**Board Members present:** Gary Heal, Amy Rispin, Max Munger, John McCall, Tricia Powell, Duane Heidemann, Dan Mathias, Dale Maxwell and Dennis Baker

**Staff present:** Rhea Webster

Gary Heal, President of the Drum Point Property Owners’ Association (DPPOA) Board of Directors, called the meeting to order at 10:00 a.m. Judy Angelheart was asked to give the invocation.

With 65 Association memberships in good standing represented, a quorum was present, and business could, therefore, be conducted.

**President’s Remarks:** Gary Heal stated that Robert’s Rules of Order govern this meeting and reminded Board members and guests not to speak until recognized by the Chair. He proceeded with his remarks concerning recent statements made about the Board.

Dennis Baker made a motion to approve the minutes from the December 10, 2011 meeting of the General Membership. The motion was seconded, and the minutes from that meeting were approved as distributed.

**Committee Reports**

**Environmental Committee:** Amy Rispin reported as follows:

1. The Environmental Committee is in the process of applying for storm water management grants. The purpose of these grants is the preservation of the Bay and the surrounding environment. Grants are being sought from both Federal and State programs.
2. The Environmental Committee has taken advantage of the Calvert County Free Tree Program. The program was established by Calvert County to help minimize erosion. Private citizens can also take advantage of the program. Information is available at the office [and on the Drum Point website].
3. The Chesapeake Bay Restoration Fund provides subsidies for septic replacement for people who live in the Critical Area whose septic tanks are made of medal or are failing. Information is available at the Association office or from Steve Kullen at the County.

**Treasurer:**  The Profit and Loss Statement, Balance Sheet and combined report for the previous quarter had previously been distributed at the door. Max Munger commented on the following:

1. There is approximately $188,000.00 in STD funds held by the County on behalf of Drum Point; however, there are capital projects yet to be completed which will be funded from this money.
2. The DPPOA Asset Replacement fund is currently at slightly more than $17,000.00. There is no STD Asset Replacement fund.
3. State Highway User Revenue funds have increased slightly over last year.
4. The mortgage for the building at 401 Lake Drive will be paid within the year.
5. A brief question and answer session followed.

**Action Items:** Gary Heal stated that road and drainage conditions are being assessed, and a list of new projects will be compiled.

**Planning Committee:** The Committee has met to discuss the impact of negative comments made by community members regarding the proposed STD Petition as well as work on a document comparing the budget proposed by the DPPOA Board and an alternative budget proposed by a group of property owners. The information will be subject to review by the full Board once the Planning Committee has finalized the document. Comments were heard from Association members.

**New Business**

**Request for removal of a member of the Board of Directors:** Gary Heal stated the following:

1. The action for the removal of a Director is not being brought by the Board of Directors, but by a property owner who happens to be a Board member. Any member in good standing may bring charges forward as outlined in Article X of the Association By-laws. The Board has no option but to act according to the By-laws.
2. We will ask you to consider the charges brought today as well as the response. You, as a group, will have 20 minutes to ask questions or make remarks; and you will be asked to cast your ballot which will decide if we proceed to a mail ballot for removal.

Director Mathias presented his petition for the removal of Director Powell. Director Powell responded to the charges. Questions and comments followed. The ballot was distributed to 65 members in good standing with the following results: 24 in favor, 41 against. The petition to hold a mail ballot for removal failed.

**Nominating Committee:**

Peter Holt, Co-chair of the Nominating Committee introduced the other members of the Committee: Nancie Hillsman - Co-chair, Regis Johnston, Joe Arendes, Frank Parrish and Peggy Duffy. Mr. Holt reported the following:

1. Candidates for the 2012/2013 Board of Directors are Aubrey Mumford, Tricia Powell, Edyth Poole and Duane Heidemann.
2. Candidates who were present made a short statement regarding their intended focus should they be elected to the Board.
3. Nominations were opened to the floor. Susan Holt nominated Larry Reich. Mr. Reich accepted the nomination and spoke briefly.
4. John Zalusky made a motion to close the nominations. The motion was seconded, and nominations were closed.
5. The final slate of candidates consists of Aubrey Mumford, Tricia Powell, Edyth Poole, Duane Heidemann and Larry Reich.
6. Ballots will be mailed the first week of May with a return deadline of June 1, 2012.

**Public Comment:** The following property owners commented:

John McCall spoke about his time on the Board and the events of this day.

Fran Borsh thanked the Board for their years’ of service and encouraged civility from all sides.

Peter Holt spoke about the events of the day and reminded all present about the Emergency Operations Center and the Community Emergency Response Team program, of which he is the leader.

Roark Shallow spoke about the turnover of Barreda Boulevard and portions of Dogwood and Chestnut Drives to the County for maintenance. He suggested a committee be formed by the Board of Directors to conduct research and determine the legality of that turnover in light of the fact that a vote was not conducted as required by Association By-laws. He volunteered to serve as Chair of the Committee. Gary Heal requested that he present his suggestion at the next Board meeting.

Others also commented on the events of the day.

With no further business to discuss, a motion was made to adjourn the meeting. The motion was seconded, and the meeting adjourned at 11:45 a.m.