

Drum Point Property Owners' Association
Board of Directors Meeting
401 Lake Drive
March 5, 2024
Final

Board Members Present: Tony Spakauskas, Mike Snapp, Jack Andre, Bonnie Blades, Asha Andreas, Ginny Rice, Susan Rork, Allen Fine, and John Latham (by phone).

Board Members Not Present:

Staff Present: Rhea Webster – Association Manager

Property Owners and Guests Present: None present.

Call to Order: Tony Spakauskas, 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 and Agenda: Mike Snapp made a motion to accept the minutes from the February 15, 2024, meeting, distributed previously via email. The motion was seconded and approved unanimously. The minutes were approved as written.

President's Remarks: No report

Office Update: Rhea Webster reported the following:

- Sal Icaza, who is in the process of organizing this year's Osprey Festival at the Drum Point Club, has asked if the Board would be willing to make a donation to the event. Although any amount would be appreciated, the following suggestions were made: \$500 to donate the birds, \$300 to sponsor bus transportation from the high school to the club. After discussion, the following motion was made:

Motion: Allen Fine made a motion to donate \$300 for bus transportation. The motion was seconded and approved unanimously.

- Regarding last month's report about the Corporate Transparency Act, which would require information on all current and any incoming Board members. The National Small Business Association (NSBA) brought a lawsuit against the legislature. The court ruled in favor of the of the NSBA with Judge Burke stating, "exceeds the constitution's limits on the legislative branch and lacks a sufficient nexus to any enumerated power to be a necessary or proper means of achieving Congress' policy goals." The stated goal of the legislation was the tracking of possible money laundering.
- Joe Bateman reports that people continue to drive their golf carts and other small vehicles on the community beach. Joe would like to place two additional posts, with nautical rope, strung between to make them more attractive. This would be a temporary solution until the Board decides whether the posts should remain. After discussion, it was decided that no changes will be made until the newly purchased cameras are installed.
- A property owner on Bay Drive, adjacent to an easement to the beach, has requested the current sign showing the easement, be replaced with one that clarifies that the area itself is not a community beach, rather this is a 10' wide easement to the waterfront. A draft sign was distributed. After discussion, it was decided that the current sign will remain in place. The property owner can place additional "no trespassing" signs on their property line and should call the Sheriff's Department to report trespassers.
- The prices being offered for the update to QuickBooks will be forwarded to Mike Snapp for review (\$649/year for Desktop Pro, \$949/year for Desktop Premier, or \$200/month for the online version). A suggestion was made to contact Intuit by phone to verify the prices.

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Committee Reports and Roundtable:

Operational/Roads Committee: Steve Rowe reported the following:

- The updated spreadsheet was distributed. The driveway on Ottawa Drive has been removed. Areas to be improved include the following locations: 454 Buckler Drive, 12959 Huron Drive, 434 Grover Lane, 521 Beech Drive, 12963 Cree Drive, 326 Johnson Drive, and 552 Beech Drive. The updated proposal from Grover's Lawnscape now includes the placing of larger rocks than previously suggested as well as fabric. The cost for these areas totals \$9,793.96. After discussion, the following motion was made:

Motion: Mike Snapp made a motion to accept the proposal from Grover's Lawnscape, LLC in the amount of \$9,793.96. The motion was seconded and approved unanimously.

- This year's paving project is in the process of being reviewed and measurements will be confirmed in the coming weeks. A Request for Proposals will be drafted and sent to the usual contractors.

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. He noted the following:

- The contract that was just awarded to Grover's Lawnscape will be funded from State Highway User Revenue and the Special Tax District.
- A meeting of the Finance Committee will be held to discuss the budget for FY 2025. The budget must be published in the summer edition of the newsletter (deadline for mailing May 23). Jack will email the committee and suggest March 19th or 20th at 10:30 as options for the meeting.
- Bonnie Blades continues working on the Miller Dodson Reserve Study report and will forward a copy of her latest calculations to the committee for review.

Environmental Committee: Ginny Rice reported that four people helped at the last Ivy League cleanup on Johnson Drive but the work went well. The group will hold their final meeting Saturday, March 11th. They will work to eradicate the ivy on trees located on Elkins Lane at River View Drive.

Safety Committee: John Latham reported that he's received some responses from his correspondence with various volunteers. He's also spoken with a volunteer willing to help HAM radio operations.

Welcome Committee: Rhea reported that one welcome bucket has been handed out since the last meeting, leaving three on hand for distribution. There are supplies to assemble four additional buckets.

Planning Committee:

Unfinished Business:

Reserve Study: See above.

Security Cameras: Allen Fine

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New Business: Request for Quit Claim for Riparian Rights – 431 Seagull Lane

The property owner at 431 Seagull Lane would like to improve his existing seawall. After brief discussion, the following motion was made:

Motion: Mike Snapp made a motion to approve the request for a Quit Claim for Riparian Rights, by the property owners at 431 Seagull Lane. The motion was seconded and approved unanimously.

Public Comment: None offered.

The next Board meeting will be held on Tuesday, April 2, 2024, at 6:30 p.m. With no further business to discuss, the meeting adjourned at 7:30.