

## **ARPOA BOARD MEETING**

### **11/7/00**

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

Also Present: Toby Johnson, Larry Beers, Bob Rau, Ellen Robertson

#### **New Business & Old Business**

The President discussed the Agenda for the Annual meeting scheduled to take place the following Wed., 11/15. It was noted that property owners should have received a draft copy of an alternative Charter for ARPOA, as well as the recently approve new charter for Shelby on the Bay. The Board agreed that making any change to the Charter will require a lot of work and some lobbying of each County Council-member. It was also noted that the ARPOA's by-laws would also need to be modified to compliment whatever new charter we have.

The President updated the Board on the status of the 32-acre Ogleton property. Last word had been that Winchester Homes had backed out of a deal to be the primary developer. The owners however will continue to try to find a developer. Mr. Miller, one of the owners did hint that he might be willing to come back to the community to discuss his plans.

Pool Survey: The President noted for the Board that there is a group in the community that is soliciting opinions on the concept of a community pool. However it was noted that this group is not sanctioned by the Board but working independently. However the Board is not opposed to their efforts.

Shoreline Protection project: This is on hold pending a revision to the charter. Given what transpired last year with the County on the appropriate use of tax money the Board is unable to proceed with any action. This will be discussed at the Annual meeting.

Alton property: No change on this. It was noted that a settlement proposal was given to Mr. Alton that he has not signed yet.

Bay Breeze: Leslie Beers briefed the Board on her latest efforts, including the aspect of getting community input and suggestions.

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