

## **ARPOA BOARD MEETING**

### **10/2/01**

**Member Present:** Larry Beers; Mary Gibb; David Lillibridge; Ellen Robertson; Judy Vaughn; & Donald Walsh

**Non-Members:** Candy Bigelow; Tom Sinnott

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

Minutes of the previous meeting were accepted.

The President noted that a date was needed for the Annual meeting, usually scheduled in the winter. December 4, 2001 at 7 p.m. was selected.

The President noted as in previous meetings, that the future of the golf course property and Green Willow were still uncertain. John Miller, the developer, has contacted the County, however ARPOA has had no official notification. The President agreed that he needed to contact Sager Williams to remind Sager to notify the County that he is our attorney on record for development issues. A question was raised if there was any consensus within the Community on purchasing the property. It was noted that at last years annual meeting the issue was discussed and the general feeling was that purchase would be agreeable and that some trade-offs should be demanded in any negotiations made. However before we can effectively deal with a purchase a land survey and appraisal would be needed. But before we can contract for an appraisal and use tax money, the County must approve the new charter.

As always traffic and speeding is an issue. The Secretary informed the Board that the use of the City of Annapolis's speed machine was not available to those outside of the City. After further discussion the Board agreed that the PWD be directed to get signs made and posted, to slow speeder down.

**Building Committee:** Tom Sinnott informed the Board that based on his conversations with the County the revised charter would be approved with possibly only minor adjustments. He noted that the Board must now mobilize to get the Community's approval as soon as possible. A comment was made that its likely that the Community as a whole are not fully aware of the attempt by the Board to modify the charter or that a petition would be circulated for their approval. Educating the Community on these issues is a major concern. It was agreed that the Board needed to do more on this. The Board was in agreement that a good start would be to get a sign posted at the entrance to entice the interest of the residents to think about what goes on here. What is potentially in store for them, i.e. development of the 38 acres. Judy Vaughn volunteered to get one made as a start. Tom also informed the Board of the work that is scheduled to take place on Forest Drive in the coming months. Replacement of the sewer line at the corner of Bay Ridge and Hillsmere Drive all the way to the fish market will disrupt traffic. Other road work will also be needed to handle the anticipated additional 800 homes to be built behind the Safeway.

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

The Treasurer informed the Board that a number of bills have been paid from the Community's non-tax money. These bills were for attorney fees and auditor fees as well as back taxes on interest earned. A question was raised and the Treasurer reminded the Board that \$84 thousand is still available for the Shoreline Project, however she will have to cash in a CD to make the cash available once work begins.

**New Business:**

Candy Bigelow, one of two the new editors of the Bay Breeze, attended this month's meeting and informed the Board that a Bay Breeze would be out in a week. The Board requested that a draft of the proposed new charter be included in this issue.

Next meeting will be November 6 at Ellen Robertson's house at 7 p.m.

D. Walsh