

## **ARPOA BOARD MEETING**

### **1/08/02**

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

**Non-Members:** Candy Bigelow; John Coche; Bob Goldberg

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

Minutes of the Annual Meeting were accepted for next years annual meeting.

The President introduced Mr. Goldberg who provided the Board with a synopsis of various problems and activities that have taken place the previous years at the Communities boat ramp and the adjacent waters. The Board concurred that the President should send a letter to the owner of a vehicle illegally parked on community property, informing them that future trespassing would result in legal action.

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

The Treasurer had nothing to report this month.

#### **Public Works Director:**

The President introduced Mr. Coche who briefed the Board on a number of proposed projects. The PWD informed the Board that all community drains and swells have been cleaned at least once. The community property at the intersection of Carrollton Road and Old Bay Ridge has been cleared with the removal of the old fence and the overgrown vegetation. In addition the PWD removed a dead tree at Lands End. The PWD presented a number of ongoing and future landscaping projects. The focus of the projects would be on improving all the circles in the Community in addition to trimming back the vegetation along all ARPOA roadways. The embankment at the overlook will be pruned back as much as allowable. The Shoreline project is moving ahead as planned with work scheduled to begin in February. Notification has been sent to the residents affected. The PWD proposed the installation of an angle fence at the Carrollton Road/Old Bay Ridge intersection, including the planting of new ground cover. The PWD proposed the installation of a fencing system behind the horseshoe pits as a safety feature. The PWD proposed the installation of a chain link fence around the playground at the overlook. The PWD proposed the installation of a new fencing system along the overlook, replacing the current landscaping timber in place. The PWD proposed the installation of a chain at the end of Green Willow. The Board approved the installation of fencing and planting at the intersection of Carrollton and Old Bay Ridge. The Board approved the installation of a wooden backstop behind the horseshoe pits as long as the cost does not exceed \$800.00. The Board approved the PWD to proceed with a new post and rail fence along the overlook at a cost of \$3,350.00. The Board approved the installation of a chain at the end of Green Willow. The Board disapproved the installation of a chain link fence around the playground.

#### **Land & Development Committee:**

David Lillibridge briefed the Board on his attendance at the City of Annapolis hearing on the development proposed behind the Mexican Café location. A proposal is working its way through the city to redevelop the 9 acres at the site. The project would include senior housing, expansion of the Mexican restaurant, and other commercial activities.

**New Business:**

The President introduced ARPOA resident Leslie Nichols who provided the Board with an informative briefing on phragmites and the States current position on the plant eradication and removal.

A proposal was made to discontinue the use of the Communities Call System.

Next meeting is scheduled for 2/5/02.

D. Walsh