

**Drum Point Property Owners Association  
General Membership Meeting  
June 25, 2003**

The meeting was called to order at 7:30 p.m.

Attendees: Carol Weinberg, Bill Quinn, Len Addiss, John Gray, Richard Haag, Jim Reardon, Bob Pattison and Rich Green

Not Present: Barbara Stone

Staff: Donna Raymond

New property owners and first time attendees were welcomed and introduced.

Mr. Kevin Neilson, of the RVG Management and Development Company, was introduced and presented an overview of the proposed project for Lusby Commons as part of the Lusby Town Center Master Plan. This development is proposed to be located between Route 2/4, Rousby Hall Rd and H.G. Trueman Rd. A revised plan will be presented to the Planning Commission for approval--probably in July 2003. This project is proposed to be anchored by a Giant supermarket. Questions, discussions and comments followed.

Minutes: The minutes of the March General Meeting were reviewed. There being no corrections, additions or changes or to the minutes, a motion was made and passed to accept the minutes of the March 29, 2003.

Treasurers Report:

Quicken Financial accounting procedures were explained and it was noted that an upgraded version has been installed in the DPPOA office computer. The new software did not carry forward the actual budget categories, which accounts for many zero budgeted and zero actual categories. Income and expenses listed are accurate. Planned income is running over budget--thank you.

DPPOA money was spent for road improvements this year. Replacement of 36 pipes that run under the roads and another major drainage improvement on Pilot Way accounted for the \$56,000 total spent. This was not budgeted in STD2.

- STD2 budget is ½ through the year and DPPOA budget is almost a full year because of the calendar year versus the fiscal year time frame in the budgets.
- A significant draw of available money (County) will be forthcoming to pay for the current major roadwork expenses.
- The snow removal is over our budget of \$5000--our costs were \$17,657. Liability insurance rate increased to \$4522.00.

Discussion followed of confusion understanding the Capital budget versus the spending. Confusion exists because the draw has not been made yet for current roadwork.

Roads: We have just completed paving: Lake Dr., Bay Dr., Pine Ln., Dogwood Dr. (Laurel to Lake), Pine Pl. Additional work is scheduled for October 2003. Bush hogging and tree trimming work is also scheduled to commence shortly.

Neighborhood Watch: Amy Drury announced we will participate with CRE as co-sponsor of the Community National Night Out. NNO is Aug 5<sup>th</sup>, 2003 from 6 to 9 p.m. Free food, activities, games, demonstrations and door prizes will be available for all that attend. This a great opportunity to meet with law enforcement agencies and support groups throughout the county.

Beach: Joe Ruggieri thanked the volunteers that open and close the gate daily. He requested parents be aware of their children's behavior. He has noticed after hours drinking and partying by under age individuals. Additional security measures will be taken up at the next board meeting. Joe also requested that Planning Committee look into paving the beach parking lot.

Task Force HB 1222: Carl Faller gave an update on the Task Force. In the middle of March the final report was formally presented to County Commissioners and they directed staff to review and comment. The County Staff has written up an evaluation and has shared it with the Task Force representatives. Task Force has responded to Staff's comments and all has been forwarded to the County Commissioners. Thank you to Carl Faller and Len Addiss for their participation in this Task Force.

Voting Issue: A quorum being present a ballot vote was taken to approve the DPPOA budget for 2003/2004. Budget was passed.

Planning Committee: A Planning Committee has been formed to investigate issues and items to be considered for a future Special Tax District. Carol Weinberg has accepted the Chair of this committee. Committee plans to outline recommendations for near and long term projects.

Nominating Committee: A special thank you to members of the Nominating Committee for their efforts (Rosaleen Barazzone, Jimmy Nelson, Jim McComas, Tom Gagnon and Eddie Raymond). As well as the tellers that counted the ballots (Lottie Danielson, Les and Eileen Meyers). Lottie Danielson announced election results for the Board of Directors: Jim Reardon (3yrs), Carol Weinberg (3yrs), Bob Pattison (3yrs), Len Addiss (2yrs) and Craig Sellers (1yr).

Carol Weinberg gave thanks to everyone for all of their support as she leaves her position as Board President; however, she will remain on the Board of Directors.

With no other issues to discuss, a motion was made to adjourn the meeting.