

Meeting Minutes of the AOTB Board Meeting Tuesday December 6, 2010
Hillsmere Library

Attendees: Andy Grannell, Helene Rodriguez-McConnell, Becky Morris, Ed Lee Johnson, John Moses, David Delia, Joseph Morrison, Mark Aptor, Philip Allen

Call to Order:

The meeting was opened by Andy Grannell @7:09pm

Review and approval of minutes from Board Meeting 11/ 2010 after Andy asked for comments and none were made.

PRESIDENT'S REPORT

Andy Grannell stated he received a document (to wrong address) about trash collections, spring clean up, and separate recycle materials.

The front entrance has no holiday lights yet. We are going to get them installed.

Various paths for strolling "community access": The clearing and making these paths walkable in various parts of the neighborhood is on going. Some residents along these paths have expressed concern. "Adverse possessions" issues are being targeted.

Boat Ramp is now locked.

Budgeting the petty cash in from community when it comes in discussed.

TREASURER'S REPORT

1. 3 year history of tax account contribution data presented
2. Slip rental income is drastically reduced.
3. More money on neighborhood parties being spent than is being received. No solutions offered.
4. Big discussion about what is acceptable regarding expenditures.
5. Discussion regarding the amount of money allocated for interior drainage. Roy Karten volunteered to spearhead effort to repair/restore interior drainage to make use of money that has not been used in the past.
6. SCBD and SECD budgets for FY11 were determined and approved 4-yes, 1 abstention, with revision/amendment per Dave Delia. See attached.

NEW BUSINESS

1. Vote on grand plan on shore erosion control budget line item
2. Vote to reduce slip rental for shallow water spaces to \$200 from \$500. 3-yes, 1-abstain
3. Possible elimination of deposit discussed and idea rejected.
4. Update on history of AOTB, Mark Aptor and Phil to team up to see what needs to be done.
5. Vote on authorizing additional funds to be spent failed motion, tabled until next meeting.
6. Parking tickets can be issued along County roads in AOTB
7. Newsletter going out on 12/12/2010
8. Roy Karten wants “welcome” packets to go out to all new residents, including renters.
9. The Board, by electronic vote, approved \$4,500 for Andrews, Miller to obtain permits for the drafting sites and waived the requirement for competitive bids on this contract. Roxanne Veal and Roy Gamble did not vote.

MEETING ADJOURNED @ 8:45PM

PROPOSED SPECIAL COMMUNITY BENEFIT DISTRICT BUDGET FOR FY2012

	<u>FY11</u>	<u>Proposed FY12</u>
1. Non-shore Erosion Prevention and Protection	5,000	10,000
2. Construction, Maintenance and Repair of Non-County Owned Roads, Paths, Streets, Signs and Streetlights. <i>The Roads Sub-Committee maintains a prioritized list of road projects that is reevaluated on a yearly basis.</i>	65,000	65,000
3. Construction, Maintenance and Repair of Drainage Ditches and Culverts <i>The Drainage Sub-Committee has presented projects to repair the most significant areas of drainage problems</i>	50,000	40,000
4. Acquisition, Maintenance and Improvement of Real Property, or Any Interest Therein, Necessary to Accomplish Community-wide Projects <i>This category covers electric bills for community owned property, grass cutting and other property maintenance.</i>	30,000	25,000
5. Insect and Pest Control <i>As the County has responsibility for mosquito spraying no Community funds are allocated for this purpose.</i>	5,000	5,000
6. Snow Removal	5,000	5,000
7. Special Police Protection <i>This category funds special private police patrols through the Community.</i>	25,000	25,000
8. Acquisition or Lease of Equipment Necessary to Accomplish the Foregoing Purposes	0	0
9. Maintenance of Recreational Areas and the Acquisition and Maintenance of Recreation Equipment and Facilities <i>This category funds maintenance and improvements to the Community Beach, playground and other community recreational areas. Projects are proposed for those areas in FY12.</i>	5,000	12,000
10. Other Expenses Necessary for the Administration and Implementation of These Purposes <i>This category includes administrative expenses such as accountant and legal fees, file storage, newsletter, elections, web site maintenance etc.</i>	23,223	22,323
 Total of Above Budget Items	 213,223	 209,323
Required County Administrative Fee	<u>2,000</u>	<u>2,000</u>
Total Budgeted Amount	215,223	211,323

SOURCES OF INCOME TO FUND SCBD BUDGET

Carry-over monies	81,123	73,323
County Held Funds		400
Estimated tax revenues	<u>134,100</u>	<u>137,600</u>
Total Income	215,223	211,323

The FY12 estimate of tax revenue is based on a tax rate of \$0.10 per \$100 assessed valuation unchanged from last year.

The current assessed value of Arundel on the Bay is 137,600,000.

PROPOSED SHORE EROSION CONTROL DISTRICT BUDGET FOR FY2012

	<u>FY11</u>	<u>Proposed FY12</u>
Construction, Maintenance and Repair of Shore Erosion Control Facilities	50,780	61,511
Loan Payments	2,969	2,969
Required County Administrative Fee	<u>1,676</u>	<u>1,720</u>
Total Budgeted Amount	55,425	66,200
Tax revenues	33,525	34,400
County Held Funds	<u>21,900</u>	<u>31,800</u>
Total Income	55,425	66,200

This amount is based on a tax rate of \$.025 per \$100 assessed valuation.

The current assessed value of Arundel on the Bay is 137,600,000.

We currently have one Shore Erosion Control District Loan outstanding. This is a 25-year, no interest loan.

4/92 Loan #17-90 Total amount: \$74,220 Annual payment: \$2,969 Will be paid off in 2017.