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

**Board Members Not Present:**

**Staff Present:** Rhea Webster, Jeffrey MacDonald

**Residents 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.

**President’s Remarks:** Gary Heal gave the following report:

* The hot water heater and refrigerator in the Association office have been replaced. Supplemental insulation has been purchased for the attic and will be installed this Thursday. All purchases are within the budget.
* The posts on Laurel Way, which were installed to keep anyone from blocking the dry hydrant, were removed and tossed into the weeds. They have since been found and reinstalled. Some repair is needed, and a police report was filed. Steps are being taken to identify the culprits.
* The court case against Mr. and Mrs. Smith, who erected a wall in the Drum Point right of way, is scheduled for Friday, October 28, 2014.

**Approval of Agenda:** Fran Borsh made a motion to accept the agenda as distributed. The motion was seconded and passed unanimously.

**Public Comment:**

**Approval of minutes:** Fran Borsh made a motion to approve the minutes from the August 5, 2014 Board meeting. The motion was seconded, and the minutes were approved unanimously as presented.

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

* Letters will be going to property owners whose accounts are $100.00 or more in arrears. The letter states that payment is expected and if not made within 30 days, a claim will be filed with all court costs assessed to the owner.
* A Request for Proposals for snow removal for the upcoming season was sent to the Calvert Recorder. Several inquiries have been made with one sealed proposal received. Proposals must be received by October 15, 2014.
* The bill, in the amount of $5,288.05, for damage to the Verizon line at the intersection of Bay Drive and Bay View Drive has been received and has been referred to our insurance company. The line was damaged when our contractor dug to install a stop sign.

**Round Table:**

Max Munger stated that he attended the most recent meeting at the Chesapeake Ranch Estates regarding their proposal for transition to a municipality. There were a large number of people in attendance. The proposed area includes the town of Lusby, the golf course and Patuxent Business Park. A referendum vote will be included on the upcoming November ballot. [Drum Point is not part of the proposal.]

**Committee Reports**

**Action Items:** Jeff MacDonald reported as follows:

* The contractor, who recently completed the repaving of several roads in Drum Point, had to mill some areas of the rights of way adjacent to several driveways on Bay Drive, where too much asphalt had been poured, in order to assure a proper interface which would allow storm water to flow across the driveways and down the rights of way. These rights of way, although a part of the driveway, are owned and maintained by the DPPOA.
* One property owner on Bay Drive, whose driveway is made of pavers, spent $1,200.00 in order to have those pavers raised to interface correctly with the paved road. The contractor included a $400.00 credit in the bill which should be passed to the property owner. Duane Heidemann made a motion to pass the $400.00 credit on to the property owner. The motion was seconded and passed unanimously.
* The amount paid to the same contractor for the completion of work on the rights of way adjacent to the paved areas was reduced by $3,210.00 as a result of the delay in completion and resulting inconvenience to the community. The amount paid to the contractor was $4,232.00.

**Roads Committee:** Gary Heal stated that the Roads Committee will be meeting with Jeff in order to compile a list of road projects for the upcoming season.

**Finance Committee:** The Profit and Loss Statement was distributed. Amy Rispin reported that we are working with the auditor, pursuit to his report and recent recommendations by the Finance Committee to properly represent the income and carryover. We are continuing to work within the confines of the budget.

**Environmental Committee** –The landscaping at the entrance sign on Barreda Boulevard is finished. Dan Stallings is working to keep the new plants watered.

**Planning Committee –** No Report

**By-laws Committee –** No Report

**Safety Committee –** The Committee is taking steps to mitigate any vandalism at the Laurel Causeway.

**Old Business:** None scheduled

**New Business:** None scheduled

**Next Meeting:** With the first Tuesday of November being Election Day, Duane Heidemann made a motion to move the next meeting of the Board to November 11, 2014. The motion was seconded and passed unanimously. This change applies to the November meeting only.

**Public Comment:** A property owner, who arrived midway through this meeting and mistook it for that of the Drum Point Club, was directed to the Clubhouse meeting being held this evening.

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 7:35 p.m.