

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

Tuesday, August 31st, 2010; Hillsmere Library Community Room

ATTENDANCE:

Board Members:

Present: Dave Delia, Ed Johnson, Helene McConnell, Joe Morrison, and Roxanne Veal

Absent: Marc Apter & Roy Gamble

Officers et al:

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

CALL TO ORDER:

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

REVIEW & APPROVAL of Minutes from Board Meeting 8.3.2010

- ➔ Minutes from 8.3.2010 were further ratified for final amendment

PRESIDENT'S REPORT:

- ➔ Annual Oral Rabies Vaccination Project:

- September 8th liquid rabies vaccinations will be distributed in the community
 - Some look like brown ketchup packets & some look like a little brick
 - In the event someone ingests one or has concerns there will be an 800# on the pack to call
 - They are NOT harmful to pets
 - They ARE harmful to pregnant women
 - It was agreed a notice should go out via email blast alerting the community

- ➔ Sue Ford:

- Dropped off 8 large storage boxes full of paperwork from Chesapeake Walk case at Andy Grannell's
 - To be stored at rented storage facility

- ➔ Gate:

- Boat Ramp & Community Pier.
- Call was made to Andy Grannell from resident stating he's had unanswered emails from info@arundelonthebay.org re: obtaining the combination#
 - Helene states she receives all of the email correspondence and has in fact been replying to them

- ➔ Volleyball Court/Net:

- Andy obtained quotes for volleyball net, frame and sleeves to easily put up & take down @ \$1,854
- Net will be stored at Roxanne Veal's house & will be checked, "in & out"
 - Additional funds will be needed for sand & service
 - Motion to approve \$2,000 for Volleyball Net & ancillary items by David Delia
 - Motion seconded by Roxanne Veal
 - Board Approved \$2,000 to be spent from recreation budget

TREASURER'S REPORT:

- ➔ Distributed reports for past month and fiscal year (almost one & the same due to new FY)

- Financial situation looks good and is fine until first tax check comes in October

- ➔ Shaw Welding

- Resolving an issue re: over-payment (note from Becky since meeting indicates issue has been resolved)

SECURITY ISSUES:

- Andy Grannell reports someone phoned him following the community picnic and reported issues with security
 - Andy to dig deeper into the specifics
 - Details to be revealed if the complaint merits official documentation
- Logs dropped off at Mike Adams house need to be brought over to Becky Morris more regularly
- Differing perceptions of Mike Harris' response times & effectiveness following calls made
- Annual Review of Security Procedures & By-laws to be put on a January or February Agenda
- Re: Joe Morrison's email & tied to above:
 - Noise & loitering continues at The Pier
 - Dispatched police who know the area well are more thorough with their checks
 - Unfamiliar police are more apt to let activity slide
 - Andy to communicate with WEEP more specifically what our rules & regulations are & a desired course of action for mitigating & resolving unauthorized use of community property

PLAYGROUND:

- Mulching of seesaw & swing set and additional sand to be added to the sandbox to begin 9.3.2010
 - Total Cost: \$1,100
- Anthony Suegge? (SP?) has a bolt so "digger toy" can be fixed without having to spend more money

SHORELINE EROSION PROJECT:

- Julie Winter's update via Email:
 - On August 27th, Julie Winters met with a sub-group to discuss the next steps on the erosion/drainage efforts with the larger group of neighbors, fed/state/county, and NGOs. The small group was comprised of contacts from NOAA, South River Federation, MD DNR and AA County Public Works
 - We looked over the shore line erosion and drainage work done by Andrews-Miller, studied the maps, and walked areas in the neighborhood.
 - We discussed what was feasible based on a number of various criteria
 - I agreed to write up the discussion to summarize the various practical criteria, feasibility of projects, priority of projects, expected outcome and benefit of projects, possible sources of funding, those projects for which we do not believe there are sources of funding other than our own AOTB funds, possible path forward for neighbors and the group of fed/state/county, and NGOs to advise further on, and some possible sort term recommendations.
 - So this is what we discussed, and I am working to write all this up and have it to the small group to comment on (for accuracy of our discussion) and then out to you all as soon as possible.

COMMUNITY YARD SALE 8am-2pm 10/2/2010:

- Advertising:
 - End of September in newspapers
 - Helene to put up an update on the website
 - David Delia asked if we should have a sign made similar to community BBQ/Picnic events that we can use every year but change the date on
 - Answer: Let's see how this year's Community Yard Sale goes first
- Concerns:
 - Will having a yard sale in the community attract unwanted visitors to the community?
 - No more than individual yard sales would...
- Dumpster
 - Andy is organizing
 - Roy volunteered his truck to assist people in moving large items

COMMUNITY SERVICE DIRECTORY:

- ➔ Helene contacted Mary Miller whom she has yet to hear back from
- ➔ David to maintain the list once it's off the ground
- ➔ This effort to be tabled until winter months
- ➔ Will need to be vetted by attorney

JUNK BOATS/CARS:

- ➔ Roy Karten is waiting to find someone willing to walk around the community & identify cars & boats
 - Once this step has been completed those individuals will be notified

NEW BUSINESS:

- ➔ The Pier > PhilA > would everyone like a newsletter to come out before November?
 - Yes
 - New Pier to be sent out in October
- ➔ Roy Karten wrote up an email suggesting we alert the community of Hurricane Earl's impending arrival and measures they can take to protect themselves and their homes both now and anticipation of future storms
 - Jess to grab ideas from Roy's email, type up a formal letter, and send to Helene ASAP (in time for Earl)
- ➔ Joe Morrison's Email:
 - Joe indicates that a number of bags of trash were left right in front of his house that he did not agree to having placed there.
 - David Delia motioned to have 2 new large bins purchased, seconded by Roxanne > Approved
 - 1 bin @ playground already exists
 - 1 NEW bin to be purchased for beach
 - 1 NEW bin to be purchased for pier
 - David Delia, Roxanne Veal, and Joe Morrison volunteered to move/manage bins
 - Andy to order the bins

MEETING ADJOURNMENT:

Upon the motion of Dave Delia and the second of Helene McConnell the meeting adjourned at 8:40 p.m.