

Drum Point Property Owners' Association
Board of Directors Meeting
401 Lake Drive
March 8, 2022
Final

Board Members Present: Mike Snapp, Tony Spakauskas, Jack Andre, Bonnie Blades, Gina Swartwood, Asha Andreas, Maggie Johnson, and Mike Chaconas

Board Members Not Present: Ginny Rice

Staff Present: Rhea Webster – Association Manager

Property Owners and Guests Present: None Present

Call to Order: Mike Snapp, 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: Gina Swartwood made a motion to accept the minutes from the February 1, 2022, meeting, distributed previously via email. The motion was seconded and approved unanimously. The minutes were approved as written.

President's Remarks: Mike Snapp noted the following:

- Amber Bryant of the Pickett Law Firm responded to the office inquiry and provided a cost breakdown and a formal agreement (referred to as a no-cost retainer). The fee structure is less than that charged by the Schild law firm. She will be contacted and asked to attend the April Board meeting to answer questions from the Board.
- The Board of County Commissioners scheduled the public hearing for the Special Tax District Petition request for March 15th at 7:00 p.m. at the community center.

Office Update: Rhea Webster reported the following:

- The invoice for the cost of the mailing for the Special Tax District petition was received from Calvert County, in the amount of \$1,443.42 (including the cost of the advertisement and mailing of the public hearing announcement to all property owners). The invoice has been paid.
- Payments of fees for fiscal year 2023 continue to be received.
- The Osprey Festival is scheduled for April 2nd, and Sal Icaza, the organizer of the event, asked if the vacant lot across from this office can be used for people to park, where they would be picked up by a bus that will take them to the Club. After discussion, the request was approved.
- A call was made to the Appeal Landfill to ask if we can schedule a community cleanup (the first since the beginning of Covid-19 restrictions). No decision has been made, but the logistics of drop off and pick up may change.

Committee Reports and Roundtable:

Operational/Roads Committee: Rhea reported the following:

- Chris Franklin has not yet been able to conduct site visits to the various areas in need of storm water drainage attention due to health issues, but he is hopeful that he will be able to attend to the list soon. Sal Icaza, volunteer roads person for the Association, will meet with him.
- The well rings off Surf Street are scheduled for repair by Grover's Lawnscape in March.
- Ward's Marine has applied for permits for the repair of the Bay Drive Causeway (damaged during a winter storm).

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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 following was also noted:

- The invoice for the paving done in the fall of 2021, by Great Mills Trading Post, was received and paid, in the amount of \$194,195.
- The company that provides our ability to accept credit cards sent notice that an additional fee of \$90 will be charged for them to provide the required documentation for fees collected via credit card, to the IRS. The notification was sent to our CPA to ask if this is something that is necessary. A response has not yet been received.

Environmental Committee: Bonnie Blades noted that an invasive species of spider, called a Joro Spider, is beginning to make an appearance in the United States and is expected to move north from Georgia. It is native to Korea and Japan.

Safety Committee: Maggie Johnson noted that winter vacations are coming to an end and the committee should be able to meet soon.

Welcome Committee: Rhea reported that Gina, Asha and Ginny met to assemble six buckets, leaving seven on hand for distribution. Two have since been distributed.

Planning Committee: Beach Erosion: Mike Snapp stated that no notice of a decision on the grant request for erosion control at the community beach has been received. A decision may not be forthcoming until later in the summer.

Unfinished Business:

Nominating Committee: Curt Larsen, Chair of the Nominating Committee, spoke with property owners who voiced an interest in serving on the upcoming Board and will announce the slate of candidates at the March meeting of the membership. The following property owners have volunteered: Asha Andreas, Bonnie Blades, Mike Chaconas and Susan Rork. Alan Fine, another property owner, also voiced interest and will provide a bio to be kept on file should there be an unexpected vacancy on the Board, at which time the President can appoint a replacement.

New Business:

Quit Claim: Jack and Shannon Perrin requested a Quit Claim for Riparian Rights for a recently purchased property adjacent to their current property on Overlook Drive. They have no plans for the property at this time but wanted to have the Quit Claim in place should there be a need. After discussion, the following motion was made:

Motion: Bonnie Blades made a motion to approve the Quit Claim for Riparian Rights requested by Jack and Shannon Perrin. The motion was seconded and approved unanimously

Public Comment:

The next Board meeting will be held on Tuesday, April 5, 2022, at 6:30 p.m. With no further business to discuss, the meeting adjourned at 7:15 p.m.