**Board Members Present:** Gary Heal, Amy Rispin (by phone), Curt Larsen, Paula Walker (by phone), and Tony Spakauskas

**Board Members Not Present:** Dan Mathias (excused), Jack Andre, and Vince Barazzone

**Staff Present:** Rhea Webster, Association Manager

**Property Owners Present:** Peter Holt

**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.

**President’s Remarks:** Gary Heal said that, without objection, the agenda would be suspended in order to expedite the meeting. The Nominating Committee is to be announced at the December meeting of the General Membership which is scheduled for December 5, 2015. June McCall and Marcia Lapham have volunteered to serve on the Committee.

**Motion:** Gary Heal made a motion that June McCall and Marcia Lapham be affirmed as members of the Nominating Committee. The motion was seconded and carried unanimously.

**Public Comment:** None offered

**Approval of Minutes:** Tony Spakauskas made a motion to accept the minutes from the October 13, 2015 meeting as distributed. The motion was seconded and passed unanimously.

**Office Report:** Rhea Webster reported that the newsletter is being processed and drafts will be sent to the Board by e-mail tomorrow. Input is welcome.

**Round Table:**

**Committee Reports:**

**Action Items:** No report

**Roads Committee:** Gary Heal reported that a Committee meeting was held. The next phase of re-paving will encompass .94 miles of roadway. The ongoing objective, previously set by the Board, is to re-pave approximately one mile of road each year. The Planning Committee used this information in the decision-making process regarding the amount of the next Special Tax District (see Planning Committee report below).

**Finance Committee:** No report

**Environmental Committee:** Amy Rispin said that a meeting will be scheduled in November.

**Motion:** Amy Rispin made a motion to appoint Tony Spaukauskas a member of the Environmental Committee. The motion was seconded and passed unanimously.

**Planning Committee:**

Gary Heal stated that a meeting of the Planning Committee was held, with the primary point of discussion being the amount of the next Special Tax District (STD). The tentative amount proposed by the Committee for the next STD is $125.00 per lot/per year. Minutes of the meeting will be distributed to the Board once they are approved by the Committee.

**Safety Committee:** Peter Holt said that the Safety Committee will be sponsoring a meeting on November 17th at 7:30 p.m. The meeting will be held in the DPPOA office and will include members of the Amateur Radio Emergency Service Organization. The DPPOA office is one of the emergency backup radio communication stations available to the County. Completion of the renovation of antennas in this station will be discussed.

**Welcoming Committee:** Paula Walker said that Fran Borsh officially resigned from the Committee.

**Old Business:**

**Beach Cleanup:** Gary Heal will be meeting, Thursday, November 5th, with the contractor who will be cleaning the beach. The proposal received is $500.00. Cost of the permit was $200.00.

**New Business:** None scheduled

The next meeting of the Board is scheduled for December 1, 2015 at 7:00 p.m.

**Public Comment:** None offered

Curt Larsen made a motion to adjourn the meeting. The motion was seconded, and the meeting adjourned at 7:25 p.m.