

ARPOA BOARD MEETING

2/13/01

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

Presidents Report:

The President opened the meeting with an introduction of the new board members Mike Sala and Walter Bigelow.

Minutes of the Board meeting of 1/9/01 were approved.

President noted that the Annapolis Neck Federation was looking for a new representation from ARPOA. Since the level of commitment is not fully understood by the current Board, Mary Gibb was asked to contact Rosemary Williams and get a briefing from her on what is required.

The President presented to the Board his follow up on the Playground proposal. The President had researched different companies and products and also contacted two local communities that have installed the same or a similar product ARPOA was considering. The Board's discussion centered on the location of the playground, which is to be set at the overlook and the size of the area needed. The issue of the community's liability was also raised. A motion was made second and approved, authorizing the President to contract with the company discussed for purchase and installation of the playground. The President however was directed to contact our insurance carrier before proceeding to determine what addition cost and liability might be incurred by this acquisition.

The President informed the Board that he had received the Naval Academy report from Will Nuckols on the results of the study conducted by Naval Academy students on the shoreline. Some discussion followed on the status of the Shoreline project and the issue of offshore revetments. Brian Lees informed the Board that some adjacent property owners had previously research the cost of revetments and he would contact them for whatever information is available. The President also informed the Board that a local expert was available to discuss this issue and would try to make arrangement for him to make a presentation at our next meeting.

Treasurer's Report:

ARPOA's budget was submitted and filed with the County as required. It was noted that one of the communities CD's will be maturity in the very near future and a decision is needed on re-investing this funding. The Treasurer also noted that the signatures of the new officers on the Board had to be filed with the bank. The officers on record are authorized to conduct transactions involving the CD investments.

New Business:

Judy Vaughn reported on her meeting with the County on mosquito control. The County informed her that they have a list of communities that are scheduled to receive routing

spraying. It was not clear however if Annapolis Roads was on that list. Judy will report back on that. The Garden Club has received two estimates for plantings on ARPOA property. Judy was asked by the Board to have the Garden Club pursue further research with potential contractors on cost and product.

Meeting Adjourned at 9:30p.m.

Donald Walsh