

**Annapolis Roads Property Owners Association  
Board of Directors Meeting  
January 7, 2020**

**Call to Order:** Meeting called to order: 7:10 pm (Sleet/snow conditions: A.A. County evening activities cancelled)

**Roll Call:** Present: Linda Dodge, Trip Buckenmaier, Jere Glover, Carol Tabak, Cecilia Dalnekoff, Bev Hemminger

Absent: Dave Buemi, Rob Greve, Neal Hoffman, Gary Mols, Suzy Lutz

**Community Comment Period:**

No community comments. Low attendance, about 6 people.

**Officers Reports**

**President's Report** – Linda Dodge

Linda expressed her appreciation for Board members that were able to attend tonight's meeting. She hoped to move along in order to conclude the meeting by 8 pm. And moved on to the Vice President's report.

**Vice President's Report** – Trip Buckenmaier

To address letters, questions, or rumors circulating around the community, Trip reiterated that community members should use the appropriate channels to contact the Board with any questions or concerns via web site address ([annapolisroads.net](http://annapolisroads.net)) or a phone call. To address a topic for inclusion in the Board meeting's agenda, it should be done so via the official ARPOA website - [annapolisroads.net](http://annapolisroads.net). ARPOA Board members do not visit or participate in alternative sites. Linda stated that she would post the contact procedure and information on the website and include it on the next community update.

Trip had no report from the new Compliance Committee, which was formed with the intent to address issues specific to property owners who fail to comply with property boundaries, violate common area rules, or the failure of Key School to adhere to the decision of the Anne Arundel County Appeal Board and the intended use as presented by Key School representatives during sworn testimony.

**Treasurer's Report** – Neal Hoffman

Neal was unable to attend. He sent his report to Linda via email.

**Secretary's Report** – Suzy Lutz

Suzy was unable to attend due to a last-minute car breakdown. Bev Hemminger stepped up to record the minutes for this meeting.

**Standing Committee Reports**

Dock- Harry Tabak

Harry contacted 3 different contractors. B & W Marine, presented the lowest quote for a new deck top - \$8,800. This price includes removing and replacing the only the deck with raised 60 feet length and width to the current standard of 6 feet, and anchor dock at shore end to existing pavement to eliminate the need for steps to get onto the dock; \$14,500 includes removal and replacement of existing pier and pilings and increase length to 60 feet/width to 6feet and anchor dock at shore end to existing pavement. (add an additional 25 ft. to the new/wider pier - \$5,000 for a total of \$19, 500. B&W Marine stated that a variance was not needed. The Permit Facilitator would prepare plans for County review and obtain project approval for an additional \$1,700. Basically, the dock improvement project could be done for under \$25,000. Jere moved that up to \$25,000 be approved to extend the pier 25 feet. The Dock Committee will contact the contractor and move the work ahead as soon as possible. Carol seconded the motion. Motion approved. (See documentation at the end of the minutes.)

Forest Steward- Doug Minion

Doug was not present, and had no report at this time

Long Range Planning Committee – Carol Tabak

Carol continues to look for participants. Linda suggested that a good start would be to go back over and review the previous long-range planning committee's plans/ideas before passing information on to the committee.

Public Safety – Linda Dodge

Pretty quiet this past month. She had nothing further to report.

Public Works - Steve Stroetzel sent his report in to Linda a couple of days prior to the meeting, but she did not get it. They consulted via phone. They are continuing to track roadway hazards:

- Wires on Carrollton Road were finally tied up.
- Marked trees by apartments and will check back to take them down.
- The tree by the club house that people have reported might be hung up on a limb.

Beavers have been gnawing at a tree working its way around the trunk. The tree will die unless action is taken. They are also causing problems at Gibb Park. The hill down to Lake Ogleton is being laid bare due to beavers gnawing on the trees. According to the Watershed Steward, they are coming up the soft beach to chew at the trees. It was suggested to wrap wire around the tree trunks. Harry Tabak has the supplies needed to paint on the gnawed sections of the trees, but will need to purchase the wrapping wire needed to fend off those gnawing teeth. Harry and Steve will work on this.

Welcome Committee – Suzy Lutz, Liaison (absent, no report at this time.)

Social Committee – Carol Tabak

Presented some ideas to think about such as:

- Happy Hour at the former Ebb Tide or at the Smoke House
- Jere suggested hot dogs in Gibb Park

- A Casino Night was also suggested.

Water Shed Team – Dave Buemi

While there was no report from Dave, Maryanne Mento announced that the ARPOA portion of matching funds for the grant for the parking lot restoration has been reduced to only \$5,000 more than the original sum approved by the Board.

Beach Restoration – Linda Dodge, Chair

The committee will continue to meet to review and assess the pros and cons of what we can do as a community to restore and preserve our Annapolis Roads beach. After thorough research, they hope to have various plans of action ready to present to the community for consideration.

Signage for Community Entrance – Trip Buckenmaier

Trip will research sign and cost and will present his findings at the next Board meeting.

Dredging Update –

The window for dredging the channel in Lake Ogleton is from March 14 – June 1 of 2020. Due to a pre-existing permit and structures that would retain the sand (as required by the County) dredge material will be placed at the bay-side beach at Bay Ridge, or to a land fill for disposal depending on the quality of the dredge material.

Key School Liaison -

Jere Glover commented that the Anne Arundel Community College would no longer be doing the water/core sampling for ARPOA's Ogleton Woods.

Storm Water Management –

We will continue to develop a community-wide stormwater assessment with a prioritized list of problem water run off locations within Annapolis Roads, and monitor erosion to develop plans and means to mitigate the problem.

**New Business**

- Deer/tick control: Bob Kames is researching a program that has proven effective in reducing tick populations. However, the drawback is that it uses a very powerful pesticide that most likely will not be approved for use in Ogleton Woods as originally considered due to its proximity to water and people. He will continue looking into a method that would work for Annapolis Roads.
- It is time to renew the water fowl shoreline license for Annapolis Roads to keep hunters away from our shorelines. This year, we should include Lyon Drive in our "Offshore Blind and Shoreline License" issued by the MD Dept of Natural Resources. Trip made a motion to include all areas when we renew our license. Carol seconded. Motion passed.

**Call for Adjournment**

Meeting adjourned at 8:20 pm.

Respectfully submitted,  
 Bev Hemminger, Director  
 (standing in for Suzy Lutz, Secretary)

Proposal Summary – Dock replacement

Item	B&W Marine	Leon Pro Services	Heinsohn Contracting
Remove and replace deck only with raised 60 feet length and width to 6 feet, and anchor dock at shore end to existing pavement	\$ 8,800	\$12,500	
<b>New Deck Top</b>	<b>\$ 8,800</b>	<b>\$12,500</b>	
Remove and replace existing pier and pilings and increase length to 60 feet/ width to 6 feet and anchor dock at shore end to existing pavement.	\$14,500		\$15,600
Add an additional 25 ft to the new/wider pier	\$ 5,000	\$64,000	\$ 6,250
<b>Total</b>	<b>\$19,500</b>	<b>\$76,500</b>	<b>\$21,850</b>
(extension only) Permit Facilitator - prepare plans for County review and obtain project approval	\$ 1,700 No Variance	No quote	\$4,390 Variance Rqd