

ARPOA BOARD MEETING

October 7, 2003

Member Present: Walter Bigelow; Mary Gibb, Anastasia Hopkinson, Chris Humphreys, Dan Santin, Mike Sala, Steve Stroetzel, & Donald Walsh

Non-Members: John Coche, Margery Crain, Geri Nicholson

President's Report:

Motion made and approved to accept the minutes of the September 17, 2003 meeting. The President introduced Margery Crain from Lands End. Ms. Crain asked to attend in order to present the views and concerns of the Lands End residents regarding the recent storm and storm damage as well as ARPOA's efforts to eradicate the invasive weeds from the beach area. Ms. Crain stated that our contractor was spraying the phragmites along her property and the adjacent property and they would prefer that not happen. In addition they feel that eliminating this plant on the community property may have a negative impact on soil erosion control. She also felt that the end of Carrollton road is now at a greater risk due to the recent storm and that ARPOA should make improvements to the rock jetties in front of the private properties. ARPOA's PWD noted later in the meeting that a recent assessment by our consultant John Flood, found that Carrollton Rd didn't appear to have sustained any permanent damage due to the storm. The PWD also stated that our Landscape contractor would be instructed not to spray weed killer on the private properties at Lands End.

The President introduced Geri Nicholson as a nominee to fill a vacant position on the Board. Director Hopkinson made a motion to appoint Ms. Nicholson to the vacated Board position, and to fill that position for the remainder of its term. Motion was second and approved.

Treasurer's Report:

No report provided

PWD Report:

THE PWD noted that it cost \$2,050 to clean up the debris in the community after Isabel, which included shoveling out Carrollton Rd. at Lands End. The PWD provided more information regarding Lands End as noted above. An issue of safety at the Overlook was raised and it was agreed that yellow caution tape would be affixed along the fence at the Overlook.

New Business:

Fall Community meeting. A motion was made, second and approved to authorize an expenditure of approximately \$350 in support of a Fall meeting. Director Santin volunteered to procure the provisions for this event, which will take place on 10/25, 4 to 6 p.m.

Annual Meeting Date Confirmed– December 9, 2003 was confirmed as the date for the annual meeting to take place at Mariner Landing clubhouse.

Presidential Gift – A motion was made, second and approved authorizing Director Santin to purchase a gift as discussed for outgoing president Larry Beer, not to exceed \$100.00.

Old Business:

At the last Board meeting the Board was provided with a proposal from CES for security services. It was determined that additional information was needed. Director Humphreys was asked to contact CES and see if they would come and make a presentation to the Board and be available to answer questions.

Community Development Committee:

No change.

Next Board meeting is scheduled for November 4th at Judy Vaughn's house, Lands End.

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

D.Walsh