Drum Point Property Owners' Association Board of Directors Meeting 401 Lake Drive July 1, 2025 Final

Board Members Present: Tony Spakauskas, Mike Snapp, Jack Andre, Bonnie Blades, and Ginny Rice (by phone)

Board Members not Present: Allen Fine, Susan Rork, John Latham, and Adrian Stanton

Staff Present: Rhea Webster – Association Manager

Property Owners - None Present

Call to Order: Tony Spakauskas, President of the Board of Directors for the Drum Point Property Owners' Association (DPPOA), called the meeting to order at 6:30 p.m. All meetings of the DPPOA are recorded, and Robert's Rules of Order govern the proceedings.

Approval of Minutes: Mike Snapp made a motion to approve the minutes from the June 3, 2025, meeting, distributed previously via email. The motion was seconded and approved unanimously. The minutes were approved as written.

President's Remarks: Tony Spakauskas raised for debate the election of officers for the upcoming fiscal year and noted that as president he can serve just one more year for a total of three years. Other positions are not limited. After discussion, the following motion was made:

Motion: Ginny Rice made a motion that the slate of officers for the fiscal year just ended be carried over to the current fiscal year. The motion was seconded and approved unanimously. The slate of officers for FY 2026 are as follows:

President – Tony Spakauskas Vice President – Michael Snapp Treasurer – Jack Andre Secretary – Bonnie Blades

Office Update: Rhea Webster reported the following:

- Letters are being prepared and will be sent to all property owners who live on streets that are part of this year's re-paving.
- COA-Barrett will be submitting a proposal in the coming week for guidance on whether trafficcalming devices can be installed on Lake Drive.
- Shopping for Drum Point Day, July 5th, has begun.

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Committee Reports and Roundtable:

Operational/Roads Committee: Rhea reported the following:

- The pre-bid meeting for this year's paving work is scheduled for July 16th, with the bid opening set for July 23rd.
- The following streets are scheduled to be paved: Harbor Drive, Marine Drive, Marine Terrace, Ships Way, Leason Cove to Mill Creek Drive, Mill Creek Drive to Leason Cove Drive, and Valerie Lane.

Finance Committee: The Balance Sheet and Profit and Loss Statements were distributed. Jack Andre, DPPOA Board Treasurer, stated that he will review invoices and bank statements for the past month in the coming week.

Environmental Committee: Bonnie Blades stated that she has taken pictures of the areas where Phragmites are an issue, and she will send them to Mark Smith of Phragmites Invasive Control for evaluation. The community beach and Bay Drive Causeway show little sign of new Phragmites growth. There is evidence of the invasive weed on the Drum Point Club property adjacent to the lake at the community beach.

Safety Committee: No report

Welcome Committee: Four welcome buckets have been distributed in the past month, leaving two on hand. An email will be sent to the committee to schedule a day when they can assemble additional buckets – there are supplies on hand for four.

Planning Committee: Mike Snapp reported that the amount of sand at the community beach continues to be steady with the latest measurement, from the light pole to the mean-high water, at 35.75', up from 32' in April, the last time it was measured.

Old Business:

- Covenant update exploration postponed
- Southern Calvert Land Trust postponed

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New Business:

- Reaffirmation of Committees The following committee memberships were raised for discussion:
 - Environmental Committee
 - Bonnie Blades Chair
 - Ginny Rice
 - Asha Andreas (to be confirmed)
 - o Finance Committee a standing committee
 - Jack Andre Chair
 - Mike Snapp
 - Bonnie Blades
 - Gina Swartwood (to be confirmed)
 - Mike Chaconas
 - Susan Rork
 - o Planning Committee a standing committee
 - Mike Snapp
 - Tony Spakauskas
 - Susan Rork
 - Roads Committee a standing committee
 - Steve Rowe ex officio
 - Jack Andre
 - Mike Snapp
 - Asha Andreas (to be confirmed)
 - o Welcome Committee
 - Cindy Andre Chair
 - Asha Andreas (to be confirmed)
 - Gina Swartwood (to be confirmed)
 - Ginny Rice
 - Susan Rork
 - Rhea Webster ex officio
 - Safety Committee
 - John Latham
 - Richard Sheridan
 - Nancy Sheridan

Motion: Mike Snapp made a motion to affirm the committee membership roster with Asha Andreas and Gina Swartwood's participation to be confirmed. The motion was seconded and passed unanimously.

The next Board meeting is scheduled for Tuesday, August 5, 2025, at 6:30 p.m. With no additional business to discuss, the meeting adjourned at 7:31 p.m.