

**ARPOA BOARD MEETING**  
**October 5, 2004**

**Member Present:** Walter Bigelow, Candy Bigelow, Mary Gibb, Anastasia Hopkinson, Chris Humphreys, Geri Nicholson, Dan Santin, Steve Stroetzel, & Judy Vaughn.  
Director Persinger was absent.

President opened the meeting and asked for a motion to approve the previous meeting minutes. Director Gibb moved to accept the August and September minutes. Seconded by Director Nicholson. Motion approved.

**Presidents Report:**

An update on the land use issues was presented. Barrow Builder has submitted an application to the County for access to its Green Willow property from Carrollton Rd. No change in the Ogleton Woods project. It was noted that a surveyor has been in the community surveying the perimeter of the Golf course.

**Public Works:** Director Stroetzel accepted the position of PWD. The PWD briefed the Board on some of the issues he's dealing with.

- The bottom of Carrollton Rd. at Lands End has sustained road surface damage which needs to be repaired.
- The previously reported problem of standing water on the loop portion of Claibourne Road needs to be remedied. A contractor reviewed the area and provided an estimate of approximately \$20K to rebuild that section of the road and provide for proper drainage.
- Clean up of the shoulder areas on ARPOA owned roads need to be addressed. PWD recommends this be done twice a year.

**Treasurer's Report:** No report provided to the Board. It was noted that the annual audit of ARPOA's financial records was not submitted to the County on time. An error was discovered by ARPOA's auditor on last years' audit, which the County financial staff had overlooked. The County provided a time extension to ARPOA to make the appropriate changes and corrections.

**Old Business:**

- Beach Project – permits has been approved by the Corp of Engineers. ARPOA will need to review the project scope with John Flood and proceed once funding is available.

- Security - The security contract expired at the end of September. A replacement contractor needs to be found.
- Bay Breeze – The fall Bay breeze is scheduled for distribution on October 7.
- Fencing at Claibourne – permits have been issued and the project will be proceeding.
- Fall Festival – the 3<sup>rd</sup>. Annual Fall Festival is scheduled for Saturday, October 30 starting at 3 p.m.

**New Business:**

- December Annual Meeting – Thursday December 2<sup>th</sup> was selected for the annual meeting. Notice to the Community must be provided at least 30 days before the meeting.
- New Board Member – Director Walsh moved to appoint Dave Buemi as a new Director. Director Gibb seconded the motion. Motion approved.
- Traffic Hazard - A potential traffic hazard exists at the corner of Ogleton and Carrollton Roads due to the overgrowth of vegetation at that corner. The PWD will contact the property owner to see about cutting back the growth.

The next meeting is scheduled for November 9<sup>th</sup> at Steve Stroetzel's house.

Motion was made, seconded and approved to adjourn the meeting.

Donald Walsh  
Secretary