

ARPOA BOARD MEETING

2/4/03

Member Present: Larry Beers; Walter Bigelow; Chris Humphreys, Ellen Robertson; Mike Sala; Steve Stroetzel, Kendall Tant & Donald Walsh

Non-Members: Candy Bigelow; John Coche, Anne Ferro, Anastasia Hopkinson.

President's Report:

A motion to accept the minutes of the December Annual meeting was made, seconded and approved.

The President asked for the Board approval and funding support up to \$1,500.00, to pursue a study on the concept of having a community clubhouse. This would be restricted to researching the process involved in developing a project, and also whether APROA's beach property, either the overlook or parking area can be legally developed.

The President recently spoke with ARPOA legal counsel regarding development within the community and counsel recommended that one option available to ARPOA, to help better manage growth, would be to petition the County to rezone undeveloped property within our borders to a lower density. This idea will be further researched with our County councilwoman.

Treasurer's Report:

The Treasurer informed the Board of a claim made by Tom Demming for past due billings he submitted. He is seeking payment of approximately \$7,000 for work alleged to have been performed 3 or 4 years ago. The President agreed to contact Mr. Demming to get a clearer understanding of the issue. In addition the new Treasurer and President would search through old records to see if any documentation exist that would support his claim.

PWD Report:

The PWD provided the Board with a hand out of recent accomplishments upcoming activities. He informed that Board that the County had contacted him regarding the annual bulk cleanup program and that APROA was scheduled for the beginning of March. Due to the short lead time & based upon the PWD recommendation the Board decide that ARPOA would not participate this year and instructed the PWD to inform the County.

New Business:

The President introduced Anne Ferro, who has volunteered to take over the position of Treasurer. A motion was made, seconded and approved appointing Ms. Ferro as Treasurer. A motion was made, seconded and approved allowing Ellen Robertson to remain as a Board member.

Vice-President's Report:

Nothing to report.

Community Development Committee:

Ms. Hopkinson briefed the Board on the hearings recently conducted at the City Planning Board regarding the Small Area Planning process.

Next meeting is the annual meeting scheduled for March 4, at 7:00 p.m. at the President's house.

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

D.Walsh