

ARPOA BOARD MEETING
January 6, 2004

Member Present: Walter Bigelow, Anne Ferro, Mary Gibb, Anastasia Hopkinson, Chris Humphreys, Geri Nicholson, Dan Santin, Steve Stroetzel, & Donald Walsh

Non-Members: John Coche, Candy Bigelow, Bonnie Persinger.

President's Report:

A motion was made to accept the November minutes. Second and approved. President informed the Board that ARPOA's property at Lyons Drive has been surveyed and marked. In addition it appears that the stone revetment installed by the adjacent property owner extends across the entire ARPOA property shoreline and was providing adequate protection. Shoreline damage as a result of Isabel was minimized by this and it appears that damage to the other adjacent property cannot be attributed to us.

The President noted that it was brought to his attention that the composition of Directors and Officers was incorrect. Due to an administrative oversight the number of Officers and Directors was in error. To resolve this issue the President asked for a current Director to volunteer to fill the vacant Vice-President position. Director Santin volunteered. A motion was made by Director Stroetzel to appoint Director Santin as Vice-President. Motion was second by Director Hopkinson. The motion passed.

The President formally announced the resignation of ARPOA Treasurer Anne Ferro. Community residents Bonnie Persinger of Lands End volunteered to fill this vacant position on a temporary basis. A motion was made by Director Walsh to appoint Ms. Persinger to fill the vacant Board and Treasurer position. Motion was second by Director Stroetzel. Motion passed.

PWD Report:

The PWD briefed the Board on current issues within the community, noting that the private roads needed to be cleaned up. A motion was made by Director Walsh authorizing the PWD to get the private roads cleaned out at a cost not to exceed \$1,600. Motion second by Director Stroetzel. Motion passed. The PWD informed the Board that a new shed was scheduled to be delivered on Sat. 1/10 to the beach parking area. This shed will be utilized to store Community related supplies. The PWD also noted that he was reconfiguring the road access to the overlook and would report back on that.

Treasurer's Report:

The Treasurer provided her report for the Boards review. Nothing unusual to report.

Old Business:

Security - Director Humphreys noted that he is waiting on a copy of the final contract from CES. If approved this contract will be effective April 1.

Land Use Community – Director Hopkinson briefed the Board on recent events re. Green Willow. She noted that the County had approved an application by the developer back on October 29, in essence granting access to that property through Green Willow. Since the Board just recently became award of this, the deadline for filing an appeal was passed. A sub-committee of Directors volunteered to meet with ARPOA council to determine what course of action is now required. That group will report back to the Board ASAP with its recommendation. Ms. Hopkinson also noted that an appraiser/surveyor was hired by the Bay Ridge Trust and is working on the review of the Ogleton Woods property. Results are anticipated in February.

Beach & Boat Ramp Access - The PWD recommended and the Board approved that the key to the boat ramp be re-keyed and all residents wanting keys must register with the PWD.

Signage – Director Stroetzel noted that he and the PWD would be meeting on 1/10 to determine how many and what signage would be installed on ARPOA property.

Web Site – the President noted that the list server would soon be available on our web site.

New Business:

Question was raised by new Treasurer Persinger what personal liability coverage was available to the Board. The consensus of the Board was that coverage is available but to what extent was uncertain. The President is to research this issue and report back to the Board.

Legal Expenses - the President noted that the County's recent issuing of an engineers plat to the developer on record for the Green Willow property, indicates the possibility of the development of that property with three homes. ARPOA has consistently claimed ownership of Green Willow and Harbor Drive and this decision by the County circumvents our ownership. The President asked several Board members to inquire into plans and costs of a legal defense of ARPOA's property rights.

Lake Ogleton - public hearings scheduled for 1/13 re. designating Lake Ogleton an official ski zone.

Annapolis Neck Federation - Director Santin volunteered to be a backup as ARPOA rep on the Federation.

Next Board meeting is the scheduled for February 3rd at Chris Humphrey's house.

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

D.Walsh