

ARPOA Annual Meeting December 9, 2003

The President opened the meeting at 7:05 p.m. and a quorum was present. Fifty three (53) households signed in and five (5) proxies were on hand.

Presidents Report:

The President opened the meeting by updating the community on activities and events that took place during the previous year. He recognized Director Stroetzel for his work in putting together another successful annual picnic. He also thanked all those who made the Fall party a success. He noted that the community was in year 2 of a 5 year weed eradication program for the beach area, as sanctioned and approved by the County. . The President briefed the membership on the status of hurricane Isabel damage, noting that significant damage occurred to the Overlook and to ARPOA's property on Lands End. He informed the members that he's been in contact with representative at the county, state and Federal levels seeking assistance to remediate the damage present. Very early estimates put the repair price at \$2 to \$3 hundred thousand. He also informed the membership that his efforts to secure a grant from FEMA were not successful. FEMA had made an administrative decision that effectively denies ARPOA and other self taxing district recognition as legal entities and therefore ineligible for grants. He did however state that some protective measure have been taken to secure the land at the overlook. More extensive measure will not take place until the summer or next fall at the earliest due to funding constraints.

President introduced Anastasia Hopkinson, Chair of the Land Use Committee. Ms. Hopkinson briefed the membership on the current status of development within Annapolis Roads, specifically the properties know as Ogleton Woods and Green Willow. Currently there is no activity going on with these properties. Ms. Hopkinson informed the membership that the committee, through the Bay Ridge Trust, had acquired a \$26,000 grant from the County to pay for a survey of the Ogelton Woods and Green Willow properties. The survey and our consultant will determine the fair market value of the properties, the extent to which the property is buildable, and any other issues that could assist the Board in its efforts to protect ARPOA's interest.

President introduced Brian Goodrow, Chair of the Safety Committee. Mr. Goodrow along with Ralph Ebbhouse, Kurt Wagner and Kendall Tant has been working to get support and assistance from the County to help improve road safety. Together they have been in contact with various County representative seeking help on how best to address these issues for Annapolis Roads. The Committees objective is to identify what devices can be installed or measures implemented, to slow speeders down. At this time the Committee, with the assistance of a County sponsored survey, will identify "hot spots" within our community. Once that has been accomplished the County can determine what appropriate measures can be taken. The survey is scheduled for January.

President introduced Chris Humphreys, who has been involved with community security. Mr. Humphreys briefed the community on his recent efforts to contact other vendors that

provide security to communities like ours. He was successful in getting one vendor, CSI security, and had that company brief the Board on its services and fee structure. Common complaints/concerns of the residents is a lack of coverage and visibility, especially during the peak summer months. CSI's proposal would allow ARPOA to custom design a schedule to suit our needs. A commitment of 6 months is required to enter into a contract. The Board is considering their proposal but has not yet finalized a decision. The community will be kept posted as this effort moves forward.

President reminded the members that the annapolisroads.net web site fully functioning and that the Board intends to use this media to keep the community informed of issues affecting us. The web site is schedule to incorporate a self subscribing feature that would allow the Board to notify all subscribers, via email, of any emergency or other important information.

Treasurer's Report :

President introduced ARPOA's Treasurer Anne Ferro. The Treasurer presented ARPOA's 2005 budget proposal to the membership for their approval. Included was a 4 year history by major funding categories. She noted for the members that 2005 reflects a significant increase in the assessment rate, as well as a significant increase in the overall funding level. FY 2005 reflects a 154% increase in the overall budget over the 2004 funded level. This increase will support the anticipated major expense associated with correcting damages caused by hurricane Isabel. Most of the expenses will fall within the New Roads and Improvement category. Other changes noted is an increase in Security/Police to support the change the Board is considering making in 2004. Also reflected is an increase to the Administrative line to support the purchase of accounting support to assist the Treasurer. The proposed budget reflects a change in the assessment rate from 2004 to 2005 of \$.000576 to \$.00281 per hundred. A motion was made, second and approved to accept the proposed 2005 budget.

New Business:

A member requested that the Board include a notification in upcoming issues of the Bay Breeze regarding dog litter at the Overlook, specifically the need for residents to pick up after their animals.

A member informed the membership of a pending application to have Lake Ogleton designated as an official ski area. A hearing is scheduled for January 13 and members are encouraged to attend and give their opinions.

A member raised the issue of mosquito's and mosquito spraying within the community. Following discussion a motion was made, second and passed that stated "The Board is directed to contact the County and have Annapolis Roads included on the list for mosquito spraying of community roads not to exceed a cost of \$5,000.00." The Board gave the members assurances that all relevant information regarding the mosquito spraying will be gathered and disseminated to the community prior to any actual spraying taking place. Notification and schedules for spraying (if approved) will be conspicuously posted.

Elections :

The President presented and introduced the slate of candidates for positions on the Board. The slate posted is current members all up for reelection. The President also asked if there were any nominations from the floor. No nominations from the floor were made. The President asked that a motion be made to accept the slate of candidates for Board membership. A motion was made, second and approved by a show of hands to accept the candidates as member to the Board of Directors.

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

Donald Walsh
Secretary