**Board Members present:** Gary Heal, Amy Rispin (by phone), Max Munger, John McCall, Tricia Powell, Dan Mathias and Dennis Baker

**Board Members not present:** Duane Heidemann and Dale Maxwell

**Staff present:** Rhea Webster

**Guests:** Property owners present: Peter Holt, Maria Miller, John Gray and Joe Ruggieri

Gary Heal, President of the Board of Directors for the Drum Point Property Owners' Association (DPPOA), called the meeting to order at 7:30 p.m. He stated that the meeting is being recorded and that Robert’s Rules of Order govern the proceedings. He reminded Board members and guests not to speak until recognized by the Chair.

**Public Comment:** Maria Miller commented on the Special Tax District Petition submitted by the DPPOA Board for consideration by the Board of County Commissioners and the petition circulated by the Drum Point Group.

John McCall made a motion to amend the agenda to include the approval of minutes from the February 15th meeting. The motion was seconded and approved unanimously.

A motion was made by John McCall to “accept the minutes from the February 15th meeting for submission to the DPPOA attorney.” Dan Mathias seconded the motion for purposes of discussion. After brief discussion, the motion carried by a margin of five in favor (Gary Heal, Amy Rispin, Max Munger, John McCall and Dennis Baker) and one against (Dan Mathias). Tricia Powell abstained. The minutes will be forwarded to Thomas Schild, Attorney for the DPPOA for his review as it relates to the Special Tax District submission.

**STD Process and Refinement:** Gary Heal stated that this meeting had been called to determine how best to engage the community in order to educate them about the DPPOA Board’s Special Tax District Petition submission. The following was noted:

1. Options discussed:
	* 1. A door-to-door campaign to answer questions and disseminate information
		2. Sending e-mails to the community
		3. The holding of additional meetings
		4. Using the internet (website and Facebook) to publish information
		5. A news release to the Calvert Recorder
2. Volunteers from the community can be sought to help with any door-to-door campaign.
3. A handout can be prepared, in the form of a “fact sheet” which would include talking points on Road Rejuvenation, the Reserve and perhaps a tear off sheet for property owners to voice support of the Board (The tear off sheet could be delivered to the County Commissioners).

Property Owner input:

Joe Ruggieri commented on the petition distributed by the Drum Point Group and the duties currently performed by the DPPOA.

John Gray commented on the Drum Point Group petition and the DPPOA Board’s STD Petition submission. He suggested the “fact sheet” be included in the newsletter.

Maria Miller commented on the Drum Point Group’s budget suggestions.

Peter Holt commented on the Drum Point Group and the job done by this Board of Directors. He suggested the “fact sheet” should be left on doorsteps for those who are not at home when a Board member or other volunteer knocks.

Dan Mathias made a motion, “for John McCall to create a handout that summarizes the STD and includes a review of expenses and the consequences of not funding the budget as requested by this Board (including the Reserve fund) as well as a comparison between Road Rejuvenation and re-paving of roads to determine the cost effectiveness of each. The fact sheet will be posted to the DPPOA website and disseminated via e-mail.” The motion was seconded and passed by a margin of seven in favor and one against (Tricia Powell).

With no further business to conduct, John McCall made a motion to adjourn the meeting. The motion was seconded and passed unanimously. The meeting adjourned at 8:33 p.m.

With no further business to discuss, John McCall made a motion to adjourn to Executive Session to discuss matters pertaining to employees and personnel. The motion was seconded and passed unanimously.