**Board Members Present:** Amy Rispin, Dennis Baker, Max Munger, Curt Larsen (7:25 p.m.) Duane Heidemann, Larry Reich, Aubrey Mumford (7:10 p.m.) and Gary Heal

**Board Members Not Present:** Fran Borsh

**Staff Present:** Rhea Webster (Association Manager) and Jeff MacDonald (Project Inspector)

**Residents Present:** Tricia Powell

Amy Rispin, President of the Board of Directors for the Drum Point Property Owners' Association (DPPOA), called the meeting to order at 7:00 p.m.

**President’s Comments:** Amy Rispin reviewed the agenda and stated that Mike Hart, Candidate for the Calvert County Board of Commissioners, would speak after the meeting.

**Approval of Agenda:** Dennis Baker made a motion to approve the meeting agenda. The motion was seconded, and the agenda was approved unanimously as distributed.

**Public Comment:** Tricia Powell asked about capital expenditures planned for the newly instituted mandatory assessment.

**Approval of Minutes:** Dennis Baker made a motion to approve the minutes from the February 11, 2014 Board meeting, distributed previously via e-mail. The motion was seconded and approved unanimously.

**Office Update:** Rhea reported as follows:

1. Statements were mailed on February 27th. A few comments have been received concerning the change in the fee structure (five negative, two neutral and one positive). Prior to the statements being mailed, a $200.00 check was received from a property owner. His account showed that he would owe only $30.00 for the upcoming fiscal year. He explained, during a phone conversation, that he knew the increase was coming but had not yet received a statement. He said he was in favor of the change in fee structure and not knowing how much he would owe, sent the check early. He said to post the balance as a donation to the Association.
2. There is a correction to the January minutes. Dan Mathias did not state he is a candidate merely that he was considering the possibility.
3. The nine additional properties owned by the Drum Point Club, which were submitted for inclusion in the 2013 list of properties subject to the Special Tax District (STD), was reviewed by the Tax Assessment office. Six of the properties have a zero assessed value and as such, are not subject to any taxes, including the STD. A letter was sent to the Tax Assessment office advising that a credit should be issued for those six lots. A copy of the letter was sent to the Club.
4. Mike Davis of Hilltop Signs called today to say the Leason Cove entrance sign will be ready within the next two weeks. “Miss Utility” has been contacted and will mark any utilities which may be located near where the sign will be installed.
5. The spring newsletter was e-mailed to the Board for review. Comments should be sent by Friday, March 7th so any changes can be made by March 12th.

**Committee Reports**

**Action Items:** Jeff MacDonald reported as follows:

The septic system at 401 Delaware Drive has failed. Matt Cumers of the Department of Environmental Health has been consulted, and an under-the-road pipe, which drains toward the septic field, should be relocated. Two proposals to relocate the pipe have been received:

* 1. ABM Construction in the amount of $3,249.00
  2. D & J Hauling, Inc. in the amount of $2,600.00

Dennis Baker made a motion to accept the proposal from D & J Hauling, Inc. The motion was seconded and passed unanimously.

Amy Rispin noted that there are cracks on some roads which were not included in the last two periods of rejuvenation, which covered a total of 50% of our roads. All remaining areas will be evaluated for possible inclusion in the next phase of rejuvenation. The budget includes $46,000 for rejuvenation.

**Roads Committee:** Gary Heal reported as follows:

1. A Planning Committee meeting will be held to discuss the budget for capital projects.
2. Invoice 17671, in the amount of $4,556.00, received from Grover’s Lawnscape for pre-salting during the February 14th snow storm was reviewed. After discussion, Gary Heal made a motion to set the Performance Award amount at 10% of the cost of labor or $56.60. The motion was seconded and passed unanimously.

**Finance Committee:**  The Balance Sheet and Profit and Loss statement were distributed. An update on the amount remaining in the carryover will be presented at the next Board meeting.

**Environmental Committee:** Amy Rispin reported that the Association applied for and received a Critical Area vegetation removal permit from the County. Therefore, she and her husband removed some weed trees near the entrance sign on Barreda Boulevard. She reported also that a site visit will be conducted with members of the State Highway Authority to evaluate the impact of drainage into Leason’s Cove from Rousby Hall Road.

**Planning Committee:** A meeting will be scheduled before the end of March.

**Nominating Committee:** No additional candidates for the Board have stepped forward.

**Old Business:** None scheduled

**New Business:** None scheduled

The next meeting of the Board is scheduled for April 8, 2014.

With no further business to discuss, Dennis Baker made a motion to adjourn the meeting. The motion was seconded and passed unanimously. The meeting adjourned at 7:40 p.m.