**Board Members present:** Gary Heal, Max Munger, Duane Heidemann, Tricia Powell, Dan Mathias, and Dennis Baker

**Board Members not present:** John McCall, Dale Maxwell and Amy Rispin

**Staff present:** Rhea Webster - Manager and Jeff MacDonald - Project Inspector/Manager

**Property owners present**: Fran Borsh, Len Addiss and Maria Miller

Gary Heal, President of the Board of Directors for the Drum Point Property Owners' Association (DPPOA), called the meeting to order at 7:31 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:** The following property owners spoke:

* Maria Miller asked about a comment attributed to her in the Spring Newsletter and requested that a retraction be printed.

**President’s Remarks:** Gary Heal stated that he had attended today’s meeting of the Board of County Commissioners. While there, he spoke with County Attorney John Norris. Mr. Norris stated that June 5th has been set as the date of the Public Hearing for the next Special Tax District. The letters, to be mailed by the County, informing all property owners of the Public Hearing is scheduled to go out within the week.

Mr. Heal suggested the “Board Round Table” be removed from the Agenda for this meeting in order to focus on the Roads Committee Report and the Special Tax District Agreement discussion. With no objection, the Agenda was modified accordingly.

**Action Items:** Jeff MacDonald stated that he has been driving Drum Point roads in order to help determine which areas are in need of asphalt and/or storm drainage repair. A meeting was held with the Roads Committee on April 9th. The following list of proposals and approximate costs were discussed and prioritized [a detailed list will be compiled for the Action Item List and presented at the next meeting]:

1. Bay View Drive - stand pipe repair at lake overflow $ 1,200.00
2. Mills Creek Phase II (to be completed this week with opening of asphalt plants) 1,350.00
3. Pavement edge shoulder backup 50,000.00
4. Asphalt roadway patches 35,000.00
5. 12831 Eagle Drive - storm drain repair 3,000.00
6. Oak Drive 6,000.00
7. 13009 Mills Creek (under assessment) 2,000.00

 Estimated Total 98,500.00

Lake View Drive, Bay Drive (2700’) and portions of Deer Drive are in need of fabric and asphalt overlay, rather than simple patching. There is uniform deterioration on these roads and patching is not sufficient. The areas in need of the asphalt overlay should not be included in any rejuvenation projects that might be scheduled, since the newly-laid asphalt would not benefit from the rejuvenation process.

The areas where damage is occurring due to tree roots under the asphalt is not urgent and may be undertaken at another time. However, it must be noted that the cutting of roots can become a liability issue due to the possibility of damage to the tree as a result of the root trimming (a damaged tree could die and fall into the street).

Max Munger made a motion, “to proceed to the bidding process for these projects.” The motion was seconded for discussion. After discussion, Gary Heal amended the motion as follows: “to proceed to the bidding process for these projects and allow for an exception to the procedure regarding notification of every adjacent property owner. This exception would permit the notice of shoulder work to be published in the next newsletter. Notice of all other work discussed will be sent, per Board policy, via letter to adjacent owners.” The motion, as amended, was accepted and passed unanimously.

Max Munger will gauge the impact of these projects on the current and upcoming budget.

Jeff MacDonald requested the floor and stated that he feels he should recuse himself, as an employee of Calvert County, from any formal assessment of County-maintained roads within Drum Point as that assessment involves the reclamation of those roads.

**Special Tax District Agreement**

John Norris, Calvert County Attorney, has requested the DPPOA Board of Directors review the current STD 3a Agreement and submit any changes and additions as a basis of the Agreement for the next Special Tax District Agreement. A draft of the agreement, with changes and additions, previously distributed by Max via e-mail to the Board was discussed. After discussion and with additional changes, Tricia Powell made a motion, “to accept the draft agreement as amended to be forwarded to the County.” The motion was seconded and passed unanimously.

With no further business to conduct, Tricia Powell made a motion to adjourn the meeting. The motion was seconded and passed unanimously. The meeting adjourned at 8:35.