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

**Board Members Not Present:** Max Munger

**Staff Present:** Rhea Webster

**Residents Present:** None present

Curt Larsen, Secretary of the Board of Directors for the Drum Point Property Owners' Association (DPPOA), called the meeting to order at 7:05 p.m. and asked for the President’s remarks.

**President’s Remarks:** Amy Rispin stated that the past year was a banner year for the Board with the recent request for approval by the Board of County Commissioners of an amended contract for road rejuvenation. This amended contract saved the community approximately $15,000.00. All roads have now been rejuvenated one year ahead of schedule and all major road repairs are current

**Approval of Agenda:** Gary Heal made a motion to approve the agenda as distributed. The motion was seconded and approved unanimously.

**Election of Officers for the 2015 fiscal year:**

* Amy Rispin made a motion to elect Gary Heal as President. The motion was seconded and passed unanimously.
* Duane Heidemann made a motion to elect Dan Mathias as Vice President. The motion was seconded and passed unanimously.
* Duane Heidemann made a motion to elect Amy Rispin as Treasurer. The motion was seconded and passed unanimously.
* Gary Heal made a motion to elect Curt Larsen as Secretary. The motion was seconded and passed unanimously.

**Approval of minutes:** Curt Larsen made a motion to approve the minutes from the June 10th Board meeting. The motion was seconded, and the minutes were approved unanimously as presented.

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

* 793 property owners have paid both the Covenant fee and the mandatory assessment.
* The application for the renewal of the permit to allow work to be done in the rights of way was submitted in early April. Ron Babcock of the Calvert County Soil Conservation Service suggested we have an engineer approve any projects greater than 5000 square feet. Since we have no engineer on staff, Jeff MacDonald suggested we be allowed a waiver. Mr. Babcock agreed, and the waiver application was submitted July 2nd.
* Picnic Tables – The security cameras have been installed at the beach, and there have been some inquiries into when the picnic tables will be replaced. A 72” table can be purchased at Lowe’s for $88.00. Additional options will be investigated.
* The request for reimbursement of the previous quarter’s operating expenses from County-held Special Tax District (STD) funds will be submitted this week.
* The package for payment of the invoice from Total Asphalt Inc. for the road rejuvenation was prepared and given to Jeff MacDonald for delivery to the Department of Public Works. The invoice was approved by Public Works and submitted to the Finance office for payment. A transfer of funds to the DPPOA STD account will be received shortly.

**Round Table:**

* Gary Heal related that he attended a meeting, for informational purposes, at the Chesapeake Ranch Estates regarding the formation of a municipality. The proposed area would not include Drum Point but does include the current Lusby Town Center and the golf course.
* Larry Reich stated that he will clear a downed tree that was left in the right of way on Lake Drive.
* Duane Heidemann asked about office maintenance and suggested a termite inspection should be conducted. Gary stated that he has sprayed, on a regular basis, for termites with over-the-counter products. Gary stated also that funds have been approved for some minor improvements.

**Committee Reports**

**Roads Committee:** Gary Heal reported the following:

* The rejuvenation of the roads was completed on Wednesday, July 2nd. The job done by Total Asphalt was outstanding, with only one complaint received from a non-resident.
* A list of roads which will need to be re-striped because of the rejuvenation has been created. W. and W. Striping conducted a site visit today and will provide a proposal. [Copenhaver Construction has not yet responded to the request for a proposal.]
* Potholes on Parran Drive have been patched. Other holes on Cove Drive and Raine Road are too shallow for patching.
* The barriers, which were cut down by the Fire Department in order to conduct tests of the dry hydrants, have not yet been replaced. Possible alternatives to the posts are being discussed.
* Karl Bowen mowed the rights-of-way on July 3rd. He also submitted a proposal, in the amount of $16,000, for a three-year cutback of the rights-of-way. After discussion, Larry Reich made a motion to approve the proposal. The motion was seconded and passed unanimously. State Highway User Revenue, Covenants and/or Special Tax District funds may be used.

**Finance Committee:** No Report

**Environmental Committee** –Amy Rispin stated that the Calvert County Environmental Commission reviewed the assessment by the Federal Energy Regulatory Commission (FERC) regarding the proposed Dominion Cove Point LNG Plant expansion. The Commission identified seven additional areas of concern not addressed in the environmental assessment. A letter was sent by the Commission to the Board of County Commissioners (BOCC). The BOCC did not forward the letter to the FERC; however, Commissioner Shaw met with the Environmental Commission on June 30th. Various newspapers published an account of the meeting. The letter which was sent to the Commissioners is available on the website of the Environmental Commission.

**Planning Committee –** No Report

**Safety Committee** – In Peter Holt’s absence, Gary Heal reported that he conducted a meeting of both the beach gate volunteers and the paid Beach Patrol. In an effort to lend the patrol an appearance of authority, DPPOA hats, name tags and clip boards were distributed. Items discussed during the meeting included how the new security cameras work and when to contact the Sheriff’s Department. Amy Rispin related that the meeting held recently between DPPOA Board members, Commissioners Clark and Nutter, County Administrator Teri Shannon and Sheriff Evans was productive in that Sheriff Evans agreed to increase patrols to include the beach area. He also agreed to instruct the deputies to issue tickets for trespass. In consideration of the additional patrols, no detail will be scheduled for the Labor Day weekend.

**Old Business:** Amy Rispin reminded the Board of the need to utilize the funds approved for the re-landscaping of the entrance sign at Barreda Boulevard and Rousby Hall Road. This may be scheduled for September.

**New Business:** None scheduled

**Next Meeting:** The next meeting of the Board is scheduled for August 5, 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 7:42 p.m.