**Board Members Present:** Gary Heal, Libby Fall, Jack Andre, Tony Spakauskas and John Rovero

**Board Members Not Present:** Curt Larsen, Amy Rispin, Vince Barazzone and Paula Walker (resigned, having left the area)

**Staff Present:** None Present

**Property Owners and Guests Present:** Mike Snapp, Jerry Budnick and Bonnie Blades

**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 7:20 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:** None offered

**Public Comment:** None offered

**Approval of Minutes:** John Rovero made a motion to accept the minutes from the April 4, 2017 meeting, previously distributed via e-mail. The motion was seconded and passed unanimously. The minutes were accepted as written.

**Office Report:**  No Report

**Round Table:** None offered

**Committee Reports:**

**Action Items:** No Report

**Roads Committee:** John Rovero stated that the flooding of a home on Deer Drive is not due to paving material having been added to the road, as suggested by the property owner. Rather, it is due to the topography of the area. No action is required.

**Finance:** Jack Andre, Treasurer for the Board, reported as follows:

* The Balance Sheet, Profit and Loss Statement by Class and Profit and Loss Statement, Budget to Actual reports were distributed.
* The draft budget for fiscal year 2018 was also distributed.
	+ Jack explained that $23,154.00 from carry over funds will be used for additional paving, over the regularly scheduled one mile per year.
	+ A meeting will be scheduled with the Community Bank of the Chesapeake to discuss options for accounts that do not incur fees.
	+ The budget will be presented for approval during the June 21, 2017 meeting of the General Membership.

**Environment:** Tony Spakauskas reported that the Phragmites eradication project is moving ahead and that there is interest from property owners who wish to have their properties included in the treatment (at their own expense).

**Planning Committee:** No Report

**Safety Committee:** No Report

**Welcoming Committee:** No Report

**Old Business:** None Scheduled

**New Business:**

**Parking in Drum Point Rights of Way:** There have been a number of complaints from property owners and residents about people parking in the street and in the unpaved portions of the rights of way. After discussion, it was decided that a notice would be crafted and signed by the DPPOA Board of Directors. The notice can be placed on windshields of those vehicles that habitually park in the streets. The notice will seek to explain the need to be considerate with regard to parking and remind these drivers that parking in the street can block access, not only by residents, but also by emergency response vehicles. It was also state that ticketing or towing may be the result of parking in these areas. [A similar notice has been included in the summer newsletter].

**Community Beach Condition:** The community beach is in need of being cleaned of loose asphalt, tree limbs and other debris. After discussion, the following motion was made:

**Motion:** Tony Spakauskas made a motion to spend up to $1,500.00 for the cleanup of the community beach. The motion was seconded and passed unanimously. The DPPOA office will contact area contractors for an estimate.

* The next Board meeting is scheduled for Tuesday, June 6, 2017 at 7:00 p.m.

**Public Comment:** With no further business to discuss, a motion was made to adjourn the meeting. The motion was seconded, and the meeting adjourned at 8:23 p.m.