

## **ARPOA BOARD MEETING**

### **4/3/01**

**Members Present:** Larry Beers; Lesly Beers; Walter Bigelow; Mary Gibb; Brian Lees; Ellen Robertson; Judy Vaughn; and Donald Walsh.

**Non-Members:** Toby Johnson & Bob Rau

The President opened the meeting and a motion was made to accept the minutes of the Board meeting of 3/6/01.

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

Treasurer noted that she is continuing her search to find the best investment for the community CD's. No other information to report at this time.

#### **Presidents Report:**

The President asked the Board's date preference for the Annual (summer) meeting. The Board agreed that Saturday, June 2 would be the acceptable. The President encouraged all the Board members to canvas their members to attend and participate.

#### **New Business:**

Judy Vaughn informed the Board that the Garden Club is scheduling to have a community clean-up day the same day as the annual meeting. She also informed the Board the Joan Hogan has volunteered to head up the Welcoming Committee. A suggestion was made that a booklet of pertinent community information be developed that would be provided to new homeowner in ARPOA as part of the welcoming package. Various Board members volunteered to assist in this effort.

Bob Rau provided an update on his efforts to develop a new ARPOA charter. He discussed his efforts in meeting with various County officials and representative to determine the best course of action. Mr. Rau provided the Board with a draft of the proposed legislative changes to the ARPOA charter. He noted that a key element to the success of this effort will be in ARPOA's ability to develop and implements a carefully crafted process and set of procedure. It will be critical for ARPOA to demonstrate that this desired change represents the will of the community and that all residents had an opportunity to participate.

Bob Rau and Tom Sinnett volunteered to represent ARPOA at the Annapolis Neck Peninsula Federation meetings that take place four times a year.

Mr. Rau provided the Board with the status on the new home under development on Ogleton Road. He noted that ARPOA's elected official was contacted and that a staffer from that office inspected the site and in turn notified the County office of enforcement about possible violations of county codes. The County issued a stop-work order but reports received state that the contractor continued working anyway. Its unlikely ARPOA or environmental interest will be protected on this site.

Toby Johnson, public works director, presented his assessment of the proposal submitted by John Flood on the shoreline protection project. Toby provided the new Board some historical information regarding the five groins ARPOA constructed some years ago. He informed the Board that there are a total of seven groins on the shoreline but that the property owner at the bottom of Lands End constructed the two closest to the inlet. The question was raised whether ARPOA should be responsible for those groins also and should we spend tax money to improve those groins as well. A possible solution is to contact the property owner and see if they are interesting in sharing the cost. Toby was requested to contact Mr. Flood to gather more detail and report back to the Board.

Meeting Adjourned at 9:00p.m.

The next meeting is scheduled for May 1 at Brian Lees house on Claibourne Rd.

Donald Walsh