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

**Board Members not present:** John McCall and Dan Mathias

**Staff present:** Rhea Webster

Gary Heal, President of the Drum Point Property Owners’ Association (DPPOA) Board of Directors, called the meeting to order at 7:15 p.m.

With 36 Association memberships in good standing represented, a quorum was present, and business could be conducted.

**President’s Remarks:** Gary Heal stated that Robert’s Rules of Order govern this meeting and reminded Board members and guests not to speak until recognized by the Chair. He also stated that the meeting is being recorded (The recording will be posted to the DPPOA website).

Mr. Heal proceeded with his remarks and spoke about the Petition for the next Special Tax District (STD) which was submitted by the DPPOA Board to the Board of County Commissioners (BOCC) in December 2011. The BOCC conducted a Public Hearing on June 5, 2012. The amount of the tax levy approved by the Commissioners will be announced during their June 26th regular meeting. The decision must be made before property tax bills can be processed.

Len Addiss made a motion to approve the minutes from the March 31, 2012 meeting of the General Membership (made available at the door). The motion was seconded, and the minutes from that meeting were approved as presented.

**Committee Reports**

**Roads Report:** Len Addiss, a member of the Roads Committee, reported as follows:

1. A contract was let for the placement of compacted CR-6 (crushed stone) along the edges of various roads where the shoulders have eroded. This will keep water from undermining the edges of the roads. This project is in progress.
2. A contract was let for a drainage problem at the end of Eagle Drive. This job is complete.
3. A contract was let for areas where the asphalt is breaking up. There will be 2 inches of base and 2 inches of asphalt laid down in these areas. This project is in progress.
4. All contracts were let on a competitive basis as required.

Concern was voiced by a property owner about people parking on the Bay Drive Causeway, which is causing a breakdown of the road’s edge. The Board is aware of the problem, and a request has been made to the Sheriff’s Department to increase patrols in this and other problem areas. The Board will consider the placement of posts along the Causeway to prevent people from parking. Illegal parking along the River View Causeway will also be addressed. All residents have the right to call the Sheriff’s Department and report violators.

**Environmental Committee:** Amy Rispin stated that with work nearly complete on the Special Tax District; focus will turn once again to environmental issues. She reminded those present of the grant program available through Calvert County for the replacement of failing septic systems in the Critical Area. The grant program is funded via the “Flush Tax” which is paid by all Calvert County citizens. More information can be obtained by calling Steve Kullen of the Calvert County Department of Planning and Zoning.

**Treasurer:**  The Profit and Loss Statement, Balance Sheet and combined report for the previous quarter were distributed at the door. Max Munger commented on the following:

1. There are a number of projects that have been let for which invoices have not yet been received. Payments will be posted in the next fiscal year.
2. The Combined Report shows all income sources versus all expenses as well as a comparison to the previous fiscal year.
3. The office building will be paid off within the next few months. Payments are funded from Association funds only. There continues to be a Sheriff’s Substation and the Community Emergency Response Service Center located in the Association office.

**Old Business:** None Scheduled

**New Business**

**Tally Committee:**

Curtiss Barrett, Chair of the Tally Committee, was introduced. He stated that the other members of the Committee included: Joe Ruggieri, Len Addiss and Walter and Rosemary Logan. Duane Heidemann was re-elected to the Board of Directors. Larry Reich and Aubrey Mumford were also elected. Each member was introduced.

**Budget Vote:** Association By-laws require that the DPPOA budget be presented for approval during the June meeting of the General Membership. The following was noted:

1. Due to the fact that the Special Tax District Administrative Agreement and budget have yet to be approved by the BOCC, a motion was made by John Zalusky to, “go forth with the 2012/2013 DPPOA budget based on the 2011/2012 DPPOA Budget numbers.” The motion was seconded and discussion ensured.
2. After discussion, Peter Holt made a motion to amend the original motion as follows: “The 2012/2013 DPPOA budget will go forth based on the 2011/2012 budget numbers, with a new budget to be presented for approval at the September General Membership meeting.” The motion was seconded, and after discussion a vote was conducted.
3. The motion, conducted by a show of hands, to amend the original motion passed by a margin of 35 in favor and 1against the motion.
4. A vote on the original ballot as amended was then conducted by paper ballot. Susan Holt and Judy Angleheart were asked to count the ballots. The results were as follows: 32 in favor, 2 against, 1 abstention (one person had departed prior to the ballot being conducted).

**Public Comment:** The following property owners commented:

Len Addiss, Fran Borsh, John Zalusky, John Gray and Susan Holt commented on departing and incoming Board members. Ms. Powell thanked those present.

June McCall commented on the Special Tax District of the Chesapeake Ranch Estates versus the Drum Point Property Owners’ Association Special Tax District.

Peter Holt stated that, due to the last major storm [Hurricane Irene], CRE is in the process of forming a Community Emergency Response Team (CERT), similar to the one operating in Drum Point.

With no further business to discuss, a motion was made to adjourn the meeting. The motion was seconded, and the meeting adjourned at 8:18 p.m.