**Board Members Present:** Tony Spakauskas, Gary Heal, Jack Andre, Bonnie Blades, Mike Snapp, Asha Andreas and Gina Swartwood

**Board Members Not Present:** Vince Barazzone

**Staff Present:** Jeff MacDonald – Project Manager

**Property Owners and Guests Present:** None present

**Call to Order:** Tony Spakauskas, 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:** None offered

**Public Comment:** None present

**Approval of Minutes:** Mike Snapp made a motion to accept the minutes from the May 1, 2018 meeting, distributed previously via email. The motion was seconded and approved unanimously. The minutes were approved as written.

**Office Update:** No report

**Round Table:**

Asha Andreas asked if the community had been sprayed for mosquitoes yet this season. Gary Stated that the County sprays as needed according to the number of mosquitoes found in traps set in the community. With the amount of rain this spring, the mosquito population seems heavier, perhaps than usual.

**Committee Reports:**

**Action Items:** Jeff MacDonald stated that a motion is needed if the Board wishes to proceed with this year’s paving project (the Scope of Work was presented for review at the previous meeting). The following was noted:

Gary Heal related that Amy Rispin (former Board member) inquired as to whether consideration has been given to reinstituting the rejuvenation schedule. Jeff stated that he is in favor of rejuvenation in certain circumstances. He reminded the group that Total Asphalt guarantees the treatment for a full five years, and many of the roads are still under that warranty. That being said, the treatment is effective for a greater period of time than five years, and treatment too early may not be as effective. He does take rejuvenation into consideration with regard to the re-paving schedule and will recommend it at a time when it will be the most effective. After further discussion, the following motion was made:

**Motion:** Bonnie Blades made a motion to proceed with the 2018 paving schedule, as suggested by Jeff MacDonald. Rejuvenation will continue to be considered in upcoming years. The motion was seconded and passed unanimously.

**Motion:** Gary Heal made an additional motion to approve the funding of the 2018 paving schedule, despite not yet having an approved budget for FY 2019 (the budget is scheduled for approval during the June meeting of the general membership, scheduled for June 27, 2018). The motion was seconded and passed unanimously.

**Operational/Roads Committee:** Gary Heal reported that two calls were received about downed trees, one on Lessin Drive and one on Deer Drive.

* The tree on Lessin Drive was on a lot owned by the Association and was leaning into a tree on the adjacent property. Given that the owner had previously voiced concern about the tree, Karl Bowen was contacted and asked to remove it. Tom Schild, attorney for the DPPOA, advised we should ask the property owner to sign a release prior to Karl Bowen removing the tree. This was done, and the tree has been removed.
* The tree on Deer Drive fell in the early morning hours and was partially cleared from the road by the Solomons Fire Department. Karl Bowen cleared the remaining remnants of the tree.

**Finance Committee:** Jack Andre reported as follows:

1. The Special Tax District capital expense checking account was moved from SunTrust to the Community Bank of the Chesapeake (CBTD). This was the final checking account to be transferred, and all accounts are now held at CBTC. [As stated in prior meetings, the FDIC maximum limit for insurance is circumvented via the Insured Cash Sweep (ICS) program offered by CBTC. The ICS allows any amounts over the FDIC threshold to be “swept” to other banking institutions on a daily basis, thereby keeping balances below $250,000 at any one institution.]
2. The CD held by SunTrust matured in May and was cashed in. With interest rates on CDs significantly less than in previous years, the funds, in the amount of $12,796, were deposited into the Reserve Account at CBTC. This was approved by the Board via email.

**Environmental Committee:** Bonnie Blades reported that she continues to work with Mark Smith, who is authorized by DNR to treat the community for Phragmites. The next treatment will occur in August. Amy Rispin voiced concerns about additional areas that are in need of treatment. Treatment of areas along private property must be requested and paid for by property owners (private property owners will be covered under the Drum Point permit if they choose to have their property treated). Bonnie will consult with Amy Rispin further to determine if the areas of concern are on private property or owned by DPPOA and simply awaiting the next treatment. Funding for the treatment was approved by the Board for a period of three years.

**Safety Committee:** In Peter Holt’s absence, Gary Heal reported that the hiring of off-duty police officers to help monitor the beach on a random basis is working well. There have been no complaints from the beach patrols or community members this year.

**Welcome Committee:** No report

**Old Business:** None scheduled

**Recreation/Playground Area Committee:** No report

**New Business:** None Scheduled

**Public Comment –** None offered

The next Board meeting is scheduled for Tuesday, July 3, 2018 at 7:00 p.m. The meeting adjourned at 7:35 p.m.