**Board Members present:** Gary Heal, Dennis Baker, Dan Mathias, Aubrey Mumford and John McCall

**Board Members not present:** Max Munger, Amy Rispin, Duane Heidemann and Larry Reich

**Staff present:** Rhea Webster

Gary Heal, President of the Drum Point Property Owners’ Association (DPPOA) Board of Directors, called the meeting to order at 1:00 p.m.

There were 22 Association memberships in good standing represented. Per the motion and subsequent approval during the March 20, 2013 General Membership Meeting, the meeting of June 29th was held in accordance with Maryland Law § 5-206, which states, “If the number of members present at a meeting does not meet the requirements of a quorum, those present may call another meeting to meet quorum requirements. At the additional meeting, the members present in person constitute a quorum.” This is to be considered that additional meeting. [Per State law, an advertisement, announcing the meeting, was placed in the Calvert Recorder, a locally published newspaper. The announcement was also placed in the summer edition of the community newsletter.]

**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]. The following was noted:

1. Gary Heal’s term will expire on June 30, 2013. He did not seek reelection to the Board.
2. The holding of this meeting is in accordance with Maryland State law governing quorums.
	1. John Zalusky raised a Point of Order regarding the need to publish, in a paper of record, the fact that this meeting is being held in accordance with the Maryland State law governing quorums. The Calvert Recorder carried the advertisement for the two weeks preceding this meeting; therefore the Point of Order was not sustained.
	2. The attorney for the Association confirmed that the law allows the Association to conduct the business of the Association – new or old business is included.

John McCall made a motion to approve the minutes from the December 2012 meeting of the General Membership as written. The motion was seconded. John Zalusky raised a Point of Order, asking if there is currently a quorum. Gary Heal stated that, in accordance with Maryland State law regarding quorums, a quorum is considered to be present; therefore the Point of Order was not sustained. The motion to approve the minutes was approved unanimously.

**Committee Reports:**

**Planning Committee -** Gary Heal reported that the Planning Committee met on several occasions and discussed future funding options, the rejuvenation of roads and the budget. No final recommendations were made.

**Old Business:** None scheduled

**New Business:**

**Request for Purchase of Right of Way –** Art Facemire, a property owner on Laurel Way, presented a request to acquire a portion of the Drum Point right of way adjacent to Dove Court (at the back of his property) in order to erect a fence.

After the presentation, John Zalusky, made the following motion: “that the Drum Point Property Owners’ Association allow Art Facemire an opportunity to buy a portion of the Drum Point Right of Way.” The motion was seconded for purposes of discussion.

After discussion, the motion was amended by John McCall as follows: “Mr. Facemire shall be allowed to use a portion of the Drum Point Right of Way to erect a fence, at his own risk, with no transfer of property required. The motion to amend was seconded and passed unanimously. The original motion, as amended, was then approved unanimously. A letter of understanding will be crafted and sent to Mr. Facemire for his signature.

**Approval of 2013/2014 DPPOA Budget –** The Drum Point Property Owners’ Association budget was previously published in the summer newsletter and distributed at the door. Len Addiss made a motion to accept the budget as distributed. The motion was seconded for purposes of discussion. After brief discussion, the motion to approve the budget was approved by a margin of 17 in favor and 3 against.

Dennis Baker presented Certificates of Appreciation to outgoing Board members, Gary Heal and Dale Maxwell. [Gary Heal explained that Dale Maxwell was no longer able to attend Board meetings on a regular basis; and for that reason, a decision was made by the Board (per Article X, Paragraph 2-b of Association By-laws) to remove Mr. Maxwell. John McCall was appointed to fill the vacancy.]

**Results of 2013/2014 Election to the Board of Directors –** A brief recess took place to allow time for the tally to be finished. Upon return from recess, Bob Boxwell announced the results as follows: 235 ballots were returned with seven deemed invalid due to lack of signature, late return and too many votes cast. Len Addiss, Fran Borsh and Max Munger were elected to the Board for a period of three years. The next Board meeting is scheduled for July 9, 2013. Gary Heal thanked Dan Mathias for his service to the Board over the past six years. Appreciation was also extended to Bob Boxwell and Peg Duffy for their participation on the Tally Committee.

Dan Mathias made a motion to include the full results of the balloting in the newsletter in order to inform people of the importance of casting a ballot. The motion was seconded for discussion. After discussion, Jan Addiss made a motion to amend the original motion to state that an item be included in the newsletter without publishing the number of votes received by each candidate. The motion to amend was seconded and passed with one against. The motion as amended was then voted upon and passed with one against.

**Public Comment:** The following members commented:

* Gary Heal commented that there had been a tree down on one of the streets. A resident contacted the Fire Department, and the tree was removed.

With no further business to conduct, John Zalusky made a motion to adjourn the meeting. The motion was seconded, and the meeting adjourned at 2:15 p.m.