

ARPOA BOARD MEETING

6/5/01

Members Presents: Larry Beers; Walter Bigelow; Brian Lees; Ellen Robertson; Donald Walsh

Non-Members : Toby Johnson; David Bastian; Kendall Tant; Jim Dean

Presidents Report :

The President noted that the annual summer meeting was a huge success with approximately 80 homeowners attending.

The President and Board commented on the great job that Homestead Gardens did on landscaping the community properties.

Bob Rau is scheduled to meet with Ms. Kirby from the County regarding ARPOA's new charter. He will report back to the Board on what transpires.

A Clubhouse Committee has been established led by Susan Kramer. Ms. Kramer will begin looking into the concept of ARPOA developing a clubhouse.

The President introduced Jim Dean, who volunteered to design an ARPOA web site. Mr. Dean has also registered ARPOA for the web domain rights to AnnapolisRoads.com.

The President introduced Kendall Tant as a nominee to replace Leslie Beers as a Board member. A motion was made, seconded and approved to appoint Mr. Tant as a member to replace Mrs. Beers.

Public Works Director:

Judy Vaughn attended a mosquito control meeting and the County informed us that spraying would take place in Annapolis Roads.

Shoreline Project: Mr. Johnson noted that John Flood has plans prepared as previously discussed and Mr. Flood informed him that our prior permit would save the community some funding. He will be meeting with the County to discuss this plan. Mr. Flood will be getting back to the Board with a bid package as well as a list of potential contractors.

PWD noted that the dumpster will be in the community on June 19, 20 & 21 at the beach parking area.

Treasurers Report:

Nothing to report however it was noted that the community's liability insurance policy was adjusted for the new playground installed at the overlook.

New Business:

A recommendation was presented that a permanent fixed grill be placed at the beach overlook for communal use. PWD was directed to investigate and procure one grill similar to what is used in the State parks.

David Bastion provided the Board with his concerns regarding the degradation of the ponds off Claibourne Road as a result on poor storm water management. He also noted the need for improvement to road maintenance on Claibourne Rd. The PWD was asked to look into the possibility of more intervention by our grass-cutting contractor.

Meeting adjourned at 8:30 p.m.

Next meeting is scheduled for Sept 4.

D.Walsh