**Board Members Present:** Dennis Baker, Max Munger, Curt Larsen, Duane Heidemann, Fran Borsh, Aubrey Mumford (at 7:20) and Gary Heal

**Board Members Not Present:** Amy Rispin and Larry Reich

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

**Residents Present:** George Clements, Dan Mathias and Peter Holt

Dennis Baker, Vice President of the Board of Directors for the Drum Point Property Owners' Association (DPPOA), called the meeting to order at 7:00 p.m. He welcomed those present and called for a motion to approve the agenda. Curt Larsen made the motion to approve. The motion was seconded, and the agenda was approved as written.

**Public Comment:** The following residents spoke:

Peter Holt announced that the Amateur Radio Emergency Service (ARES), formerly known as the Calvert Amateur Radio Association, will hold their monthly exercise in Drum Point on April 15th. The equipment in the Community Emergency Service Center at the DPPOA office will be used to test the capability of radio communications within the County during an emergency.

George Clement stated that the pipe adjacent to his property is clogged, causing storm water to drain onto his property during storms. Jeff MacDonald will conduct a site visit and determine if anything can be done to resolve the problem.

**Approval of Minutes:** A motion was made to approve the minutes from the March 4, 2014 Board meeting, distributed previously via e-mail. The motion was seconded and approved unanimously.

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

1. The bill for the removal of the wall from the Drum Point right of way on Mill Creek Drive was sent, by Certified Mail, to Mr. Smith, the property owner who erected the wall. It was returned as unclaimed mail. Max suggested we file a claim against Mr. Smith.
   * Gary Heal made a motion to follow the normal office procedure, with a letter sent to Mr. Smith advising him that a claim will be filed if the bill is not paid. The motion was seconded and passed by a margin of five in favor (Gary Heal, Dennis Baker, Curt Larsen, Duane Heidemann and Fran Borsh and one against, Max Munger).
2. The number of property owners who have paid the full amount due, both Covenant fees and the mandatory assessment is 630. This is eleven more than those who paid all fees for the current fiscal year.
   * A few people are paying only the mandatory assessment (a letter will be sent to these people highlighting the fact that all fees are mandatory).
   * Five have paid Covenant fees only
3. With the statements mailed and the bulk of the payments posted, the new website has once again become a priority. We’ve had 1000 hits as of April 7th.
4. We will receive a reimbursement of $25,550.95 from County-held STD funds for the last quarter’s operating expenses.

**Committee Reports**

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

1. The relocation of the pipe at 401 Delaware Drive has been completed. This was done in order to redirect water away from a septic field on the owner’s property.
2. A list of roads for the next phase of rejuvenation was distributed. Jeff recommended the work commence between June 15th and August 15th. This project will be reviewed and discussed at the May meeting of the Board.

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

1. Invoice 17714, in the amount of $12,479.63 and Invoice 17815, in the amount of $3,077.63, for treatment of roads during the last two snow events, have been received from Grover’s Lawnscape. Gary Heal made a motion to set the Performance Award amount at 10% of the cost of labor for a total of $657.97. The motion was seconded and passed unanimously.
2. A property owner on Gray Drive asked if a swale is needed in his driveway as it interfaces with the road. An inspection of the driveway revealed no swale is needed.
3. A property owner on Bay Drive informed the office that the swale in front of his house fills with storm water and does not drain quickly. An inspection of the property revealed that the topography of this area is such that the gathering of storm water cannot be avoided. In addition, the pipes which drain water from his house gutters drain into the swale.

**Finance Committee:**  The Balance Sheet and Profit and Loss statement were distributed. Legal fees for consultation about the encroachment, by a property owner, on Drum Point right of way must be paid from Association funds.

**Environmental Committee:** No report

**Planning Committee:** Gary Heal reported that the Planning Committee met on April 1st. The following was noted:

1. The 2015 budget was discussed and approved for review by the Finance Committee. A joint meeting of the Finance Committee and Planning Committee will be held to discuss the budget before a recommendation is made to the Board.
2. A motion was made during the Planning Committee meeting to recommend to the DPPOA Board that they approve the expenditure of $1,220.66 for security measures at the beach.
   1. Max Munger made a motion to approve Peter Holt’s proposal for beach security. The motion was seconded and passed unanimously. The funds will come from the DPPOA contingency funds.

**Nominating Committee:** Dan Mathias stated that the duties and responsibilities of the Nominating Committee are complete.

**Old Business:**

**Entrance Signs:** No report

**Beach Security:** Peter Holt thanked the Board for the approval of the funds and stated that he is working with members of the Club to address the issue of beach security. He suggested a committee consisting of members of both organizations be formed.

**New Business:** None scheduled

**Public Comment:**

Peter Holt asked about the plans for installation of the cell phone tower on the lot at the corner of Barreda Boulevard and Rousby Hall Road. According to Fran Borsh, the telecom group installing the tower cancelled due to the fact that Verizon would not be placing a cell on the tower.

Dan Mathias commented on those owners who are paying only the mandatory fee.

The next meeting of the Board is scheduled for May 13, 2014.

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