

ARPOA BOARD MEETING

5/6/03

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

Non-Members: John Coche, Candy Bigelow, Angus Philips, Barbara & Stan Samorajczyk

President's Report:

The President informed the Board that the ARPOA phone system has been deactivated. The President noted that as directed he placed an order for a merry-go-round to be installed at the overlook. Delivery should take 4 to 6 weeks.

The President provided the Board with a copy of an email that discussed the conclusions of a traffic study done on the Annapolis Neck Peninsula.

Treasurer's Report:

No report per se however the Treasurer noted that she would be presenting to the Board, at its next meeting, a review of all the accounts ARPOA maintains.

PWD Report:

The PWD provided the Board with a status report on all work currently underway. He suggested that the Board inspect the beach area since cleanup work was just completed. He informed the Board that this project would continue into 2007. The PWD requested that the Board take action on community owned land that is being used by property owners without authorization. The President directed the Secretary to draft a letter to the offending parties.

Vice-President's Report:

No report.

Land Use Committee:

The new memberships of the Land Use Committee were introduced to the Board. In addition to the Chairperson Anastasia Hopkinson, the other members include Angus Philips, Barbara & Stan Samorajczyk. Not present was member Don Riddle. The Chair informed the Board that she has been checking the County Planning and Zoning web site for permits and applications on a weekly basis and at this time no activity has been recorded that affect Annapolis Roads. She informed the Board that the Committee met with the Bay Ridge Trust group, which is a 501C non-profit organization dedicated to preserving open space on the peninsula. The group has willingly agreed to help APROA in its efforts to preserve open space within the community. The Trust agreed to support us by sponsoring an application to the Anne Arundel County Conservation Trust Fund for a grant of \$26,000. The grant would provide funding to pay for appraisals, title searches, tax and legal advice, engineering surveys and administrative expenses to determine the market value of the two wooded parcels (Green Willow & Ogleton Woods) in the

community. A motion was recommended to commit ARPOA to this grant application. The following motion was submitted:

“ Resolved: that the Annapolis Roads Property Owners Association will proceed to investigate approaches to preserving most of the undeveloped land in its natural state on the two parcel in Annapolis Roads known as the Ogleton Woods (approximately 32 acres) and Green Willow (approximately 5 acres); Be it further resolved that if ARPOA is successful in acquiring property rights, a perpetual conservation easement would be placed on the land; Be it further resolved that APROA will ask Bay Ridge Trust to assist in this investigation by offering technical assistance and consultation, and by applying for grants to cover expenses related to the investigation and any follow-up steps authorized by ARPOA.” The motion was seconded and approved. The Treasurer abstained from the vote.

New Business:

The President informed the Board that ARPOA has a new web site master, Harry Zolkower from Claibourne Road.

The Treasurer raised the issue of equipment for use by the Board. The Vice President suggested that the purchase of a scanner and digital camera would make development of the newsletter more efficient. A motion was made, seconded and approved authorizing the Vice President to purchase a scanner and digital camera, not to exceed \$1,000.00.

Next Board meeting is June 7.

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

D.Walsh