

ARPOA Board Meeting
October 2, 2018 at 7 p.m.
Bay Ridge Christian Church

Community comment period (no comments)

Call to order – 7:00 p.m.

Approval of Agenda – The agenda was approved as presented.

Approval of prior meeting minutes

Prior Minutes (9/11/18) were distributed by email today. Concurrence and or edits/corrections requested by Monday, 10/08/2018.

Reports of the Officers:

President – President Bodor provided comments about community environmental concerns. He stated problems concerning the Key School construction should continue to be reported to the Key School Liaison Committee Liaisons, Gary Mols and Amy Steindler. (Note: photos should continue to go to Linda Dodge, and formal complaints to MDE and the County).

Vice President - Vice President Connerney commented on the water that is crossing Carrollton Road near Harbor Drive from the damaged well. He stated the resident has indicated the matter is resolved. He also indicated a directional sign has been placed in the Jennifer Lane circle.

Secretary - Linda Dodge commented that the Bay Breeze was nearing completion for publication, and that Community Updates continue to be sent as needed. She reminded everyone of the Fall Classic scheduled for 10/20/18.

Treasurer - Neal Hoffman presented the Treasurer's Report.

Neal indicated the Mayapple Wood grant costs/reimbursements are near completion; And the audit report has been sent to the Auditor.

Further income and expenses include: Monica presented the Unity Garden Grant funds; the York Lane repairs were completed, the beach survey deposit has been paid, and a tree was removed on Old Bay Ridge.

Old Business

- Overlook survey Update – Jere Glover
- Ogleton Rd. – Resident expressed concerns that there is a driveway with wall on that may be encroaching on ARPOA property (pending)
- MDE and ARPOA Letter to beach front/wetlands property owners (pending)

- Pavilion Update – Lewis Linker
 - Jere and Rob met with the County. They stated there doesn't seem to be any serious obstacles, it just takes some time to provide the County with the information needed.
 - He stated that Bonnie Persinger is working on the Storm water management plan; and
 - Jim Gibb and Ed Hemminger, had worked on the plot for the permit.
 - Jere also stated it should be approved soon.
- Front Entrance Signage Update – Gary Mols & Entry Sign Committee

Gary reported that he would have a path forward with a schedule for November that will reflect a phased in approach, decision points.
- Lake Ogleton Dredging/ARPOA Beach Replenishment Update– Lewis Linker

Lew described the process, the value of the dredged materials, and that it would take numerous permits, and the development of a design that will stabilize and maintain the beach, and approval.

New Business

- Jenniper Lane Stormwater Runoff Issue – Tom Bodor
 - Residents of 1109 & 1111 presented information about stormwater runoff that is coming down the driveway from the roadway.
 - They discussed the potential for a grant application for remediation.
 - Jere Glover commented that ARPOA would not be able to consider supporting property owners for grants without knowing the grant, the content of the grant application, and what if any commitment ARPOA would be asked to take on.

Questions included –

What is the type of grant (grantor)?

The residents indicated it is a watershed grant.

What is the time frame for the grants?

Response: Open through 2nd week of December

The Board requested they be informed as the application goes forward.

Adjournment – Linda Dodge moved to adjourn, Suzy Lutz provided a second.

The meeting was adjourned at 9:00 p.m.

Procedural Note: New business moved to beginning agenda as amended in an effort to accommodate residents that attended to discuss stormwater runoff.

Welcome Committee Report:

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