

# DRAFT Minutes of the Board of Directors Property Owners Association of Arundel-on-the-Bay Tuesday, March 8, 2011

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**Attendees:** Board: Dave Delia, Joe Morrison, Marc Apter, Roxanne Veal, Ed Johnson, Helene McConnell;

**Call to Order:** The meeting was called to order 7:03pm.

**President's Report:** In absence of the President, Andy Grannell , a report was not available for review.

## **Treasurer's Report:**

In absence of the treasurer, Becky Morris, Dave reviewed the request to reallocate budget of \$10K from drainage to recreation. The purpose of the reallocation is to spruce up the children's playground with new equipment, trees and shrubs. The board approved the reallocation and will be voted upon by the General membership at April General meeting.

## **New Business:**

1. Board approved the recommendation to have payments for storage facility to be on auto payments.
2. Dave reported his attendance at the Anne Arundel county Community outreach meeting on 2011 Feb 16<sup>th</sup>. Attached to these minutes is a highlight of information handed out. A booklet of Anne Arundel County contacts for services, departments and other general information was later supplied by Chris Trumbauer's executive assistant Janice Hayes-Williams. The link to download the booklet is posted on the website. The Anne Arundel County addition of the new fire station, a new pumper-tanker, and new procedures has given home owners should give homeowners a break in their home premiums. The rating for the area dropped from ISO9 to ISO6. Dave suggested that we contact out insurance brokers to see what savings are realized with the new ratings.
3. The library services will be reduced due to State's budget cuts.
4. Marc Apter announced that the Arundel-on-the- Bay history project is coming along. They are looking for more volunteers and donations for funding the project.
5. Roxanne Veal reported that she has spoken to the bidder for the playground equipment and will negotiate a better price.

6. Roxanne also reported the break-in on the property 3440 Newport needs to be reported as a crime. Roxanne will contact the local police to report.
7. The board agreed that an obituary section should be added to the Pier.

**Adjournment:**

The meeting was adjourned at approximately 7:51p.m.

Respectfully Submitted,

Helene Rodriguez McConnell

March 16, 2011