

## **ARPOA BOARD MEETING**

### **1/9/01**

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

Also Present: Toby Johnson

#### **New Business**

This is the first meeting of the new Board following the December annual meeting and election. The new President, Larry Beers, opened the meeting addressing the topic of community security, as raised by various residents at the December Annual meeting. It was noted that this is a recurring issue within the community concerning the level of security provided for the money spent. Another concern is one of visibility. The Board agreed that the contractor would be notified that we would prefer seeing more 'marked' police cars and less private 'unmarked' cars when the police are patrolling the community. Also, it was agreed that a "Police Report" would be included in the Bay Breeze that would display any activities reporting to the Board by the police.

The concept of building a playground on community property at the overlook was discussed. This item has been raised at previous Board meetings as a result of requests from a number of residents. There was unanimous support for the concept by the Board. The President agreed to research alternatives and report back to the Board at the next meeting.

The President informed the Board that he is working with ARPOA's former President, Frank Peterson on modifying ARPOA's charter and By-Laws. This item has been discussed extensively by the previous Board and was also discussed at the December annual meeting. There was overwhelming community support with this proposal at the annual meeting.

The President questioned the status on the Shoreline project. It was noted that this project has not made any progress and has come to a standstill. At this time it seems unlikely that any further progress will be made due to various factors. The President agreed that he would get in touch with the A/E firm that Will Nuckles dealt with to see if the Board can get a copy of the same documents provided to Will.

The Board discussed the need to recruit and select new Board members to fill vacancies created. A number of candidates were mentioned and agreed upon. The President agreed to contact these individual and ask them to join the Board.

The beautification of community property was raised and what the current status was for the immediate future. A recap of the previous Boards discussion and decisions was made. It was agreed by the Board that the main or first gate to the community should be the primary receiver of attention as this is the gateway to the community. Judy Vaughn

agreed to contact the garden club and see about getting a proposal developed from a landscape contractor to maintain the grounds noted.

The President inquired about the Alton property case. At this time no agreement has been reached with Mr. Alton. Community attorney Sager Williams will be contacted to do a follow up letter to Mr. Alton.

DW