

**PROPERTY OWNERS ASSOCIATION OF ARUNDEL-ON-THE-BAY**  
PO Box 4665 Annapolis, MD 21403  
[WWW.POA-AOTB.ORG](http://WWW.POA-AOTB.ORG)

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AOTB General Meeting, Saturday, June 24, 2006

Attendees: Frank Florentine, LaVerne Davis, John Davis, Becky Morris, DiAnne Abrams, Richard Abrams, Harvey Young, Dianne Grannell, Denise Waters, Dave Kayea, Philip Allen, Toni Ray, Wilma Coble, Michael Adams, Richard Napoli, Yvonne Leacock, Roxanne Veal, David Zeman, Pearl Williams, Susan Cook, Fern Underdue, Bill Abner, Anthony Suggs, Ray Morgan, Ed Johnson

Meeting Location: Hillsmere Library

Called to order: 10:00am

The main item of business for the meeting, being the election of officers and board members, the President asked for volunteers to retire to the main room of the library to count the ballots. Ed Johnson, Phillip Allen and Dianne Grannell volunteered and were later joined by Ray Morgan and Toni Ray.

John Davis presented a proxy from David Delia but the Constitution states that proxies are only allowed from members of the same household and this proxy was denied.

Frank reminded the attendees that the Inauguration of Officers is scheduled for Saturday, July 1 at 10am in the Hillsmere Library and that County Executive Janet Owens will be the keynote speaker.

#### Reading of the Minutes

Copies of the minutes were available at the beginning of the meeting so reading of the minutes was bypassed. Richard Abrams noted that there was an incomplete name on the third page of the minutes and Frank committed to follow up and amend the minutes with the correct last name. Harvey Young moved to accept the minutes with the pending amendment, Richard Abrams seconded and the motion passed by a voice vote.

#### Treasurer's Report

Becky Morris noted that copies of the FY06 Budget v Actual and Detail of Expenditures reports were available at the back of the room and that FY06 ends on June 30.

#### Old Business

Frank presented the following proposed amendment to Section V – Communications Policy:

J. Membership Directory: The Association may publish a Membership Directory or similar document. The information contained in such document, and the supporting electronic files to produce the document, shall be the exclusive property of the Property Owners Association of Arundel-on-the-Bay, Inc. and shall be provided for the personal use of its members. Any other use, including private or commercial solicitation, is expressly forbidden without the written permission of the Board of Directors of the Property Owners Association of Arundel-on-the-Bay, Inc.

Notification of this amendment was given in the May, 2006 edition of The Pier. Becky Morris moved to accept the amendment, David Kayea seconded and the floor was opened to discussion. LaVerne Davis asked why this amendment was being proposed if

the list of property owners is available to anyone from the County and what the enforcement mechanism is to ensure compliance with the amendment. Frank noted that the list available from the County does not include phone numbers and is not in electronic format. Richard Abrams stated that the amendment is a good faith effort to prevent abuse of our mailing list rather than a statement of legal remedy.

Frank noted that individuals can request that their phone numbers not be included in the Membership Directory but this option has not been generally made known.

By a show of hands the amendment was accepted, yes - 14, no – 2, abstentions – 0.

### President's Report

Frank informed the attendees that the AA County Board of Elections is asking for volunteers to man the polls for the upcoming primary and general elections. He has the literature if anyone is interested.

Frank and engineers from Andrews, Miller met with a representative of FEMA in early June to review again the repairs needed for damage from TS Isabel. The FEMA representative agreed to re-evaluate the cost estimate they originally provided since he agreed it seems very low. The three main areas we have decided to concentrate on are Rockway @ Fishing Creek, Cedar @ Chesapeake Bay and Chestnut @ Rockway. We have the required state permits but need County permits which will take 1 – 2 months to obtain. After that we will bid out the work.

Frank displayed a poster from the State for a “Diamond Jim Fishing Challenge”. Anglers who catch tagged fish should report it to the DNR for prize money.

Barry Dempsey has bids from Reliable and Johnson for road work. Frank showed the priority list of road repairs. We can probably only afford one of the Priority 1 jobs this summer, either Cedar @ Narragansett or Saratoga @ Myrtle. The work should be awarded next week.

### Chairman's Report

David reported that the Porta-Potty at the beach was overturned last week. He called Cheryl's Chalets who righted it and there was no material spill. It is unknown if this was a case of vandalism but if it continues to occur the Porta-Potty will be removed.

Denise Waters noted that there is still an issue with people walking dogs on the beach. Wayne Gerrish will be asked to remind our security patrol officers that this is against Community rules. We will also consider putting up new signs noting that dogs are prohibited due to health concerns.

### New Business

Richard Abrams withdrew his name from the election for Board of Directors. He was the target of an anonymous call to Frank Florentine and declines to subject himself to further such behavior on the part of a person in the Community. A number of the meeting attendees including Becky Morris, Susan Cook and Michael Adams deplored this incident and encouraged Richard to change his mind but he remained adamant. David Zeman, who was also mentioned in the anonymous call, requested that Frank contact the police to see if they can trace the call.

Denise Waters asked if there had been any consideration of putting a railing on the new pier. Frank said there had not and it would impede access from a boat to the pier deck.

Frank also stated that the life ring that was installed at the end of the pier is missing; he will arrange to have it replaced.

Pearl Williams said that she read of a new organization of Annapolis area Homeowners Associations who was having its first meeting on June 29 and asked if our organization was a part of this. Frank responded that no plans have been made to do so and there is a question as to whether AOTB is included since we are a corporation and not an HOA. Frank will follow up and asked Pearl if she would be willing to represent us. Pearl said she would consider it.

Yvonne Leacock asked if there was any more news on the proposed new development on Forrest Dr. This led to a discussion of whether the members of the Community would be willing to donate money to purchase land that is earmarked for development in order to maintain it as-is. There was a general feeling that this might be feasible and Frank will follow up with the President of the Annapolis Neck Federation to see if this is worth pursuing.

### Election Results

The following is the official tally of the 2006 election:

	<u>Name</u>	<u>Number of Votes</u>
Vice President	Harvey Young	145
	Wilma Coble	2
Secretary	Diane Ruegg	8
	Pearl Williams	4
	David Delia	4
	John Gordon	3
	Mike Miller	2
	Chara Hutzell	1
	Dr. Frances Welsing	1
	DiAnne Abrams	1
	Dave Zeman	1
Board of Directors	Richard Abrams	123
	David Kayea	100
	Yvonne Leacock	104
	David Delia	92
	Anthony Suggs	2
	Pearl Williams	1

By this vote Harvey Young is elected Vice President. The elected members of the Board of Directors are David Kayea, Yvonne Leacock and David Delia since Richard Abrams withdrew his name from consideration. None of those receiving votes for Secretary agreed to be nominated so Frank will follow up with those who have not already declined the position to see if any of them will serve.

David Zeman moved that the meeting be adjourned; Roxanne Veal seconded and the motion was passed by voice vote.

Minutes approved at the September 30, 2006 General Meeting.