

ARPOA BOARD MEETING November 4, 2003

Member Present: Walter Bigelow; Anastasia Hopkinson, Chris Humphreys, Geri Nicholson, Ellen Robertson, Dan Santin, Mike Sala, Steve Stroetzel, Kendall Tant, Judy Vaughn & Donald Walsh

Non-Members: John Coche, Bruce Farr, Ralph Ebbenhouse, Dan Monias, Doris Glover.

President's Report:

Director Sala moved to accept the October minutes. Director Stroetzel second. The motion passed.

The President thanked the Board members who put together the fall meeting held on October 25th.

President updated the Board on his efforts with the Isabel damage application to FEMA. An application has been submitted and if FEMA decides that ARPOA qualifies as a public entity, ARPOA then will be eligible for a grant with 75% of the funding provided free. If not, some other options are potentially available. One is a 25 year, zero percent interest loan from the State.

The President informed the Board of the damage sustained to the waterfront property owners on Lyons Drive. ARPOA owes a lot approximately 50 foot wide next to L'Altura. There's concern that ARPOA may be at a financial risk if the damage sustained to its property is not repaired, since it may impact on adjacent properties. A survey may be required to determine the exact size and boundaries of this lot.

Treasurer's Report:

The Treasurer provided her report for the Boards review. The Treasurer also presented a four year budget history and proposals for the 2005 budget for the Board consideration. Following discussion the Board selected the option that provided the most flexibility to the Board. The proposal selected would raise the current tax rate from .000576/\$100 to .00275294/\$100. This is on an estimated tax base of \$85 million. The exact amount will be finalized once the county provides ARPOA with its current total tax base.

PWD Report:

PWD forwarded his report electronically to the Board, (attached). As discussed the PWD will proceed and repair the bench seats. A workgroup will also meet to relocate one or two of the older picnic tables to the beach. The PWD also noted that repairs need to be made to the play set which should still be under warranty.

New Business:

Annual Meeting Date – December 9, 2003 at Mariner Landing clubhouse.

Ralph Ebbenhouse from Ogleton Road was present as lead for the group researching traffic measures. Also on this group is Brian Goodrow & Kendall Tant of Old Bay Ridge

Old Business:

Larry Eaton, from CES Security was invited to the meeting to discuss his proposal for security in Annapolis Roads. His company provides security to a number of nearby businesses and communities. His proposal would allow ARPOA full flexibility to determine days of the week and months of the year. His only requirement is a 6 month commitment to support his initial outlays and forty hours a week.

Community Development Committee:

The chair updated the Board on recent events. The Bay Ridge Trust has issue a request for proposals from area appraisers to survey the land. The Trust also recommended that ARPOA survey the residents regarding their desires. A public meeting with the Trust will be conducted on February 8th at the Bay Ridge Clubhouse.

Next Board meeting is the Annual Meeting scheduled for December 9th, at the Mariner Landing clubhouse. The January meeting is scheduled for January 6th, at Mary Gibb' house.

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

D.Walsh