

MINUTES OF THE GENERAL MEETING
OF THE
PROPERTY OWNER'S ASSOCIATION OF ARUNDEL-ON-THE-BAY

Saturday, September 20, 2008

ATTENDANCE: Dave Delia, Harvey Young, John Moses, Alan Hinman, Frank Florentine, Susan Allen, Gail Cook, Alfred Cook, Yvonne Leacock, Helene Rodriguez McConnell, Michael Postlewaite, Ed Johnson, Roy Gamble, Mary Miller, Tony Paig, Amenda Wethersby, Joe Morrison, Greg Gosnell, Roxanne Veal, Irving McConnell, Monique Langston, Susan Cook (by proxy)

CALL TO ORDER: Meeting was called to order by Harvey Young, President at 10:05 a.m. in the Hillsmere Library.

APPROVAL OF THE MINUTES: Copies of the minutes were available at the beginning of the meeting so reading of the minutes from June 14, 2008 was bypassed. Ed Johnson motion for approval and Mary Miller second.

TREASURER'S REPORT: Becky Morris was absent, Harvey Young handed out the financial report.

PRESIDENT'S REPORT:

Harvey read the President's report. Susan Allen raised the concern about outages in the community. She spoke with BGE representative and they stated the outages are based in Bay Ridge. Changing the power line was not possible. Susan has contacted Annapolis State Speaker Busch about concerns. Speaker Busch has encouraged the community to send their concerns to her office.

Harvey acknowledged that Donald Culbreth and Roxanne Veal have volunteered to help Irving McConnell with Security. Questions were raised about distributing decals or having other IDs for residents. Roxanne suggested the security team should hold a meeting to brainstorm ideas form ways of keeping our community safe and come up with a plan. Mary Miller offered her home for the meeting. Irving McConnell will coordinate.

The Property Owners Association was asked to have \$25K reprogrammed from the Legal budget to Roads and Drainage budget. Alan Hinman is collecting bids on the cost of repairs. A list of the roads to be repaired will be provided to the Board.

Helene McConnell has volunteered to update the POA-AOTB website, revise the directory and mailing lists. Helene asked for support; Mary Miller and Yvonne Leacock have volunteered.

Marc Apter has been appointed to Chair, Hospitality and Recreation Committee.

CHAIRMAN'S REPORT:

Dave Delia asked that everyone in the community get involved and support their community. The following updates were presented:

Security

-Beach security continues to be a problem; however, Roxanne Veal is now responsible for informing beach users about the rules and regulations.

-There is an increasing number of speeding vehicles. Dave asked that when we see a speeding vehicle, jot down the Tag Number, and report it, if possible.

-Neighborhood Watch - The following individuals have volunteered to become neighborhood watchers: Dave Delia, Joe Morrison, Gail Cook, Mary Miller and Roy Gamble. Anyone interested in volunteering should contact Irving McConnell. Requests for volunteers with also be published in The Pier.

Nomination & Election Committee

Harvey motioned to approve the following individuals to the Nomination and Elections Committee. The vote was as follows:

Yvonne Leacock 19 favor, 0 against

Dianne Granell 19 favor, 0 against

Dr. Monique Langston -19 favor, 0 against

Also, The Board of Directors asked that an amendment to Article X, section 4e of the AOTB Constitution. The clause reads, [The Treasurer] "Shall release funds only upon receipt of an approved voucher, or pursuant to a 2 of 2 check, counter-signed signed by the President". This would be modified to read, "Shall release funds only upon receipt of an approved voucher, or pursuant to a check, signed by two of the following: President, Treasurer or Secretary.

The purpose of the amendment is to ensure that prompt payment of the bills will not be impeded by the absence of either the President or Treasurer.

Frank Florentine motioned that this decision be tabled since the Treasurer, Becky Morris was not present. There was no 2nd motion. By show of hands 19 approved, 2 opposed (1 by proxy) and 0 abstention.

Dave stated that Article VII sect 6 of the constitution required the BOD to have a quorum of 5 for the purpose of conducting business. Dave asked a motion to change the quorum to 4 due to the difficulties of have the minimum of 5 members at each meeting. Frank Florentine stated that the board did not give the property owners the required 30 days noticed as stated in the constitution. It was agreed that the motion to approve this request would be delayed until the next General Meeting.

The Pier newsletter needs contributors. Anyone interested should send information to the editor, Philip Allen.

Dave stated Ray Karten is our primary contact with Total Lawn, our current landscaper and if the community has any requests to have areas landscaped, send the request to Dave. The entrance to AOTB will be replanted; the crabbing pier path and the Sycamore By-Pass have been cleared and mulched.

New signs have been approved and will be posted throughout the community.

Dave announced requirements for roads and drainage are to be directed to Alan Hinman (Roads) and Tim Hamilton (Drainage). The list will be prioritized and funded after we have reprogrammed monies from the FY08 budget.

The tree on Narragansett/Oak has been removed.

NEW BUSINESS

John Moses restated his concerns about AOTB roads remaining private and if any one wished to form a group "concern Citizens to keep AOTB roads private" let John know.

Irving McConnell suggested we have a large sign at the AOTB entrance stating "Private Community" to deter traffic. Dave agreed it would be good to have but would be costly. _However, if the community was interested, Roxanne Veal would look into options for having a large sign constructed for the entrance and beach areas.

Ed Johnson asked for a status of storm damage on Bay side (resulting from the Isabel storm). Dave stated the Rockway/Magnolia was completed. However, there is a need for long range planning and securing state matched funds.

Roy Gamble raised his concerns about dogs on the beach. Irving McConnell stated there are articles on how zoonotic diseases are transported from animal to humans and that we need to post this information on the website and in The Pier.

The meeting was adjourned at approximately 11:40 am.

Respectfully Submitted,

Helene Rodriguez McConnell, Secretary
September 20, 2008