

ARPOA Board Meeting Minutes

March 4, 2013 7pm Hillsmere Library

Present: President Bodor, Vice President Connerney, Secretary Nicholson, Directors: Dragano, Goodrow, Lunt, McArde, Peterson, O'Toole (by phone)

Absent: Directors: Donnelly, Jurchison, Weed

Call to order 1905h

Approval of February meeting minutes.

Reports of the Officers:

President - The Board has held two informal meetings in the past month with various Board members; Ogleton Woods trail entrance near the Hammond and Lilly properties; Update on the lawsuit – Judge Goetzke ruled against the Motion to Dismiss and the matter will go to trial in April.

Vice President – Lilly driveway issue (driveway on ARPOA property) and the Hammond trail entrance issue are interconnected; both need resolution.

Secretary – Action items from last meeting are ongoing or will be addressed in the rest of the meeting.

Treasurer – Budget report submitted by Director Weed and incorporated via attachment.

Public Works Director Report

Tree trimming: Nichols estimate was \$5400 plus \$1800; Forest Stewards will tag trees in Ogleton Woods and Nichols will obtain the proper permits; Motion was made and seconded to engage Nichols up to \$7200.

Fire Marshal will give a written report regarding the position of rocks at the turn-around on Lands' End circle.

Website – Director Dragano - Moving forward with the new website company –Lisa Gebbia and Christine Bervid are developing the new sitemap and website – found another technology provider with same suite, but less expensive. The new website will give ARPOA residents greater accessibility and capability; calendar system, blog, self-managed directory; email blast – costs estimated at \$60-\$70 per month.

Committee Reports

Traffic – G. Dolan – Issues still happening with left turn into CVS lot; County is planning on putting a sign up (3 weeks), but people will still ignore it and if they do the County will step up patrols. **Action Item:** G. Dolan to talk with CVS.

Landscaping – B. Persinger (absent) – Inspected the front entrance planting with Nancy Moitrier. Three shrubs have been lost (due to traffic accident and lack of moisture) and need to be replaced. Inspection

of the planting at the White Gate revealed that everything is well. The committee will take care of weeding and spreading light mulch this spring, and will coordinate with Steve on purchase of the mulch. Need volunteers for the Ivy League!

Old Business

Lilly Driveway – moving forward with the prior Board’s actions regarding the Trust to resolve the encroachment; President Bodor conferring with Board attorney on this issue, but have missed each other’s calls. Bodor will follow up.

New Business

Presentation of Writing Contest Awards – and congratulations to Sophia Pow; Fiona Rooney; Nancy Moitrier; Thom Ebbit

Storm water and traffic studies –in process of getting proposals and cost estimates; studies have not been commissioned; getting baseline information for management of ARPOA property and community to feed into long-range plan, as well as general environmental and well-being of the neighbors.

Zoning monitoring - doing due diligence at planning and zoning office regarding the proposed development of golf course; publically available information is updated regularly and will be monitored.

Neighborhood security

Supplemental security versus police patrols –

Action Item: Supplemental security report will start coming to the Board so that we can evaluate them; the new website will have an area for crime notification

Action Item: Director Goodrow to follow-up with information on this website

Action Item: Director O’Toole to be POC for process improvement with the County and our supplemental security

MAKE SURE the community GATES to the Overlook parking lot are LOCKED!!

Action Item: Get ARPOA stickers out to the neighborhood; notify members through BOD Listserv that S. Stroetzel. and G. Nicholson have the stickers

Spend-down of the non-tax (CPC) funds –Motion was made to table the discussion until the after the April court decision; motion was seconded and then amended to table the agenda item until the April Board meeting. The amendment to table the discussion until the April board meeting was seconded and approved with two against and one abstention.

Summer picnic – June 22nd call for volunteers – contact G. Nicholson.

Adjournment 2010h