

Drum Point Property Owners' Association
Board of Directors Meeting
401 Lake Drive
July 5, 2022
Final

Board Members Present: Mike Snapp, Tony Spakauskas, Jack Andre, Bonnie Blades, Maggie Johnson, and Susan Rork

Board Members Not Present: Asha Andreas, Ginny Rice, 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 of the DPPOA are recorded, and Robert's Rules of Order govern the proceedings.

Approval of Minutes: Bonnie Blades made a motion to accept the minutes from the June 14, 2022, meeting, distributed previously via email. The motion was seconded and approved unanimously. The minutes were approved as written.

President's Remarks: Mike Snapp welcomed new Board member, Susan Rork, and thanked everyone who volunteered for Drum Point Day. According to Bruce Fall, event organizer for the Club, 150 attended.

Election of Officers: Considering the work being done to address erosion at the community beach, Tony Spakauskas suggested that the slate of officers remain the same for the upcoming year. After discussion, the following motion was made:

Motion: Maggie Johnson made a motion that the existing officers remain in their current positions and be accepted by acclamation for the upcoming fiscal year. The motion was seconded and approved unanimously. Therefore, the officers for FY 2023 are: Mike Snapp – President, Tony Spakauskas – Vice President, Jack Andre – Treasurer and Bonnie Blades – Secretary.

Office Update: Rhea Webster reported the following:

- Membership for the fiscal year just ended (FY 2022) stands at 87% by the amount owed (amount received against amount owed) and 83% by property ownership.
- Drum Point Day was successful with approximately 150 in attendance. The amount of food purchased was reasonably close to the amount needed, with some hotdogs left over and a shortage of coleslaw noted for planning purposes for future events.
- Construction of a wall has been noted on the property at 13000 Surf Street (also noted are the insertion of metal hangars that are generally used for footers). The following was noted:
 - The owner applied for a permit to build a gazebo, but the property in question is perhaps 50% underwater.
 - Robin Munnikhuysen, Critical Area Officer for Calvert County, has been notified that construction is taking place. It is not yet known whether the owner of the property has received proper permits.
 - According to Robin, any work that might need to be done at the footbridge to address drainage must wait until the owner at 13000 Surf Street has received any permit that may be required.
 - The owner should have been directed to the Association officer prior to being given a building permit from Calvert County. This is in accordance with the road agreement between the Association and the County and allows the Association to collect a road bond.

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Committee Reports and Roundtable:

Operational/Roads Committee: Rhea reported the following:

- Chris Franklin will provide a Statement of Work (SOW) for this year's paving work in the coming week. He'll be reminded about the need for a SOW for the storm water management work as well.
- The Solomons Fire Department conducted the yearly flushing and inspection of the dry hydrants. According to Joe Ford of the Fire Department, the hydrant on Laurel Way has a crack in the pipe. Prices for repair have been requested from J. Calvin Wood and Grover's Lawnscape.
- It's been reported that people are parking in the street at the River View Causeway and leaving behind a quantity of litter. Rocks will be placed along the causeway to discourage parking as it blocks access. A no parking sign is already in place.

Finance Committee: The Balance Sheet and Profit and Loss Statements were distributed. Jack Andre, DPPOA Treasurer, stated that most accounts are within the expected range. The following was also noted:

- The question of adding fixed assets to the Balance Sheet - According to the auditor at Alta Group, Generally Accepted Accounting Principles (GAAP) requires fixed assets to be posted at actual cost, then depreciated annually, over the course of time. The Balance Sheet is not meant to show current value. The boat ramp, had it been added when first replaced, would by now be fully depreciated and no longer show on the Balance Sheet. Land does not depreciate.
- The audit is being scheduled and will be done in time for the September meeting of the General Membership as required in the By-laws.

Environmental Committee: Bonnie Blades reported that the area at the end of Lake Terrace will be treated for Phragmites again this year. There are also minor stands of Phragmites on the Bay Drive Causeway, at the community beach, and near the foot bridge on Surf Street. Photos will be sent to Mark Smith (Phragmites Invasive Control) who will perform the next treatment.

Safety Committee: Maggie Johnson reported that the "go bags" will be updated in the coming weeks. Joe Bateman Jr. continues to change the chips on the security cameras.

Welcome Committee: Rhea reported that three welcome buckets were distributed in the past few weeks, leaving four on hand. Supplies are on hand for the committee to assemble additional buckets.

Planning Committee: Beach Erosion: Mike Snapp reported the following:

- He has not yet received notice from the state with regard to approval of the grant request.
- Coastline Design has been in touch with the Army Corps of Engineers who requested information with regard to efforts by the DPPOA Board to provide information to the community. Community-wide emails have been sent, the newsletter has provided updates on the efforts, and presentations have been made at three membership meetings. It is not yet known if these efforts are sufficient or if they want all residents in Calvert County to be notified of the request for permitting.
- Adjacent property owners have been officially notified by Coastline Design.

Unfinished Business: None scheduled

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New Business:

Quit Claim for Riparian Rights 13148 River View Drive: The owners at 13148 have requested a Quit Claim for Riparian Rights for their property located at 13148 River View Drive. After brief discussion of the request and review of the documents (distributed previously via email), the following motion was made:

Motion: Tony Spakauskas made a motion to approve the request for a Quit Claim for Riparian Rights at 13148 River View Drive. The motion was seconded and approved unanimously.

Reaffirmation of Committee membership: The following committees and members were reaffirmed:

Environmental:

- Bonnie Blades – Chair
- Ginny Rice
- Asha Andreas

Finance Committee*:

- Jack Andre – Chair
- Mike Snapp
- Bonnie Blades
- Gina Swartwood
- Mike Chaconas

Planning Committee*:

- Mike Snapp
- Tony Spakauskas
- Ginny Rice
- Susan Rork

Roads Committee*:

- Sal Icaza – Chair
- Chris Franklin – Ex Officio
- Jack Andre
- Mike Snapp
- Asha Andreas

Welcoming Committee:

- Cindy Andre – Chair
- Asha Andreas
- Gina Swartwood
- Ginny Rice
- Susan Rork
- Rhea Webster – Ex Officio

Maggie Johnson will confirm membership in the Safety Committee, and that committee will be reaffirmed at the next Board meeting.

*Standing Committee

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Public Comment:

While there were no property owners present, a suggestion raised at the most recent membership meeting was brought up for discussion. John Johnson suggested that the Board should consider the “construction” of a walking and/or bike path that would help people avoid walking around the curve on Barreda Boulevard (a blind curve). This is something the Board can consider.

The next Board meeting will be held on Monday, July 25, 2022, at 6:30 p.m. With no further business to discuss, the meeting adjourned at 7:30.