

ARPOA BOARD MEETING

10/5/99

Members Present: Joe Hogan; Mary Gibb; Brian Goodrow; Toby Johnson; Zane Schauer; Andy Wittner, Rosemary Williams; John Youngblood; and Donald Walsh. In addition Will Nuckols and Bob Rau were present.

President's Report:

Minutes of the previous meeting were accepted with corrections. A note was added to encourage residents to keep the gate to the boat ramp locked.

President noted again that John Youngblood has taken over the Bay Breeze and John reminded the Board that he will need the members help in getting information that can go into the Bay Breeze.

The President reminded the Board that a date needed to be selected for the Annual Meeting and that a budget proposal needs to be developed for submission to the Community. A separate budget meeting may be required.

The President informed the Board that the Alton Case is scheduled to go to court. Given the Board of Appeals unwillingness to take action, a decision was made to proceed with a court action to seek a remedy.

The President reminded the Board that volunteers are needed to rebuild the dingy rack at the community pier. This project is scheduled for Nov. 20 and is being directed by Kurt Wagner.

Treasurer's Report:

The Auditor's report is completed and ARPOA will be paying both Federal and State taxes on income earned. The auditor determined the amount to be approximately \$800.00 to Federal and \$200.00 to State.

PWD:

Mr. Johnson updated the Board on the storm damage created by Hurricane Floyd. ARPOA had to have a contractor in to cut up some trees that fell across Claibourne Road. A question had been raised by a property owner regarding whose responsibility it was to remove trees fallen during the storm. After consulting with ARPOA's insurance carrier, Mr. Johnson was informed that it is ARPOA's responsibility to remove trees that fall onto community property even if that tree fell from a home owners property. Mr. Johnson also informed the Board that a homeowner on Claibourne had their perimeter fence on ARPOA's property. A motion was made and approved which directed the President to inform the property owner that their fence was on community property. Notification would be made to ensure ARPOA's ownership of the property. Mr. Johnson also noted for the Board that the previous owner had also been notified at one time.

New Business:

Will Nuckols briefed the Board on his efforts to seek help and assistance from the County on the Beach Project. Md.'s Dept. of the Environment, Mr. Cuthbertson, was totally unresponsive to any proposed change to the approved plan. He did however get some positive feedback from the DNR representative. Mr. Nuckols informed the Board that long range planning is not available to ARPOA, since permits are not issued for more than three years. Mr. Nuckols agreed to continue with his efforts to market a different building concept to the County. The Board also requested that he try to get some cost estimates for engineering design work that could be used to support the revised concept.

Bob Rau provided the Board with a briefing of the County's Small Area Planning meeting that had taken place earlier that evening.

Brian Goodrow quizzed the Board on the possibility of making a change to the entranceway of the community. The Board gave its okay for him to determine what options are available.

Meeting adjourned at 9:15pm

D.Walsh