**Board Members present:** Gary Heal, Dennis Baker, Duane Heidemann, Dan Mathias, Dale Maxwell and Larry Reich

**Board Members not present:** Max Munger, Amy Rispin and Aubrey Mumford

**Staff present:** Rhea Webster – Manager

**Property owners present**: None present

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. He stated that the meeting is being recorded and Robert’s Rules of Order govern the proceedings. He reminded Board members and others present not to speak until recognized by the Chair.

**Office Update:** Rhea presented the following:

1. Due to deletion of line items for security and travel expenses in the Special Tax District IV budget, the amount to be requested from the County for reimbursement of quarterly general operating expenses will be reduced from $5,283.78 to $4,803.78. Gary Heal noted that during discussions with County staff regarding the STD Administrative Agreement it was agreed that the initial draw for STD general operating expenses would be enough to bring the Association STD checking account up to a balance of $30,000.00.
2. The winter newsletter is being drafted. With the reduction in roads work due to the delay in the finalization of the STD Administrative Agreement, the newsletter will likely be reduced from the usual eight-pages to four pages. The DPPOA budget will be published in the winter newsletter.

**Approval of Minutes:** Dennis Baker made a motion to adopt the minutes from the October 9, 2012 Board meeting, previously distributed via e-mail. The motion was seconded and passed unanimously. The minutes were accepted as written.

**Old Business**: None scheduled

**New Business**: Compliance Officer – deferred to a future agenda

**Review and Approval of 2013 DPPOA Budget**: The budget for the Drum Point Property Owners’ Association was presented. The following was noted:

1. The Finance Committee developed and approved the budget.
2. Gary Heal reviewed the budget with Board members. He reminded the Board that this budget will be retroactive to the beginning of this fiscal year (July 1, 2012).
3. Dennis Baker made a motion to approve the DPPOA Budget as presented by the Finance Committee and take it forward for approval by the General Membership during the next scheduled meeting. The motion was seconded and after discussion, passed unanimously.
4. The budget will be presented during the December 1st General Membership meeting.
5. It was noted that there is no money in the budget for membership meetings. Rhea will contact Fran Borsh to ask if the use of the club can be donated to the DPPOA.

The next meeting is scheduled for November 13, 2012 at 7:00 p.m. With no further business to discuss, the meeting adjourned at 7:30 p.m.