

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

Tuesday, August 3<sup>th</sup>, 2010; Hillsmere Library Community Room

## **ATTENDANCE:**

### **Board Members:**

Present: Marc Apter, Dave Delia, Roy Gamble, Ed Johnson, Helene McConnell, and Roxanne Veal

Absent: Joe Morrison (absent)

### **Officers et al:**

Present: Andy Grannell, Becky Morris, John Moses, Philip Allen, Jessica Demers

## **CALL TO ORDER:**

The meeting was opened by Chair David Delia at 7:20 p.m.

## **REVIEW & APPROVAL of Minutes from Board Meeting 7.6.10**

→ Minutes from 7/6/2010 were reviewed & approved

## **Amendments:**

→ None

## **PRESIDENT'S REPORT:**

→ Gate:

- Gate will be locked on both sides by 8/4 according to Roy Karten
  - Q? MarcA > How will people get out in an emergency?
  - A! AndyG > Jump in the water... It's 3ft deep
- Getting a combo lock & will notify AOTB via The Pier
  - Q? MarcA > Will gate be locked before The Pier is issued?
  - A! AndyG > Yes, however the code will be put on the member section of aotb.org

→ Frank Florentine / Boat:

- Donated his boat to Boat Angels > Boat Angles sold the boat to a Canadian on EBay > FF in turn contacted the buyer, picked him up from the airport, took him into AOTB and to the boat > Buyer test-sailed the boat which then experienced heart attack via busted rudder > DianneS fetched him, took him to a motel, and split > The following day the boat was in the creek abandoned & Andy ran into FF – FF claimed it was owned by Boat Angels. AG asked FF whom Department of Natural Resources would say owned it if the #'s were run. FF said FF > The next day it was gone...
- Frank sent a letter the following day to The Board saying he wanted pro-rated fees refunded
  - Policy States NO
  - Board voted NO

→ Sue Ford:

- Recorded confirmatory deed of easement for Chesapeake Walk
- Has 8 large storage boxes full of paperwork from case

→ Pedestrian Refuge Island

- Up > Light being installed soon

→ Volleyball Net:

- Andy has proposed we buy a volley ball net for the beach that can be put up easily and stored when not in use. He would like a commercial grade net and will come to the next meeting with a proposal.

## **TREASURER'S REPORT:**

→ YTD Financials Distributed

- Approved

→ FY10 Financials

- Sent to accountant for final audit

#### **SOCIAL ACTIVITIES:**

- ➔ Family BBQ scheduled for Saturday August 28<sup>th</sup> ➔ MarcA
  - Waterslide, Moon Bounce, Tent, Misting Tent, Volleyball net
  - Request for alphabet soup to be switched up so the same people aren't making apps, mains & sweets!
  - BBQ on same date as MLK Civil Rights/ March on Washington
    - Suggested the PA be opened up to folks who attended the March and would like to share their memories & experiences
    - Suggested a kids contest take place whereby prizes be awarded for best creative expression of how The March contributed to the diverse AOTB is today

#### **HUNTING PERMITS:**

- ➔ Courtney Garton secured permits
- ➔ Cedar > Linden expires next year

#### **PLAYGROUND:**

- ➔ Alison Buckler & Roxanne Veal secured proposals for mulching around the seesaw & weeding
- ➔ Additional quote obtained for replacing sand was unreasonable
- ➔ Board decided to grant \$1,000 for all clean-up & mulching
  - Asked Alison & Roxanne to make the absolute most of the budget

#### **JUNK BOATS/CARS:**

- ➔ Step 1. Notify Community
- ➔ Step 2. Identify the boats & cars & compile list
- ➔ Step 3. Review letter with attorney

#### **SHORELINE EROSION PROJECT:**

- ➔ Julie Winters hosted people at her home 8/7/10 @ 7pm to discuss progress & next steps
- ➔ Meeting at Irving's home 8/8/10 @ 11am & Army Corps of Engineers to potentially attend

#### **NEW BUSINESS:**

- ➔ The Pier > PhilA > 3 New Videos on arundelonthebay.org
- ➔ Community Yard Sale
  - End of September in newspapers
  - Helene to put up an update on the website
  - Dumpster
    - Andy is organizing
    - Roy volunteered his truck to assist people in moving large items
- ➔ Community Service Directory
  - Helen to contact Mary Miller
  - David to maintain the list
- ➔ Large Dead Rat...
  - Roy saw a large dead rat on the beach
    - Consensus was everyone would keep an eye out however it likely came from a ship
- ➔ MarcA wants to develop a plan to generate more interest in putting boats at ramp
  - Added to agenda for next meeting

#### **MEETING ADJOURNMENT:**

Upon the motion of Dave Delia and the second of Helene McConnell the meeting adjourned at 8:45 p.m.

Minutes were approved as corrected, August 31, 2010

Jessica Demers ➔ Submitted 9.19.2010 for final record