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

**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 7:30 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:

Fran Borsh commented about the agenda item, “Proposal to ban the use of cell phones and other communications devices other than by the Chair.”

Maria Miller commented about her previous request for the names of the people serving on the Budget Committee and the dates of any meetings held by that Committee. She also remarked about the upcoming Public Hearing being conducted by the Board of County Commissioners regarding the Petition for the next Special Tax District.

**Approval of Minutes:** Tabled until next meeting

**Board Round Table:**

Duane Heidemann stated that he had received complaints from property owners about a “children at play” sign which had been placed in the middle of the street on Lake Drive. He spoke with the resident who had placed the sign and suggested it be placed along the edge of the road so as not to interfere with traffic.

Dan Mathias stated that he had noticed people are continuing to park in the area set aside for the exclusive use of emergency vehicles at the Laurel Way Causeway dry hydrant. It was suggested another post be placed to block access to the parking pad.

Tricia Powell requested a report on the amount of STD funds currently held by the County on behalf of the Association and how much of that amount is encumbered [a report will be sent from the Association office via e-mail]. Ms. Powell continued with a report about the Sustainable Communities program [according to the White House website, the Partnership for Sustainable Communities was established by the Federal government to “build economic competiveness by connecting housing with good jobs, transportation and more” through the use of grants]. According to Ms. Powell, the program is not applicable to an organization such as a Homeowners’ Association.

**Action Item List:**

Jeff MacDonald reported as follows:

1. Four projects remain open [having been approved by the Board at a previous meeting].
	1. Scaggs Site Development will begin work in the next week on the following:
		1. Oak Drive – the installation of storm drainage swales
		2. 12831 Eagle Drive – the repair of storm drainage along the right of way
		3. 13009 Mills Creek Drive – Cleanout and repair of a rip rap ditch
	2. The site at 13045 Mills Creek, where a drainage pipe was installed under the road in January, has yet to be repaved. With the coming of warmer weather and the reopening of the asphalt plants this work will now be scheduled by Scaggs Site Development.
2. Asphalt Repair Proposal and Board Review
	1. The bid opening took place on 5/23/2012.
	2. The bid price was to include both time and material.
	3. Two proposals were received as follows:
		1. Grover’s Lawnscape, LLC - $80 per square yard for material (CR-6)
		2. Great Mills Trading Post - $42 per square yard for material (CR-6)
	4. Max Munger made a motion to accept the proposal from Great Mills Trading Post. The motion was seconded for discussion.
	5. After discussion, the motion to award the contract to Great Mills Trading Post passed unanimously. Jeff MacDonald will conduct inspections throughout all phases of work.
3. Shoulder Edge Erosion Control
	1. The bid opening took place on 5/30/2012.
	2. Cost of material and cost of labor were to be bid separately.
	3. Five proposals were received:
		1. Expert Fence and Deck LLC - $200 per ton for material (CR-6) - $175 per hour labor
		2. SMI Services LLC - $25 per ton for material (CR-6) – 200 per hour labor
		3. Thomas L. Hance, Inc. - $21.62 per ton for material (CR-6) - $273 per hour labor
		4. Scaggs Site Development - $25.95 per ton for material (CR-6) - $365 per hour labor
		5. Grover’s Lawnscape, LLC - $23.50 per ton for material (CR-6) - $89 per hour labor
	4. Max Munger made a motion to award the contract to Grover’s Lawnscape, LLC. The motion was seconded and after brief discussion, passed unanimously.

**Old Business -** None Scheduled

**New Business**

**Proposal to ban the use of cell phones and other communications devices**

Gary Heal stated that it had come to his attention that someone had used a mobile device to send an e-mail during a recent Board meeting. As a result, Mr. Heal made a motion to restrict the use of cell phones and other communications devices to all but the Chair. The motion was seconded for purposes of discussion. After discussion, the motion was voted on and passed by a margin of five in favor (Gary Heal, Amy Rispin, Duane Heidemann, John McCall and Dan Mathias) and four against (Tricia Powell, Dale Maxwell, Max Munger and Dennis Baker). Tricia Powell questioned the restriction and suggested a procedure regarding the use of electronic devices be drafted. Gary Heal asked Ms. Powell to draft the procedure with a focus on meeting the intent of the motion.

**Public Hearing**

The following was noted:

1. The Public Hearing is scheduled for 7:00 p.m. June 5th at the Southern Community Center.
2. Gary Heal, as President of the DPPOA Board will be allotted five minutes to speak. Speakers who do not represent a group will be allowed two minutes.
3. Max Munger, Duane Heidemann, Dennis Baker, Amy Rispin and John McCall stated they also intend to speak.

With no further business to address, Dennis Baker made a motion to adjourn the meeting. The motion was seconded and passed unanimously.