**Board Members Present:** Amy Rispin (by phone), Dennis Baker, Max Munger, Curt Larsen, Duane Heidemann, Larry Reich, Aubrey Mumford, Fran Borsh and Gary Heal

**Board Members Not Present:**

**Staff Present:** Rhea Webster and Jeff MacDonald

**Residents Present:** None present

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. and requested a motion to approve the agenda.

**Approval of Agenda:** Curt Larsen made a motion to approve the agenda. The motion was seconded and approved unanimously.

**Approval of minutes:** Gary Heal made a motion to approve the minutes from the May 13th Board meeting. The motion was seconded, and the minutes were approved unanimously as distributed.

**Action Items:** Jeff MacDonald reported the following:

1. The next phase of Rejuvenation is scheduled to begin the week of June 23rd, weather permitting. The work should take approximately four days. A work schedule and map have been provided by the contractor, Total Asphalt, Inc.
2. C. A. Bean is continuing the shoulder work, which was part of the fall 2013 paving contract (this work was delayed due to the winter weather, and 10% was withheld pending completion). They have been instructed to repair a driveway and a section of road on Bay Drive (both areas were impacted when paving was done in the fall). Per discussion at the May Board meeting and in consideration of their presence in the community, C. A. Bean was also asked to pave a driveway apron on Gray Drive. The owner was directed by the Road Company (predecessor to the Drum Point Property Owners’ Association) a number of years ago to leave the right of way as gravel, and consequently, the area does not drain adequately.

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

1. A claim was filed against the property owners who erected a wall in the Mill Creek Drive right of way. The claim is for the collection of the $500 cost to remove the wall. It will be delivered by the Sheriff’s Department since the owners refuse to collect certified mail. The total cost to file was $60.00 higher than usual at 136.00 due to the need to have the Sheriff’s office deliver the documents. This amount will also be collected from the owners.
2. Approximately 700 newsletters were e-mailed and more than 500 sent via U. S. Mail. The new website allows us to track how many people are actually opening the e-mail. Of those sent, 150 were opened.
3. Regarding the complaint on Cove Drive about excessive speed, Joan Jaquette – of the County Department of Public Works conducted a site visit and recommended five additional speed limit signs be placed at various sites along Cove, Leason Cove, and Mills Creek Drives. These signs are on order. Ms. Jaquette provided a map of where the signs should be located and also recommended we install “Speed Limit 25” signs at all streets which intersect with Rousby Hall Road. This may serve to increase the willingness of Sheriff’s deputies to issue tickets. Ms. Jaquette also placed this area on the schedule for the speed limit monitor in the coming months.
4. Trees brought down by the recent storm were removed from the roads by the Solomons Fire Department and volunteers from Drum Point. These trees were moved to the sides of the roads by the Fire Department. Karl Bowen removed the storm debris and contacted the County on our behalf to request that the landfill disposal fee be waived. He spoke with Mark Willis of the Department of Public Works who said that, with cleanup already under way, it was too late to request a waiver. Mr. Willis stated that in the future, if we contact him prior to any cleanup, he can inspect the area and may be able to issue a waiver.
5. We’ve received the engagement letter from Toal, Griffith and Ayres for the FY 2014 audit. I will be providing a variety of documents including: financial reports, a list of assessments receivable, bank reconciliations for the year, etc. The audit must be made available to the membership during the September meeting. Cost of the audit, the preparation of Federal Form 990 and the Maryland personal property tax return is $4,500.
6. On Monday, the 9th of June, the beach patrol reported that there had been several incidents on the Drum Point beach about which the Sheriff’s Department was contacted. The deputies responded to reports of trespassing after hours but informed the resident who contacted them that they could not issue a citation since there are no “no trespassing” or “private property” signs at the beach. Signs have been purchased, and a resident has volunteered to attach them to the gate and to the large sign which lists the rules. [A meeting to discuss the ability of the Sheriff’s office to issue tickets in Drum Point will be requested. Board members, members of the Drum Point Club and Peter Holt, as Chair of the Safety Committee, will be included.]

**Round Table:**

Duane Heidemann stated that the Solomons Fire Department tested the dry hydrants and in the process had to remove the posts which had been placed there to prohibit parking. The Road Committee will investigate alternative methods of parking control.

Max Munger reminded the group of the upcoming primary election and urged all who are eligible to vote.

**Committee Reports**

**Roads Committee:** Gary Heal stated that there was no formal approval, during the May meeting, of the Rejuvenation Contract. According to the Policies and Procedures Manual, all contracts must be approved. The following was noted:

1. Approval of a contract for treatment of all remaining roads, affords the DPPOA a savings of up to $20,000.00 over the contract agreed upon during the May Board meeting. The Calvert County Department of Finance has been consulted, and Special Tax District funds are available.
2. In consideration of the lack of formal approval, Gary Heal made a motion to approve the contract in the amount of $78,800.00 for treatment of all remaining roads in Drum Point. The motion was seconded and passed by a margin of seven in favor (Amy Rispin, Curt Larsen, Duane Heidemann, Aubrey Mumford, Fran Borsh, Larry Reich and Gary Heal) and two against (Max Munger and Dennis Baker).

**Finance Committee:** The Balance Sheet and Profit and Loss Statements were distributed. DPPOA income is up due to the levying of the Mandatory Assessment. Special Tax District income and State Highway User Revenue have also increased over the previous year.

**Planning Committee –** No Report

**Environmental Committee** -No Report

**Old Business:**

**New Business:**

**Next Meeting:** The next meeting of the Board is scheduled for July 8, 2014.

**Public Comment:**

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 7:37 p.m.