

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

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Saturday, November 22, 2008; Eastport/Annapolis Library Community Room

ATTENDANCE: Andrew Grannell, Harvey Young, Wilma Coble, Pamela Duncan, Philip Allen, Marian Kratage, Yvonne Leacock, Becky Morris, John Moses, Roxanne Veal, Linda Mintz, David Zeman, Deborah Zeman, Alan Hinman, Fern L. Underdue, Tim Hamilton, Mark Donohue, Michael Postlewaite.

CALL TO ORDER: The meeting was opened by President Harvey Young at 10:11 a.m. lacking a quorum for the purposes of taking action. Harvey announced that Michael Postlewaite had resigned from the Board of Directors due to a scheduling conflict with his educational pursuits. The appointment of Pamela Duncan, previous Association Secretary, to replace Michael will be acted upon at the next Board meeting.

The minutes of the previous General Meeting of September 22, 2008 were read.

A discussion ensued as to whether AOTB was a 'private community', with Harvey pointing out that County fire trucks enter to use Bay water to wash the trucks and that the main roads were turned over to the county so that clear paths for emergency vehicles would be maintained. Our status as a special taxing district means that AOTB is a private community, he noted. John Moses has advocated the formation of a group of concerned residents to keep AOTB private.

PRESIDENT'S REPORT: The President's Report, covering the period October 14-November 14, was read and in written form is incorporated as part of these minutes.

TREASURER'S REPORT: The Profit and Loss Budget vs. Actual and Detail of Expenditures covering the period July 2008 through June 2009 was distributed.

Proposed Adjustments to the Special Community Benefit District FY09 budget recommended by the Board of Directors were presented and discussed. Of greatest concern were the budgets for legal fees and for road repair. Harvey recommended against reduction in the legal fee account when a specific list of road projects had not been vetted by the Board. Becky presented past year expenditures for roads and legal fees. It was noted that past lists for road repairs had been approved by the community and Alan Hinman indicated that he would provide the current list he has prepared. Whether the expenditure of \$30,000 for the engineering study in support of long-range planning was wise, given urgent present day needs, was questioned by one resident. It was noted that the community had voted its approval for this expenditure at a previous General meeting.

Page Two

Harvey was unsure if the contract for the work had been signed. ***The question was called on the vote on the proposed reprogramming of funds by Philip Allen and the reprogramming was approved by a vote of 15-1.***

***Upon the motion of Andy Grannell and the second of Roxanne Veal, the minutes of the previous meeting were approved with minor changes by a unanimous vote.***

ROADS COMMITTEE UPDATE AND PROPOSED ROAD REPAIR: Alan Hinman reported that he met last week with Carroll on-site and expects their bid for road projects; Reliable has also made a bid. The two bids will then be available for December's meetings. Alan will bring a list of projects to the Board of Directors for allocation of funds. Wilma Coble reported that an underground pipe on Narragansett Avenue below Magnolia Avenue had been damaged by heavy truck traffic. Alan reported that the repair was on his list.

OLD BUSINESS: GENERAL MEMBERSHIP VOTE ON BOARD OF DIRECTOR'S QUORUM: ***The proposed amendment to Article VII Section of the POA-AOTB Constitution, reducing from 5 to 4 the number of Directors needed to conduct business at Board meetings, was approved by a vote of 16 in favor and 1 abstention.***

NEW BUSINESS: In the interest of promoting community entertainment, Michael Postlewaite submitted a short story he'd written for possible publication in *The Pier*.

Roxanne Veal presented new signs using reflective letters against a blue background which will be used in general community areas and the larger signs which have been prepared for the boat launch area and the community pier. Without the publication of written rules, law enforcement cannot arrest trespassers. Whether a trash can for the pier can be provided was asked; it was agreed to provide one with a community resident taking responsibility for seeing that it was picked up by trash collectors. In response to a question from Wilma Coble, Roxanne noted that signs for the beach are the next project on her list.

Becky presented the banner which will be flown at the entry on Sunday November 23<sup>rd</sup> welcoming home AOTB resident and returning Iraqi war veteran -----Alan Hinman obtained a donation of balloons and flowers from Giant Food and Irving McConnell obtained gift certificates from area restaurants for the family.

MEETING ADJOURNMENT: ***Upon the motion of Andy Grannell and the second of Becky Morris the meeting was adjourned at 11:31 a.m.***

Respectfully Submitted,

Pamela Duncan for Helene McConnell

November 23, 2008

