

PROPERTY OWNERS ASSOCIATION OF ARUNDEL-ON-THE-BAY

PO BOX 4665 ANNAPOLIS, MD 21403

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MINUTES OF THE BOARD OF DIRECTORS
OF THE PROPERTY OWNER'S ASSOCIATION OF ARUNDEL-ON-THE BAY

Date: TUESDAY, MARCH 13, 2007

Place: HILLSMERE LIBRARY

IN ATTENDANCE: Bob Krohn, Chairman of the Board; Yvonne Leacock, Roxanne Veal, David Zeman, David Kayea, Toni Ray, members of the Board. Officers: Frank Florentine, President; Rebecca Morris, Treasurer; Pamela Duncan, Secretary and Planning and Development Committee chair, Alan Hinman.

Bob Krohn called the meeting to order at 7:05 pm.

David Kayea offered a motion to close the session for the discussion of legal matters. The motion was seconded by David Zeman and passed. Separate minutes of this discussion are attached.

Upon the motion of Toni Ray and the second of Yvonne Leacock, the minutes of the meeting of February 27, 2007 were approved with the addition of the names of the makers of the first motion.

PRESIDENT'S REPORT: Frank Florentine reported that:

- * The Memorandum of Agreement between the Association and its Secretary regarding bulkhead repair has been signed.
- * A wedding will be held on the beach during Memorial Day weekend.
- * A newsletter should be out the next day.
- * The Zemans have volunteered to coordinate the community picnic on June 22.
- * Movies at the Beach will begin in May and speakers, projectors and suggestions of films are needed. 8 Below and Cars were suggested.
- * Dumpsters will be placed in the community on May 15-17.
- * The community yard sale is May 12, a change from the previously scheduled May 19. David Zeman is to handle rental of the porta-potty.
- * Landscaping of the beach area is to start.

David Zeman asked whether additional tables are to be purchased for the beach and offered building materials for benches. Frank responded that Monique Langston and Yvonne Leacock would need to coordinate this.

Becky Morris presented the Treasurer's Report for March 2007 including "The Profit & Loss Budget vs. Actual: July 2006 through June 2007" and "Detail of Expenditures: July 1, 2006 through March 12, 2007." The Association has \$8,700 in the Recreation Account with which additional tables could be purchased.

Toni Ray offered that an approach be made to homeowners along the beach as to their

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reaction to a possible construction of a community hall or gazebo on the beach for movies at the beach and other parties. Toni and David Zeman are to visit homeowners along Magnolia Avenue on this subject.

Bob Krohn asked Frank to meet with Monique Langston on the purchase of four additional tables for the beach. Tan tables with green runners are preferred.

Becky Morris reported that the final tax payment has been received as income.

Frank reported that under a Memorandum of Understanding with the Association, a contractor is using AOTB-POA electric service at the beach while a house is constructed along Magnolia Avenue. He also indicated that slip rentals are to be signed by April 1 and that a meeting of slip holders will be held on Saturday, April 14, following the General Meeting. Slips are available. Slip 2 has a lift permit from AA County. The contractor has placed a \$50 deposit and will pay the electric bill for the beach for as long as the work is progressing.

OLD BUSINESS

Additional discussion on the planting of a tree and the placement of two whiskey barrels with flowers and the cutting of the grass at the property bordering Oyster Harbor over which there is some dispute. Consensus was reached that this be done and Bob Krohn and Toni Ray volunteered to pay for the tree and barrels.

NEW BUSINESS

A property at Walnut and Saratoga might present encroachment problems. It appears that a porch is taking over community space. Frank will notify him and an AOTB sign will be placed nearby. Bob Krohn is to take a look and Frank has the data on specific boundaries.

Bob noted two other properties possibly encroaching; Myrtle between Rockway and Redwood and a circular drive near Cohasset and Hollywood.

Alan Hinman reported that the county removed trees along Cohasset damaged during the ice storm and that Arundel Tree Service was used for trees on our property. He presented a "2006 Road Repair List." He cited Linden and Chesapeake Avenue where the road has caved in along the sewer line. Discussion of various of the roads was heard and Alan is to take pictures of the roads to guide further discussion.

He also reported that the county has been called to replace the stop sign down at the northeast corner of Oak and Newport.

David Zeman indicated that there were nine fire drafting signs placed in the community. Alan Hinman is to price the projects on his chart. It was suggested that a list of repairs contemplated be placed on the Association's website.

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Frank Florentine indicated that he has authorized Andrews Miller to finish the work necessary to bid out the work to be paid for by FEMA funds based on the drawings which have been reviewed over the last several weeks.

The next Board meeting is to be April 10 at the Hillsmere Library.

ADJOURNMENT

David Zeman moved and Toni Ray seconded a motion for adjournment which was passed on voice vote. The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Pamela T. Duncan

Secretary

April 7, 2007

Approved 4/10/07