

ARPOA BOARD MEETING
February 3, 2004

Member Present: Walter Bigelow, Anastasia Hopkinson, Chris Humphreys, Geri Nicholson, Bonnie Persinger, Dan Santin, Steve Stroetzel, Judy Vaughn, & Donald Walsh

Non-Members: John Coche, Candy Bigelow.

President's Report:

A motion was made to accept the January minutes. Second and approved.

PWD Report:

The PWD had previously provided a written briefing to the Board on current issues within the community. His report focused on the estimates provided by John Flood, our primary contractor, who's working on correcting the damage to the overlook cause by hurricane Isabel. Total cost for services provided by John Flood & Jones of Annapolis will be \$45,720.

Treasurer's Report:

Acting Treasurer Ms. Persinger brief the Board on the current financial status of ARPOA. She noted that the proposed 2005 budget has been turned over to the County. Standard tax form 1099, have been issued to contractors doing business with ARPOA. She also researched the insurance policies in place and informed the Board that there is no liability coverage for Board members. There is however liability coverage for the community and for the actions of the Treasurer. She was tasked with checking to see if Board member coverage can be obtained.

Old Business:

Security - Director Humphreys noted that CES security is scheduled to start May 1, providing 40 hours of coverage a week. Hours to be determined by ARPOA.

Land Use Committee – Director Hopkinson informed the Board that Dave & Amy Buemi of 2615 Ogleton Road, will be developing a questionnaire to solicit property owner opinion regarding development in the community.

Green Willow – Directors Santin provided a written report to the Board re. the meeting between ARPOA, counsel and the County Dept of Planning and Zoning. The President informed the Board that he supported the recommendation made by counsel and the Board concurred in that same

position. The President will contact counsel and direct them to proceed as recommended.

Boat Ramp Key – the key to the boat ramp will be changed and new keys and numbered stickers will be provided to residents upon request.

Notification will be published in the Bay Breeze and the PWD was directed to make this changeover effective April 15th.

Signage – new signage is in and waiting on delivery and installation.

Web site – the list server is now available to residents.

New Business:

New - Old Bay Ridge Rd. park. The President discussed the property owned by ARPOA at the end of Old Bay Ridge and suggested that some improvement should be made to enhance the safety and aesthetics of the property for use by residents. Directors Nickolson and Vaughn volunteer to survey the area and determine an inventory of needs. Walkway and paths would be improved with mulch, in addition to the demolition of an unauthorized tree house.

Severn River Asso. Membership - The Board gave approval for the continuation of ARPOA's membership in this organization. Directors Hopkinson & Walsh volunteered to represent ARPOA at those meetings. Annapolis Neck Federation – a request was received from the Federation for financial support to help litigate the issues regarding the rezoning request made by the Bay Village project owners. Director Walsh made a motion that ARPOA donate \$300 to the Annapolis Neck Federation to support the legal cost re. the rezoning request made by the developer of the Bay Village project. Motion second by Director Hopkinson. Motion passed.

Next Board meeting is the scheduled for March 2 at Steve Stroetzel's house.

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

D.Walsh