**Board Members present:** Gary Heal, Amy Rispin (by phone), Max Munger, Duane Heidemann, Dale Maxwell and Dennis Baker

**Board Members not present:** John McCall, Tricia Powell and Dan Mathias

**Staff present:** Rhea Webster - Manager

**Property owners present**: Fran Borsh

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 and announced that he will allow Public Comment before and after meetings.

**Public Comment:** None

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

1. The summer newsletter was sent May 18th, with 689 sent via e-mail and 665 via U. S. Mail at a cost for postage of $179.33.
2. As of today, 819 property owners [out of 1290] have paid Covenant Fees for the upcoming fiscal year. Of that number, 581 have also paid the voluntary Association Dues, making them Members in Good Standing of the DPPOA for the upcoming fiscal year.
3. QuickBooks, the accounting software used by the DPPOA office, required an upgrade in order to maintain the ability to download bank transactions. Cost of the upgrade was $189.00.
4. Denison Landscaping was in the community on June 1st and 2nd to bush hog the rights of way. They returned on the 15th to clear areas which had been missed.
5. The Tally Committee met on June 6th to count ballots for the Board of Directors election. The Committee consisted of Curt Barrett, Len Addiss, Joe Ruggieri, and Walter and Rosemary Logan. The results of the election will be announced during the June 20th meeting of the General Membership.
6. Drum Point Day has been scheduled for Sunday, August 26th at the Drum Point Club. Set up will begin at noon. Peggy Waldheim volunteered to organize the children’s games.

**Approval of Minutes:** Max Munger made a motion to approve the minutes from the May 1st and June 4th Board meetings. The motion was seconded and passed unanimously.

**President’s Remarks:** Gary Heal stated that he met with County staff to discuss the operating Agreement for the next Special Tax District. The Board of Commissioners will announce their decision with regard to the amount of the Tax District on June 26th during their regularly scheduled meeting.

**Board Round Table:**

Dale Maxwell commented on the bush hogging and stated that he will make a list of areas that are in need of further trimming, perhaps by Karl Bowen. Mr. Bowen is responsible for the trimming of the trees and bushes that might be encroaching onto roads from adjacent property. Denison Landscaping trims only the vegetation growing in the right of way.

Max Munger remarked that he had attended the Public Hearing for the Chesapeake Ranch Estate’s next Special Tax District. The overwhelming majority of those who made comments spoke against the Petition submitted by CRE’s Board of Directors. There appeared to be no current CRE Board members present.

Dennis Baker commented on the motion made and passed at the previous meeting regarding the use of electronic devices during Board meetings [the motion was made when it became known to the DPPOA President that an e-mail had been sent to a County Commissioner from a member of this Board during a meeting]. Based on the denial of any misuse by the Board member who uses these types of devices, Mr. Baker stated that he had now been made privy to documents obtained through the Freedom of Information Act which confirm the original allegation.

**Action Item List:**

In Jeff MacDonald’s absence, Gary Heal reported that drainage upgrades on Eagle Drive, Oak Drive and at 13009 Mills Creek are finished. The Asphalt repairs and Shoulder Edge Erosion repair projects are in progress.

**Treasurer:** The Balance Sheet and Profit and Loss Statement were distributed. Max Munger reported that payments for the work being done now will not likely show on the books until July (after the current fiscal year). Approximately $86,000 in STD funds are currently obligated for Capital expense projects.

**Environmental:** The following was noted:

1. Ms. Rispin signed up for a free workshop for “Proposal Writing for Foundation Grants.” The workshop is offered through the Governor’s Grant Workshop Office and is scheduled for August 24th.
2. There is federal funding which is apportioned for disbursement directly through grants rather than through state bureaucracies which are set up to implement distribution of federal money. The grants are meant to help implement Federal mandates, and Governor O’Malley’s office is proactive in encouraging all eligible organizations to tap into the grant money. The dredging of Anchor pond and the prevention of siltation into Mill Creek will be the focus of the research into grant funding.

**Communications:** Duane Heidemann noted that John McCall’s retirement from the Board, will necessitate the appointment of a new editor for the newsletter.

**Planning Committee:** No Report

**Road Retrieval Committee:** No Report

**Old Business:** None scheduled

**New Business: The June General Membership meeting**:

1. The meeting is scheduled for June 20th at the Drum Point Club.
2. The Tally Committee will announce the results of the recently held election for the Board of Directors. If a member of the Tally Committee is not available, Gary Heal will make the announcement.
3. The By-laws require that a DPPOA budget be presented to the membership for approval. With no decision yet announced by the County Commissioners as to the amount of the next Special Tax District, the DPPOA budget cannot accurately be developed. Therefore, a suggestion was made to continue operating with the current budget. Dennis Baker made a motion to, “re-implement the current year’s budget until the September meeting, at which time the amount of the next Special Tax District will be known, thereby making the development of the DPPOA budget possible.” The motion was seconded. After brief discussion, the motion passed unanimously [this motion will be brought before the membership for approval during tomorrow’s meeting].

**Next Meeting:** The new Board will meet briefly after tomorrow’s General Membership meeting in order to determine when the next regular meeting of the Board can be scheduled. Gary Heal will communicate via e-mail to the new Board once a date has been set.

**Public Comment:** Fran Borsh asked about the video from the last meeting [which could not be posted to the website due to technical difficulties]. Ms. Borsh also commented about paying the balance of the mortgage and the cost of catering for Drum Point Day.

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 8:20 p.m.