**Board Members Present:** Amy Rispin, Curt Larsen, Duane Heidemann, Aubrey Mumford, Gary Heal and Fran Borsh (7:15)

**Board Members Not Present:** Max Munger, Dennis Baker and Larry Reich

**Staff Present:** None present

**Residents Present:** None present

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.

**Old Business:**

**Entrance Sign Barreda Boulevard:**

Board members, Larry Reich and Fran Borsh, have been working to refurbish the entrance sign at the intersection of Barreda Boulevard and Rousby Hall Road. However, in light of a new proposal received from Hilltop Signs for replacement versus refurbishment, the two alternatives were discussed. The following was noted:

1. The original proposal received from Hilltop Signs for replacement was $5,469.60 versus the new proposal, which is $2,808.31.
2. The cost to repair the electric is $890.00, including the cost of the permit at $100.00.
3. Money received from the insurance company will be used to pay for the sign and has also funded the replacement of the entrance sign at Leason’s Cove.
4. The sign posts are in need of being straightened, and several places on the sign are in need of epoxy filling. Landscaping is also needed.

After discussion, Gary Heal made a motion to authorize the president to continue with the refurbishment at a cost of up to $1,000.00, excluding the cost of the electrical repair. The motion was seconded and passed unanimously. Curt will work with Larry Reich to continue repair of the sign to include filling the gaps with epoxy and painting. Amy will continue the re-landscaping, including the trimming and replacement of shrubbery and bushes. Dustin Burger will be asked to provide an estimate for the straightening of the posts.

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

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