**Board Members Present:** Gary Heal, Dan Mathias, Amy Rispin (by phone), Curt Larsen (7:15), Aubrey Mumford, and Paula Walker

**Board Members Not Present:** Duane Heidemann, Fran Borsh and Larry Reich

**Staff Present:** Rhea Webster (Association Manager) and Jeff MacDonald (Project Manager)

**Property Owners Present:** None present

**Call to Order:** Gary Heal, President of the Board of Directors for the Drum Point Property Owners' Association (DPPOA), called the meeting to order at 7:00 p.m. He stated that the meeting is being recorded, and Robert’s Rules of Order govern the proceedings. He reminded all present to not speak until recognized by the Chair.

**Old Business:** Gary Heal stated that the sole purpose of this meeting is to review proposals and approve one for the 2015 paving. The following was noted:

1. Three proposals, previously distributed to the Board via e-mail, were received in response to the Request for Proposals for re-paving of the following streets: Johnson Drive, Johnson Court, Noni’s Way, Deer Court and portions of Deer Drive.
2. Proposals received:
	1. C. A. Bean, Inc. $ 83,497.85
	2. Great Mills Trading Post 156,200.00
	3. Sheehi Trucking and Paving, LLC 83,650.70
3. C. A. Bean and Great Mills Trading Post have done paving work for Calvert County and Drum Point in the past. Both companies performed in a satisfactory manner.
4. Jeff MacDonald stated that the equipment used by C. A. Bean can pave the road in one pass, rather paving one side at a time. As a result, there will be no seam down the center and therefore, be less vulnerable to center cracking.
5. The work to be performed has been reviewed by the Calvert County Department of Public Works.

**Motion:** Amy Rispin made a motion “to award the contract to C. A. Bean.” The motion was seconded. After discussion Gary Heal made a motion to amend the original motion as follows: “to award the contract to C. A. Bean, Inc. with a cap of $90,000.00 to account for cost overrun due to the fluctuation of the amount of asphalt needed in any given area.” The motion was seconded and approved unanimously.

The next meeting of the Board is scheduled for July 14, 2015.

Dan Mathias made a motion to adjourn the meeting. The motion was seconded, and the meeting adjourned at 7:31.