

**MINUTES OF THE BOARD OF DIRECTORS OF THE PROPERTY OWNERS  
ASSOCIATION OF ARUNDEL ON THE BAY, TUESDAY, DECEMBER 15, 2009**

The meeting, held at the Eastport Annapolis Neck Library, was begun without a quorum. David Delia announced that a special community meeting on the erosion study will be held on Tuesday, March 9, 2010 at 7 p.m. at the Library. The plan is on the website and Gary Williams, Principal Architect of Andrews Miller, and Perry Cummings of the Chesapeake Bay Foundation will be present to explain it. A pre-meeting will be held on March 1 at 7p.m. at the Delia home to discuss the financial implications and options. Quorum was achieved at 7:25 p.m. with the attendance of Board members Tim Hamilton, David Delia, Marc Apter, Roy Gamble and Helene McConnell. Also in attendance were Andy Grannell, Philip Allen and Alan Hinman. Upon the motion of Tim Hamilton and the second of David Delia, the minutes of the November 10, 2009 Board meeting were approved as written.

Andy reported that the pier gate would be installed at the end of January. He discussed the problem of the unregistered boat at slip 1. He recommended bollards at the edges of the beach along Narragansett and Magnolia to prevent parking. Tim Hamilton suggested using boulders instead. Andy reported that Oyster Harbor had not reacted to the joint security proposal despite his repeated calls. Andy also presented the financial report in the absence of the Treasurer.

The Fiscal Year 2011 budget planning discussion, using a worksheet and detail of expenditures provided by the Treasurer, began with a suggestion from Tim Hamilton that perhaps tax rates could be lowered. The various budget categories were reviewed and amounts recommended for each. David Delia noted that \$20,000 could be spent from non-shore erosion on drainage and mosquitoes. The improvements to drafting sites could be paid for under maintenance of non-county roads or maintenance of real property. He estimates a cost of \$100,000 over a three year period for drainage issues at Chestnut Street, approximately \$35,000 per year. A recommended \$50,000 for drainage would include the Chestnut project next year. (Chart to be provided by the Treasurer.) The motion of Tim Hamilton that these proposed budget amounts, subject to any technical adjustments which might be made by the Treasurer, be recommended for community approval at the General Meeting of January 23, 2010 was passed by a vote of 4-0. It was decided to leave to the Chairman of Landscape the decision to recommend appropriate barriers to prevent parking at the beach.

Respectfully Submitted, Pamela Duncan, Secretary, January 2, 2010.

Approved by the Board of Directors, February 16, 2010.