

## **ARPOA BOARD MEETING**

### **3/6/00**

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

Also Present: Toby Johnson; Candice Bigelow; Manta Tant; Will Nuckols

#### **President's Report:**

President introduced representatives from the Garden Club (GC) who were invited to discuss the funding and payment mechanism envisioned between the GC and ARPOA. Previously, ARPOA had agreed to provide funding to the GC in support of the common areas. The Board had taken a "hands-off" approach on this, basically given the GC carte blanche on how the funding was used. Given the controversy surrounding cost for the landscaping contractor used last year, the Board established some ground rules that would help to better manage this process. The Board felt that better oversight was needed and ARPOA's PWD will be providing assistance to the GC in selecting and supervising the work provided. The GC members were grateful for the offer of assistance and looks forward to working with the Board to maximize the funding provided. The Board requested that the GC develop seasonal plans for the common areas that could be used in soliciting bids from local contractors.

Will Nuckols was asked to attend this month's meeting in order to provide a description of the services he intended to provide as well as his plan of action to expedite the permitting and approval process for the Shoreline project. The Board in turn would make its decision on whether to continue using Mr. Nuckols services or not. The Board voiced a concern about being able to manage the cost and time that Mr. Nuckols would spend on the effort. Given its previous attempts at this project, the Board hoped to avoid any unnecessary expense. Will explained that he intended to market a different design concept to the State approving officials, supported by data and documentation that would be developed by a contractor expert in this field. Mr. Nuckols also informed the Board that he was able to secure a first step in this process, by convincing the Naval Academy to focus one of their senior class studies on wind/wave actions taking place along the community shoreline. The study could provide some of the data needed to support the design concept to be chosen. The Board thanked Mr. Nuckols for his time. The Board in private decided to postpone any further action on Mr. Nuckols part and directed the PWD to contact our previous contractor, Andrews/Miller, to determine if the concept suggested by Mr. Nuckols was feasible, what the probability of success with the State might be and what it might cost to develop this design. The PWD will report back to the Board on his findings.

#### **Treasurer's Report:**

The Treasurer noted for the Board that he is continuing to review and update the records. At the end of December there was \$49,674 available in the checking account. ARPOA has two CD's in hand, \$76,288 & \$64,613. The Treasurer recommended that the Board approve the segregating of the earmarked "Shoreline" funding into its own CD. In

addition he suggested the establishment of a separate bank account for ARPOA's money vs. tax money. This separation would allow the Board to continue supporting legal fees pending future changes to ARPOA's charter or reconsideration by the County of its opinion.

**New Business**

Lesly Beard presented a synopsis of the special meeting the Board had with the new owners of the golf course property and its' plan of development. The President noted that he had contacted the developer and requested a more detailed, updated map be made available for the special community meeting.

Meeting adjourned at 10:15 p.m.

D.Walsh