

M E M O R A N D U M

DATE: August 11, 2007
TO: Board of Directors and Officers, Committee Chairs
FROM: Harvey F. Young, President
Property Owners Association of Arundel-On-The-Bay
RE: President's Monthly Report

The following is the President's report for the past month.

1. The new Board of Directors have elected Bob Krohn to be Chairperson of the Board of Directors at the July 10th Board Meeting. I look forward to working with Bob.
2. All incoming Officers and Board Members are encouraged to review the POA-AOTB Constitution for details on their role and responsibilities. Please check the POA - AOTB Website or I can provide a copy.
3. A Settlement Agreement has been agreed to and signed in the matter of the Chesapeake Avenue litigation not including the Title litigation component which is yet to be decided in the Court. ("WHEREAS, the Property Owners, the Association and the Association Officers desire to settle fully and finally any and all claims, known and unknown, with regard to rights of access to the Disputed Streets, leaving the Title Issue to be decided by the Circuit Court for Anne Arundel County, Maryland (the "Circuit Court"), on cross motions for summary judgment.")

Board Member David Zeman agreed to be the liaison with Association counsel at the July 10th Board Meeting. Public announcement of the settlement is as follows:

Public Statements:

- (1) "The Parties agree to disclose the substance of this agreement by publishing the following statement verbally at the next general body and board of directors meeting of the Association, and in writing in the next issue of The Pier (or any successor publication to The Pier) following the Effective Date: "The Parties announce a partial resolution of the Chesapeake Walk Litigation. The Settlement Agreement and related exhibits can be found on the Association's website at <http://poaotb.googlepages.com/index2.html>

under 'Chesapeake Avenue Litigation.' All members of the Association and their guests have the right to ingress and egress and a right of passage over the Disputed Streets for access to platted lots on the Disputed Streets and the Chesapeake Bay, reflecting the historic use of the Disputed Streets, including for walking, fishing and enjoying the waterfront." The Settlement Agreement and associated exhibits shall be made available to all members of the Association by publication on the website and as otherwise required under the Association's rules and regulations. The Association shall not otherwise summarize or characterize the Settlement Agreement in the written disclosures set forth in this Paragraph (A)."

I have reviewed and signed the Association Affidavit in the Title Issue. Copies will be available from Association counsel this week.

4. The Maryland Emergency Management Agency has approved the POA-AOTB request for a time extension to complete repairs to AOTB property damaged as a result of Hurricane Isabel due to the complexity of the project. Our request for an extension until March 1, 2008 has been granted.
5. Andy Grannell has offered to assist Becky Morris with Treasurer's many responsibilities. Many thanks to Becky for her continued leadership in this important role, and special thanks to Andy for his assistance.
6. Wayne Gerrish has stepped down as Chairperson of the POA-AOTB Security Committee. Many thanks to Wayne for his dedication to our community in recent years.
7. Interim to appointment of a new Chairperson of the POA-AOTB Security Committee, I will serve in this role.
8. Arrangements has been made for the Anne Arundel County Sheriff's Department to replace the AA County Police as the paid, volunteer community security, which supplements our formal, regular AA County Police patrols. Representatives of the AA County Sheriff's Department will begin an increased level of community security this Monday, August 13th, with Board approval expected at the August 14th Board meeting.
9. Frank Florentine has determined that he will be unable to continue to serve as the Chairperson of the Pier / Dock Committee based on other demands for his time. Dave Zeman has assisted recently fielding requests associated with this role. Dave has indicated that he has a recommendation for someone to be appointed to this position.
10. WRT to the Stone Revetment at Rockaway Ave, I have moderated several on-site meetings with Andrews Miller & Associates Consulting Engineers,

Kenster Shoreline Improvements and a concerned home owner where I have worked to reach out diplomatically to the homeowner. Each meeting seems to end with agreement to an escalating set of requests/demands and assurances to the homeowner, only to have the homeowner later initiate new requests required before signing the release for the Association contractors to work on the border of his property. This issue will be discussed at the August 14th Board Meeting.

11. I have spoken by phone with the Kelly's regarding their communication to the Association pursuant to adjacent Association property. I am waiting for their response to the Association request for a walk through and possible discussion.
12. The Atterbeary's of 3551 Narragansett Avenue have requested Association approval for construction of a pier in back of their home. I have met with Rosalyn Atterbeary and received the plans for the proposed pier. I see no reason why the Association would not approve the request for construction of a pier sufficiently spaced away from the Association property represented by the portion of Magnolia west of Narragansett known as "the Point". The plans for the proposed pier will be available at the August 14th Board Meeting.
13. Many thanks to Dave Zeman and Frank Florentine for their coordination of the August 10th Movies at the Beach: Pirates of the Caribbean.
14. BTW, the President's mobile phone has only operated intermittently since I received it, and is not a reliable way to reach me until it is repaired or replaced.
15. Future Meetings:
 - Board of Directors, Tuesday, August 14, 2007, 7 pm
 - General Meeting, Saturday, September 22, 2007, 10 am.