

Drum Point Property Owners' Association
Board of Directors Meeting
401 Lake Drive
February 1, 2022
Final

Board Members Present: Mike Snapp, Jack Andre, Bonnie Blades (by phone), Gina Swartwood, Asha Andreas, and Ginny Rice

Board Members Not Present: Tony Spakauskas, Maggie Johnson and Mike Chaconas

Staff Present: Rhea Webster – Association Manager

Property Owners and Guests Present: None present

Call to Order: Mike Snapp, President of the Board of Directors for the Drum Point Property Owners' Association (DPPOA), called the meeting to order at 6:30 p.m. All meetings are recorded and held in accordance with Robert's Rules of Order of Order.

Approval of Minutes: A motion was made to approve the minutes from the January 11, 2022, meeting distributed previously via email. The motion was seconded, and the minutes were approved as written

President's Remarks: The STD informational meeting on January 22nd went well with those in attendance receptive to the ideas behind the request made for the next Special Tax District. The video of the meeting will be posted on the website. The charts used during the presentation have been posted to the website.

Office Update: Rhea Webster reported as follows:

- The transfer of the lot at 400 Lake Drive has been finalized and the deed received. A letter was sent to the tax office to have the lot placed into open space, which reduces the tax liability.
- Statements for Fiscal Year 2023 have been printed and are being processed. Claims forms will be attached to the statements for properties with fees three or more years in arrears.
- The Maryland District Court was contacted regarding the need for a social security number in order to obtain an affidavit that shows a property owner is not active-duty military (the Servicemen's Civil Relief Act prohibits one from filing a claim on a person who is active duty). The District Court representative could not provide an answer.
- A check was received from PNC Bank for payment of fees but appears to have been misdirected in that it states that the acceptance will satisfy the mortgage loan. PNC has been contacted via email with no response as yet. Per instruction from Mike Snapp, a certified letter will be sent to the property owner.
- The draft STD agreement was amended to reflect the Board's desire to reduce the amount of the tax, should the state grant for erosion control at the community beach be approved. The amended draft agreement was forwarded to the Count Attorney, John Norris, along with a copy of the minutes from the meeting that included the discussion by this Board.

Committee Reports and Roundtable:

Operational/Roads Committee: Rhea reported as follows:

- The final bill was received from Great Mills Trading Post in the amount of \$194,195.09. The invoice was forwarded to the Department of Public Works for authorization of payment. Chris Franklin will receive \$23,303.42 (12%) of the contract price for his work as project manager.
- A list of eleven areas that may need some work with regard to storm water management was provided to Chris Franklin who will put together a Statement of Work that can be used for a Request for Proposals.
- The cost of the most recent road treatment and snow removal was \$21,246.60, the majority of which was for the salting of the pavement.

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Finance Committee: The Balance Sheet and Profit and Loss Statements were distributed at the meeting. Jack Andre noted that expenses are in line with the budget at this point in the year. The paving 2021 work will be funded in part from the Special Tax District, with the balance paid from Covenant fees.

Environmental Committee: Ginny Rice reported that three people attended last month's Ivy League working session, and the clearing of ivy on the lot on Overlook Drive is finished. A lot belonging to the Southern Calvert Land Trust will be done on February 12th. An email will be sent to the community, asking for volunteers.

Safety Committee: No report

Welcome Committee: With sales slowing, there are three buckets ready for delivery. Materials are on hand to assemble three additional buckets. Cindy Andre will deliver a small gift of thanks to Carolyn Hart for her continued participation in the program.

Planning Committee: No report

Unfinished Business: Per discussion at the previous meeting, the following motion was made:

Motion: Jack Andre made a motion to donate \$400 to the Solomons Volunteer Rescue Squad and Fire Department in light of the support provided by them in the removal of trees during the most recent weather event. The motion was seconded and approved unanimously.

New Business: None scheduled

Nominating Committee: Property owners and current Board members are being contacted in order to gauge their interest in serving. The slate of candidates will be announced at the March meeting of the general membership, scheduled for March 19th at 10:00 a.m.

The next meeting of the Board is scheduled for 6:30 p.m. Tuesday, March 8, 2022. With no further business to discuss, the meeting adjourned at 6:55 p.m.