

# Minutes of the Board of Directors Property Owners Association of Arundel- on-the-Bay, Tuesday, April 14, 2009

---

## **Attendees:**

Diane Sullivan, Monique Langston, Marc Apter, David Delia, Tim Hamilton, Roxanne Veal, Becky Morris, Andy Grannell, Phil Allen, Pamela Duncan, John Moses.

## **Call to Order:**

The meeting was called to order by Board Chair David Delia at 7:03 p.m. As there was some confusion as to the willingness of Roy Gamble to serve, it was decided to table the matter of approving his nomination to serve the remainder of the term of Donald Culbreth on the Board.

## **Treasurer's Report:**

Becky distributed a Cash Flow Forecast, Profit and Loss Budget v. Actual, and the Detail of Expenditures reports for the SCBD account. The estimates do not account for any improvements to the fire drafting sites or the water tank, however, it was noted that there remain only two months in the fiscal year to spend the funds. David Delia was to call Alan Hinman about the necessity of expedited spending for this initial work, estimated at \$20,000.

## **Water at the Pier:**

Diane Sullivan was introduced by Andy Grannell. She is an attorney residing in the community who researched the cost of providing a well to serve the community pier after Hurricane Isabel. She presented a memorandum summarizing her research of April 19, 2006. On the motion of Andy Grannell and the second of David Delia, unanimous approval was given to the proposal and Diane was asked to update the relevant cost figures.

## **Late Spring Wine Tasting and Jazz at the Beach Event:**

Marc Apter indicated that Bay Ridge Wine and Spirit would run the wine tasting portion of the event at no cost. He has hired a jazz ensemble from St. Mary's College which would require a stipend. Roxanne Veal suggested another musician and was to get the information to Marc. The date of Sunday May 31, 2009 was selected and \$1500 authorized for the event. The event will include a potluck supper.

## **Late Summer Family Picnic on the Beach:**

The date of Saturday August 29 was chosen for the picnic. Marc was advised that David Zeman had done some work on the picnic. \$1500 was budgeted for the event.

## **Status of the Flower Box/Gate Blocked Road:**

Marc noted that apparently the Association's legal counsel had not provided a view on this matter. Roxanne suggested that Irving McConnell be asked about the plans of Oyster Harbor.

## **Dumpsters/Yard Sale:**

Tim Hamilton is to check with Harvey Young as to whether any dates had been arranged for this service. It was noted that regularity to this event was desired as was adequate publicity ahead of time. The Board was not supportive of a Yard Sale.

## **Signs:**

John Moses raised the issue of whether the text of the signage was legally appropriate citing concern that the phrase "community property" referred to marital issues. It was agreed that for the next batch of signs needed, the text would be revisited. Meanwhile, installation is to continue.

David is to ask for a clarification of the decision on the Chesapeake Walk case as to the ramifications for AOTB. Roxanne is to prepare a letter for persons seeking to use the beach for events.

## **Water Tank:**

David proposed that an engineer investigate the tank which does not appear on public works maps. It was decided that Tim Hamilton will work with Alan Hinman to investigate the current condition of the tank and the cost to upgrade it or build a new one.

## **Pier Notes:**

David is preparing a note on three subjects for the upcoming issue of *The Pier*; mosquito spraying, testing of the water quality at the beach, and speed on community roads. He noted that setting out plastic bags on trash day was not acceptable as animals break into them. It was noted that residents continue to park on the streets. The deadline for the next issue is May 14. A motion by Marc Apter to allow the use of advertising in *The Pier* and on the web-site was seconded by Tim Hamilton and carried. Phil Allen was given discretion to develop the program and it was suggested that language be taken from the web-site as to the type of advertising that is acceptable. Becky is to work with Phil to bring language on this change to the Board meeting of May 14.

It was agreed that Phil Allen would be reimbursed for the cost of video tapes for use in the interviewing of community residents on the history of AOTB.

### **New Business:**

Andy Grannell indicated that Julie Winters of the EPA will provide free dog waste stations and suggested that the landscape contractors be asked to empty the containers. Monique noted that this would be only seasonal and additional coverage would be needed.

Dave indicated that new gull deflectors would be put up on Monday April 20.

### **Adjournment:**

On the motion of Monique and the second of David, the meeting was adjourned at approximately 8:50 p.m.

Respectfully Submitted,

Pamela Duncan for Helene McConnell

April 19, 2009