**Board Members present:** Gary Heal, Curt Larsen, Max Munger, Fran Borsh, Larry Reich, and Aubrey Mumford

**Board Members not present:** Duane Heidemann, Amy Rispin and Dan Mathias

**Staff present:** Rhea Webster, Manager

Gary Heal, President of the Board of Directors for the Drum Point Property Owners’ Association (DPPOA), called the meeting to order at 7:00 p.m. There were 21 Association memberships in good standing represented. Per the motion and subsequent approval during the June 18, 2014 General Membership Meeting, the meeting of September, 24, 2014 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 introduced the Board and officers for the current year and gave the following report:

1. The Board of Directors, in conjunction with the Planning Committee and Finance Committee, has been working to change the way in which funds are collected. Long-term goals and short-term needs were analyzed in order to create the proposed Association budget. Mandatory assessments were put into place, and the amount of the Covenant fee will be adjusted to the Consumer Price Index next year. The next Special Tax District will focus on road maintenance only.
2. There have been a number of cases of minor vandalism in the community possibly directed at the Association. Suspicious activity should be reported to the Sheriff’s Department.

**Approval of Minutes:** Mike Snapp made a motion to approve the minutes from the March 29, 2014 meeting. The motion was seconded and approved unanimously as distributed.

**Old Business –** None scheduled

**New Business**

**Approval of Fiscal Year 2015 DPPOA Budget** – Peter Holt made a motion to approve the proposed DPPOA budget for Fiscal Year 2015. The motion was seconded and approved by a margin of 20 in favor with one opposed. With the budget now in place, Gary Heal stated that the previously scheduled right of way trimming will go forward. Additional capital projects will also be scheduled.

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

John Zalusky commented on his membership status and what he termed his “denial of the right” to cast a vote based on non-payment of the mandatory assessment.

Peter Holt commended the Board and its committees for the work done on behalf of the budget.

With no further business to discuss, Dennis Baker made a motion to adjourn. The motion was seconded and passed unanimously. The next meeting of the General Membership is scheduled for December 13, 2014 at 10:00 a.m. and will be held at the Drum Point Club.