**Board Members Present:** Tony Spakauskas, Jack Andre, Bonnie Blades, Asha Andreas, Maggie Johnson (by phone), and Ginny Rice

**Board Members Not Present:** Mike Snapp, Mike Chaconas, and Susan Rork

**Staff Present:** None present

**Property Owners and Guests Present:** Sal Icaza – Roads Committee volunteer

**Call to Order:** Tony Spakauskas, Vice President of the Board of Directors for the Drum Point Property Owners' Association (DPPOA), called the meeting to order at 6:30 p.m. All meetings of the DPPOA are recorded, and Robert’s Rules of Order govern the proceedings.

**Approval of Minutes:**  Bonnie Blades made a motion to accept the minutes from the January 3, 2023, meeting, distributed previously via email. The motion was seconded and approved unanimously. The minutes were approved as written.

**President’s Remarks:** No Report

**Office Update:** No Report

**Committee Reports and Roundtable:**

**Operational/Roads Committee:** Sal Icaza, Roads Committee volunteer, offered the following:

* A letter was sent to Bob Trautman of Great Mills Trading Post outlining the areas of concern with the recent paving work done above Anchor Drive. Areas of concern include:
	+ Uneven center lines with significant differences between lanes
	+ Breaking away of some asphalt along the edges due to the delay in the shoulder backup
	+ Driveway interface left unfinished with about 3-inch gap between driveway and street
	+ Asphalt break-up and hole at Anchor Drive & Raine Road intersection (very thin asphalt with exposed fabric)
	+ Payment will not be made until all concerns have been addressed.
* Trees at the intersections of Bay Drive and Lake View Drive and Huron Drive and Delaware Drive are beginning to cause the pavement to crack. SMECO will not remove trees that are not endangering the electric lines. Karl Bowen will be asked to provide a price for removal.

**Finance Committee:** The Balance Sheet and Profit and Loss Statements were distributed. Jack Andre, DPPOA Treasurer, stated that all accounts are within the expected range. The expense for this year’s paving has not yet been paid, as the work has not been completed.

**Environmental Committee:** The following was noted:

* Bonnie Blades will conduct a site visit to determine if the Phragmites at the end of Lake Terrace and at the boat ramp are dead and can be removed. Given the remoteness of the location, the dead Phragmites may not be removed.
* Ginny Rice stated that the Ivy League worked to remove ivy from trees on Leason Cove in January and will be working Saturday, February 11th, on River View Drive. The February 11th work is posted on the Drum Point Facebook page, and Rhea will be sending an email to the community asking for volunteers for the next session.

**Safety Committee:** Maggie Johnson reported that supplies to restock the Community Emergency Response Center “go bags” have been purchased. Items include LED flashlights to replace the battery-operated lights, sterile wound dressings and other things needed to keep the bags up to date.

**Welcome Committee:** No report

**Planning Committee:** No report

**Unfinished Business:**

Community Improvement update by John Johnson postponed until March meeting

**New Business:** None scheduled

**Public Comment:** None offered

The next Board meeting will be held on Tuesday, March 7, 2023, at 6:30 p.m. With the Executive Session postponed until the March meeting and no further business to discuss, the meeting adjourned at 6:45.