

ARPOA BOARD MEETING

10/29/02

Member Present: Larry Beers; Walter Bigelow; Mary Gibb; Ellen Robertson: Mike Sala; Steve Stroetzel, Judy Vaughn & Donald Walsh

Non-Members: Candy Bigelow; John Coche, Chris Humphreys, Anastasia Hopkinson, Barbara Samorajczyk.

President's Report:

A motion to accept the minutes of the October 1st. meeting was made, seconded and approved.

The President introduced Chris Humphreys who was being nominated to replace David Lillibridge as a Board member.

The President provided the Board with a draft agenda for this years annual meeting, now scheduled for December 3, at 7 p.m. at Mariners Point clubhouse.

The President recognized Candy Bigelow for getting the radar speed control machine from the County. She noted that we should be able to get this a few time a year. In addition she informed the Board that the County would be doing a traffic count survey sometime in the Spring 2003.

Treasurer's Report:

The Treasurer provided the Board with a final draft of the proposed 2004 budget. This budget reflects the proposed 15% increase over the 2003 budget. This budget will be presented to the Community for its approval next month.

PWD Report:

The PWD provided the Board with a hand out of recent and upcoming activities that he will be pursuing at the direction of the Board.

The PWD presented the draft amended By-Laws for discussion.

A motion was made, seconded and approved to amend Article II Objectives, by substituting the ARPOA Charter elements 1 through 6 for the "draft" articles 1 through 3 and to renumber "draft" articles 4 & 5 as 7 & 8.

A motion was made, seconded and approved to amend Article VII, Quorum and Voting, first sentence to read "owners" in lieu of "persons".

A motion was made, seconded and approved to amend Article VII to show that a vote of "50% plus 1 owners" is required to authorize the buying, selling, transfer etc. of real property in lieu of the 2/3's statement.

Vice-President's Report:

Nothing to report.

Community Development Committee:

Barbara Samorajczyk briefed the Board on recent developments affecting the Community. She informed the Board that the County has issued a letter for the record that states that the County owns both Green Willow and Pinecrest. It was suggested that

the President have ARPOA's attorney file a protest with the County on that position. It was noted that ARPOA had done an extensive property survey on Section M & Green Willow a number of years ago, which verified ARPOA ownership of Green Willow and establish that Section M was and had always been within the ARPOA boundaries. That survey was given to the County. It was also suggested that we have our attorney notify the County that he is the attorney of record for issues concerning the 31 acres and that it should be reviewed by the County as a major subdivision.

Next meeting is the annual meeting scheduled for December 3, at 7:00 p.m. at Mariner Landing clubhouse.

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

D.Walsh