

## **ARPOA BOARD MEETING 11/6/01**

**Member Present:** Larry Beers; Walter Bigelow; Mary Gibb; David Lillibridge; Ellen Robertson; Mike Salas; Stephen Stroetzel; Ken Tant; Judy Vaughn; & Donald Walsh

**Non-Members:** Candy Bigelow; Toby Johnson; John Coche

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

Minutes of the previous meeting were accepted.

President informed the Board that the County has allowed Lake Ogleton Asso. to apply for a major sub-division permit. It also appears that the County has decided it will allow the developer to use Green Willow as access to the Section "M" property. Previously, an extensive property record search had been made on this property and it was determined that Green Willow was exclusively under the ownership of ARPOA and that Section "M" was not part of Annapolis Roads and therefore did not have legal access to Green Willow. The President spoke with Sager Williams and it is unlikely we would be successful in any legal challenge we might make on the County's decision. In some previous Board discussions, the Board had hoped that one negotiating strategy would be to tie the Section "M" property to the larger section in negotiating any agreements. Again, based on County opinions, it is unlikely we can utilize that strategy. The President noted that he met with the builder and the builder had been waiting for ARPOA to make the first move towards a dialogue. Given the virtually unlimited number of options potentially available as negotiating strategies, the President has asked each Board member to develop specific negotiating strategies that could be used. Board member David Lillibridge has volunteered to head a Committee that will focus on this issue. Given the recent success of Bay Ridge, it is still possible ARPOA might be able to negotiate some concession from the builder. The President also informed the Board that the new Charter and petition would be available at the annual meeting.

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

The Treasurer presented the proposed 2003 budget. The new budget reflects a substantially reduced tax rate. This is the result of the surplus the budget has been carrying as well as the overall increase in the assessed property values.

### **Public Works Director:**

The PWD informed the Board that John Flood had two bids in for the Shoreline project, one for \$50+ thousand and one for \$80+ thousand. Two questions were raised, one regarding the reasonableness of the low bid and one regarding excess tonnage rebate. The PWD was directed to get clarification on the contents of both bids. The PWD reminded the Board of previous Board discussion on ARPOA's rights to communal

property. He noted that various property owners were utilizing community property for personal reasons without authorization. Specifically the property owners adjacent to the beach property as well as on Claibourne road. It was again noted that a standard letter needs to be developed that would provide legal notification as well as protect ARPOA's rights.

**New Business:**

Judy Vaughn updated the Board on the development of new signage for community roads. It was agreed that the installation of numerous signs on the roadways would have the most impact. The signs would be movable and rotated.

A proposal was made that ARPOA hire a contractor that would come through the community to vacuum up leaves. The PWD was directed to determine the availability of and the cost of such a service.

A proposal was made and approved to provide a gift to both the APROA letter carriers in appreciation of the services.

Next meeting will be the annual meeting scheduled for 12/4/01.

D. Walsh