**Board Members present:** Libby Fall, Curt Larsen, Tony Spakauskas and John Rovero

**Board Members not present:** Gary Heal, Jack Andre, Amy Rispin and Vince Barazzone

**Staff present:** None Present

Libby Fall, Vice President of the Board of Directors for the Drum Point Property Owners’ Association (DPPOA), called the meeting to order at 10:00 a.m. There were 13 Association memberships in good standing represented. Per the motion and subsequent approval during the March 11, 2017 General Membership Meeting, the next scheduled meeting would be held in accordance with Maryland Law § 5-206, which states, “If the number of members present at a meeting does not meet the requirements of a quorum, those present may call another meeting to meet quorum requirements. At the additional meeting, the members present in person constitute a quorum.” This is to be considered that additional meeting. [Per State law, an advertisement, announcing the meeting, was placed in the Calvert Recorder, a locally published newspaper.

**President’s Remarks:** Libby stated that the primary purpose of this meeting is to give the Nominating Committee an opportunity to present the slate of candidates for the Board of Directors for the upcoming fiscal year, which will begin July 1, 2017.

**Approval of Minutes:** Dennis Baker made a motion to approve the minutes from the December 10, 2016 General Membership meeting. The motion was seconded, and the minutes were approved unanimously as distributed.

**Environmental Committee:** Tony Spakauskas reported on the efforts by the Association to eradicate Phragmites, an invasive species found primarily on property located adjacent to water. The Board is working with the Maryland Department of Natural Resources and has contracted with a local company to treat the invasive vegetation. The first of the treatments will occur in August or September, at a cost of $1,500.00. Areas to be treated include, but are not limited to, the following Association properties: the footpath area along Surf Road and the Bay Drive Causeway. Treatment will be repeated in 2018 and 2019. As the infestation should lessen with treatment, the annual cost will also be reduced in subsequent years. Property owners may contact the company and have their property added to the list of those areas being treated. A preferred rate may be offered to anyone wishing to be included in the spraying. The DPPOA office can provide contact information for the contractor doing the work.

**Old Business** – None scheduled

**New Business:**

**Nominating Committee:** Craig Sellers, Chair of the Nominating Committee put forth the following slate of candidates for the Board of Directors:

* Bonnie Blades
* Jerome Budnick (Jerry)
* Gary Heal
* Michael Snapp (Mike)

**Motion:** Libby asked for nominations from the floor. With no nominations made, a motion was made to close nominations. The motion was seconded and passed unanimously.

**Motion:** With four open seats and four candidates presented, Craig Sellers made a motion to elect the four candidates by acclamation. The motion was seconded and passed unanimously.

**Public Comment:**

The following comments were heard:

* A comment was made regarding the need to keep the community clean with regard to picking up ones “pet droppings” as well as the need to bring trash cans in from the curb in a timely fashion once pickup has occurred.
* Another property owner commented on the fact that people park on the paved portions of the rights of way, which can block access for residents and emergency response vehicles. [The summer newsletter does include mention of the need to clean up after ones pet as well as the policy against parking in the rights of way. The trash can issue can be included in a future publication.] The Board will discuss the issue during its next meeting.
* A suggestion was made to circulate the budget to all property owners via the U. S. Mail, with the inclusion of a mail ballot for approval of the budget. [The summer edition of the newsletter does include the major budget categories, and the full budget is available in the DPPOA office as well as online and is approved at the June meeting of the membership. It was also noted that presentation of the budget at a meeting allows for greater understanding by property owners as well as a question and answer session.]

With no further business to discuss, a motion was made to adjourn. The motion was seconded and passed unanimously. The meeting adjourned at 10:45 p.m.

The next General Membership meeting is scheduled for 7:00 p.m. June 21, 2017