

ARPOA BOARD MEETING

September 17, 2003

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

Non-Members: John Coche – Brian Goodrow

A motion was made, seconded and approved to accept the minutes of the 4/1/03 meeting.

President's Report:

The President presented the Treasurer report in her absence. The recent auditor's report found that actual expenses for one of the budget lines exceeded the budget approved by the County. However overall actual expenses are substantially less than the approved budget. It was noted however that the specific line referenced in the auditors report is no longer valid since the County approved a new budget format. The Auditor also informed the Treasurer that monthly meeting expenses are appropriate and reimbursable. The President asked the Board to review the information provided by CES Security as obtained by Director Humphrey's. CES has submitted a proposal for providing security service to the community. This item will be discussed at the October 7 meeting. The President informed the Board that the storage shed, previously approved would be obtained once the Treasurer issued a check.

Treasurer's Report: see above

Public Works Director's Report:

The PWD had submitted a report to the Board highlighting recent activities. Other issues were presented. The PWD asked for guidance from the Board regarding the removal of downed tree on the path between Carrollton Rd & Edgewood Rd. The Board directed the PWD not to remove the tree. The PWD updated the Board on the issue of keys for the Boat ramp and Beach area. A proposal was made that the key sets be completely changed sometime next year, once sufficient notification is given to the community. The Board feels this could help to alleviate some security issues and non-resident use of these facilities. The PWD raised the on-going issue of a policy and criteria regarding the use of the community's beach by residents for private events. The Board decided that a Committee needed to be established to address this issue and develop a policy. Item deferred to the Oct. 7 meeting.

The Board asked the PWD the status on the procurement of additional signage previously approved by the Board. The PWD informed the Board he was still trying to get better quotes for the work.

New Business:

The President introduced resident Brian Goodrow. Mr. Goodrow had volunteered to research and develop options to improve road safety for the Old Bay Ridge-Ogleton Road area which. He established contact with the County to see what action the County would be willing to take to address road safety in these areas. Items proposed were "Stop" signs

at Old Bay Ridge & Ogleton; a four way “Stop” sign at Old Bay Ridge and Carrollton; installation of speed bumps or “quiet” strips on Old Bay Ridge past the Ogleton intersection. The County rep was receptive but he stated that Mr. Goodrow’s efforts would have greater success if there were a formal proposal submitted to the County by ARPOA. It was noted that since the lower part of Old Bay Ridge is a private road ARPOA has more discretion and could in fact install its own stop signs. The Board requested that Mr. Goodrow compose a formal letter to the County for ARPOA’s approval describing what we would like done.

Director Walsh asked if a second annual Fall gathering would be developed. The Board approved a Fall meeting based on the same format as last year. October 25th was chosen as the date.

President Larry Beers, with regrets, announced his resignation from the Board. A motion was made, second and approved to accept his resignation. A motion was made, second and approved appointing Walter Bigelow as the new President to serve the remainder of the term.

Vice-President’s Report:

The Vice President announced his willingness to accept the appointment of the Presidents position.

Community Development Committee:

Director Hopkinson, Chair of the committee informed the Board that ARPOA, through the sponsorship of the Bay Ridge Trust has been approved for a \$26,000 grant. The Grant will finance the cost of property surveys and appraisals. This is the first step in a process to provide the Board with accurate data to support any negotiation we may enter into with the property owners. The Bay Ridge Trust rep has been in contact with the owners of the Ogleton Forest property, to explain what APROA intended and also to gain approval to enter their property. Its expected this effort will begin in Oct or Nov.

Next Board meeting is scheduled for October 7 at 7 p.m. at Walter Bigelow’s house

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

D.Walsh