

ARPOA BOARD MEETING

4/1/03

Member Present: Larry Beers; Walter Bigelow; Mary Gibb, Anastasia Hopkinson, Chris Humphreys, Steve Stroetzel, Kendall Tant, Judy Vaughan & Donald Walsh

Non-Members: Candy Bigelow; John Coche

President's Report:

The President provided an updated Board Directory and the new By-Laws. Provided an update on the playground addition previously suggested by the Board. The President contacted the vendor that supplied the playground set to see if a merry-go-round was available but that company doesn't carry that item. Further research will be made. The President reminded the Board that a decision was needed on whether some type of gazebo would be installed as previously discussed. A proposal was made and accepted that the Board develop a long-term plan for the overlook area, with various options and present that plan to the community for approval.

The President provided an update on the legal billing issue with Tom Demming that was discussed at the February Board meeting. Mr. Demming informed us that the billings represented three issues; Richard Roeser, Joe Alton and the Centron development on Edgewood Road. The President was able to negotiate a settlement of \$2,500. A motion was made, second and approved, authorizing the Treasurer to make payment to Tom Demming in the amount of \$2,500.00 as negotiated by the President.

The President informed the Board that he has received legal bills from Sager Williams in excess of \$5,000.00. The bills reference various issues, including the Annapolis Small Area Planning meeting, which Mr. Sager alleges to have attended on behalf of ARPOA. cursory reviews of the bills lead the Board to a tentative conclusion that the billings may not be correct. The President asked Ms. Hopkinson to review the bills to see if she could determine what might or might not be ARPOA items.

Treasurer's Report:

No Report Available

PWD Report:

The PWD provided the Board with a hand out of proposed projects. Included were: cleaning up and improving the beach parking area; clean up and mulching of the paths and overlook area, replacement of the picnic benches; repaving of various community roads; install stone at wash-out area & installing new signage. A motion was made, seconded and approved that the PWD proceed with the clean up of the parking area and beach overlook area, items 1 through 5 at an estimated cost of \$3,005.00. A motion was made, seconded and approved that the PWD proceed with the installation of stone at the washed out area of the overlook at an estimated cost of \$200.00. A motion was made, seconded and approved authorizing the PWD to proceed with the purchase of replacement picnic tables at an estimated cost of \$1,133.00, subject to the actual cost of materials at time of purchase. A motion was made, seconded and approved authorizing the PWD to proceed with the purchase of new signage for the community, not to exceed

\$1,000.00. A motion was made, seconded and approved authorizing the PWD to proceed with the contracting for repaving of various community roads at an estimated cost of \$3,875.00. The Board however agreed not to plant the community circles but instead to clean up and mulch.

New Business:

June 7 is the date for the summer annual meeting.

Vice-President's Report:

Nothing to report.

Community Development Committee:

Nothing to report

Next Board meeting is May 6, at 7:00 p.m. at Chris Humphreys home.

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

D.Walsh