

ARPOA BOARD MEETING

2/5/02

Member Present: Larry Beers; Mary Gibb; David Lillibridge; Mike Sala; Stephen Stroetzel; Ken Tant; Judy Vaughn; & Donald Walsh

Non-Members: Candy Bigelow; John Coche

President's Report:

President called for approval of the minutes of the January meeting. Motion made, seconded and approved with changes.

The President noted for the Board the progress to date on gathering the signatures for the new charter. To date approximately 90 petitions have been handed in. The President encouraged the Board to finish their assigned areas ASAP.

The President requested approval from the Board to research into adding more equipment to the playground at the overlook. A concern was raised regarding liability and parental supervision. It was agreed that additional signage would be posted limiting unsupervised use of the equipment to children only over a certain age. The Board approved the Presidents request to research more equipment.

Treasurer's Report:

The Treasurer was not present but did notify the President that there was nothing to report.

Public Works Director:

The PWD submitted a proposal to clean out the hillside at the overlook. The PWD noted that a thorough cleanup has not taken place since the overlook was first planted many years ago. A motion was made, seconded and approve to allow the PWD a funding limit of \$2,200.00 to complete this task.

The PWD also requested approval to clean out the area behind the playground extending from the access road to the footpath and approximately 20 feet wide. The Board approved this proposal.

The PWD also noted that work on the shoreline would begin in February.

Building and Improvements Committee

David Lillibridge reminded the Board of the scheduled meeting at the Bay Ridge clubhouse to discuss the Bay City development plans at the intersection of Bay Ridge Road and Edgewood Road.

The Chairman had nothing new to report on the Green Willow or the Ogleton Road projects.

Next meeting is scheduled for March 5.

D. Walsh