

ARPOA BOARD MEETING

9/10/02

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

Non-Members: Candy Bigelow; John Coche; Anastasia Hopkins

President's Report:

The President solicited suggestions from the Board for the date for the Annual Meeting. Motion was made; seconded and approved, directing the President to contact Bay Ridge to see to the availability of their clubhouse the first week of December, preferably December 3rd. or 4th.

The President asked for volunteers to serve on an ad-hoc Budget Committee. This group would work with the Treasury to develop next years Budget. Board members Bigelow, Beers and Walsh volunteered to assist. In addition the PWD also volunteer to help. The first meeting of this group is scheduled for 7 p.m., Thursday Sept 26th, at the Bigelow's house.

Treasurer's Report:

No report.

Secretary's Report:

No report.

PWD Report:

The PWD briefed the Board on recent events. Construction currently underway on York Lane, has cause considerable damage to ARPOA property. The new owner has assured us that he will correct the damage once construction is completed. The PWD noted that other ARPOA properties needed attention. It was proposed that these areas receive the same upgrading that is done on at the community's entrance. A motion was made, seconded and approved directing the PWD to contact Mr. Terry Wright and seek an estimate for what it would cost to clean up and install hardy plants and shrubs on the ARPOA properties discussed. This estimate would exclude Lands End, Claibourne Road and those areas already being maintained by Homestead Gardens. The PWD informed the Board that contractor John Flood was ready to precede with further cleanup activities and weed eradication on the shoreline property. Motion was made, seconded and approved directing the PWD to hire John Flood at the rate of \$120/hour. The PWD informed the Board that the first reading of ARPOA's revised charter at the County Council would be September 17th. A vote on this petition is scheduled for Oct. The PWD suggested that the President and other Board members attend and be ready to answer any questions raised. He noted that the Board could appoint a non-Board member to be the spokesperson for the Board. The PWD noted the need to develop new APOA by-laws. A motion was made, seconded and approved authorizing a contract, not to exceed \$500.00, with Frank Peterson to develop new by-laws reflecting current practices and to be in compliance with ARPOA's revised charter.

Vice-President's Report:

Nothing to report

New Business:

Candy Bigelow informed the Board that the Public Works Department has grant money available. Communities can receive up to \$1,200.00. The Board asked that she put together some proposals that we could submit for this funding.

Recent break-ins at Mariner Landing resulted in discussion by the Board on the best method of disseminating this information to the community. At this time it appears our phone system is not an affective method per se. Greater use of ARPOA's website was suggested and a suggestion was also made to erect a bulleting board at the community's entrance, similar to what Anchorage has. The President is to check with Board member Steve Stroetzel and get an estimate for the cost of a bulleting board. The bulleting board would be erected towards the entrance to the community but facing inwards to be read as you exit.

Community Development Committee:

Anastasia Hopkinson was present at the meeting having taken over this committee from David Lillibridge.

Next meeting is scheduled for October 1, at the home of Judy Vaughn. The subsequent board meeting will take place on November 5th at Mary Gibb's house, and the Annual Meeting is currently scheduled for the first week in December.

D.Walsh