

ARPOA ANNUAL MEETING DECEMBER 3, 2002

The President opened the meeting at 7:14 p.m. and a quorum was present. Forty four (44) households signed in and six (6) proxies were on hand.

Presidents Report:

The President opened the meeting by giving special recognition to various members of the community for their help during the year. Including Mr. Don Riddle & his company, Homestead Gardens, for landscaping at the entrance to the community. Candy Bigelow for publishing the Bay Breeze and for getting the loan of the speed control sign from the County. Terry Wright for mowing and cleaning up of other community properties. Steve and Judy Stroetzel for this year's very successful picnic and the development of a community directory. Tom Sinnott and Bob Rau for there work on the Building and Land Use Committee. Frank Petersen for his work on developing ARPOA's new charter

The President introduced the Treasurer and noted that ARPOA's annual financial audit, done by an independent CPA, were one of the best ever.

Treasurer's Report:

The treasurer provided an overview of the budget, budget categories and budget process and presented the proposed 2004 budget (July 1, 2003 – June 30, 2004). With ARPOA having secured approval of a new Charter, the budget categories reflected on the proposed 2004 budget were expanded to 6. The Treasurer noted that the County has imposed a funding ceiling of 2% of assessed value, for self-taxing district. The proposed budget reflects an increase in the assessment from 2003 to 2004 of \$.000227 per hundred to \$.00057 cents per hundred. A question was raised why such a dramatic increase from the 2003 budget. The Treasurer reminded the community that last year a significant reduction to the 2003 budget was recommended to reduce the overall funding level, which had become inflated, due to surplus's that evolved from the Shoreline Project. The Treasurer explained that the budget submitted by ARPOA and approved by the County is there to support what we anticipate is needed each year. Current County's policy does not allow for the development of a planned surplus without a specific purpose intended. A request was made that the prior year budget be presented along side with the proposed budget to facilitate review and evaluation. A motion was made, seconded and approved to accept the proposed 2004 budget.

Old Business:

Question was raised regarding the status of the Shoreline project. The PWD, John Coche noted that the final phase to clean up the end of the beach area was waiting for County approval.

Councilwomen Barbara Samorajczyk briefed the community on the two major development issues: Green Willow (Section M) and the Ogleton Road (golf course). The County has taken a position that Green Willow would be considered a County road through adverse possession. The County contends that it has maintained the road all

along. ARPOA will be contacting the County and providing documentation showing that Green Willow is ARPOA's private property and that ARPOA has been maintaining that road. No further planning documents have been submitted by the developer to date. No further planning documents have been submitted on the Ogleton Road property.

New Business:

Judy Stroetzel informed the community that the Directory effort has about 175 respondents and the plan is to have the Directory out by the spring.

A proposal was made that a survey be made of ARPOA residents to determine the community's feeling regarding the purchase of undeveloped property within the community.

The President briefed the community on ARPOA's new charter. He explained the efforts that went into this process and the work involved in getting this task completed. The new charter will make ARPOA compliant with current practices and will provide ARPOA with sufficient discretion to properly represent and defend the community's interest. The President requested a motion to accept the new Charter. Motion was made, seconded and approved to adopt the new community Charter.

Elections:

The President presented the slate of candidates for officer positions on the Board. The President also asked for any nominations from the floor. No nominations from the floor were made. The slate of candidates were the incumbent officers: Larry Beers for President, Walter Bigelow for Vice President, Ellen Roberts for Treasury and Donald Walsh for Secretary. A motion was made, seconded and approved by voice vote to accept the candidates for the officer positions noted.

A motion was made, second and approved to close the annual meeting.

Donald Walsh