meeting to discuss and review the process.

The President provided the Board with a letter from the County regarding the Ebb Tides continuation of the non-conforming use permit. The Ebb Tide evidently is within its legal right.

Following previous discussions, the President informed the Board that he would be contacting Will Nuckols in order to get the Board Mr. Nuckols qualifications and his planned concept for moving forward with the Shoreline project.

Lesly Beers provided the Board with copies of other community newsletters for the Board to consider in making improvements in the Bay Breeze. Leslie has volunteered to pull together ideas and help in making the bay Breeze a better resource.

Meeting adjourned at 9:30 p.m.

D.Walsh