**Board Members present:** Gary Heal, Curt Larsen, Fran Borsh, Larry Reich, and Aubrey Mumford and Paula Walker

**Board Members not present:** Dan Mathias, Duane Heidemann and Amy Rispin (Max Munger – resigned)

**Staff present:** Rhea Webster, Manager

Gary Heal, President of the Board of Directors for the Drum Point Property Owners’ Association (DPPOA), called the meeting to order at 7:30 p.m. He stated that the meeting is being recorded and that all meetings are held according to Robert’s Rules of Order. He reminded those present not to speak until recognized by the Chair. With 35 Association memberships in good standing represented, a quorum was present, and Association business could be conducted.

**President’s Remarks:** Gary Heal commented on the FY 2016 Association budget and the changes to the fee structure which are in the process of being implemented and are a part of this budget.

**Approval of Minutes:** Dennis Baker made a motion to approve the minutes from the March 28, 2015 meeting. The motion was seconded, and the minutes were approved unanimously as distributed.

**Presentation and Approval of FY 2016 Association Budget:**

**Motion:** Peter Holt made a motion to accept the FY 2016 Association budget as presented [distributed at the door and published on the DPPOA website]. The motion was seconded for purposes of discussion. After discussion, the budget was approved by a margin of 34 in favor and one against.

**Motion:** John Zalusky commented on the Association By-law which requires that a property owner be in good standing, with all fees paid, in order to retain voting rights. He asked that his comments be made a part of this record. Max Munger made a motion to make Mr. Zalusky’s comments a part of the record. The motion was seconded and failed by a show of hands.

**Presentation of New Board Members:** Gary Heal announced that the following people were elected to the Board of Directors for 2015/2016: John (Jack) Andre, Vince Barazzone, and Tony Spakauskas.

The new Board members were welcomed and departing members, Aubrey Mumford and Larry Reich, were presented with certificates of appreciation.

Old Business – None scheduled

New Business – None scheduled

**Committee Reports:**

**Roads Committee:** No report

**Planning Committee:** No report

**Environmental Committee:** No report

**By-laws Committee:** No report

**Finance Committee:** No report

Public Comment: The following property owners made comments: Len Addiss, Scott Percival, Joe Ruggieri, Roark Shallow, Peter Holt and Ralph Swartwood.

With no further her business to discuss, Dennis Baker made a motion to adjourn. The motion was seconded and passed unanimously. The next meeting of the General Membership is scheduled for September, with time and date to be announced.