

Drum Point Club

February 7, 2023 Board Meeting Minutes

Call to order: 5:36 pm

Attendance: Eric Andreas, Mary Ann McGowan, Bruce Fall, Terra Cooke, Judy Szynborsky, Bill Kurtz, Johanna Icaza, Tim Hansen, Ed Luczak

January Minutes: approved without revision.

Presidents Report, Eric Andreas

Operating Schedule Update

March 15 is the deadline for notifying the membership about the list of candidates up for election and the date of the spring meeting. This should be done by email.

The spring meeting will be April 22, 2023 at 10 am.

The June meeting at the end of the fiscal year will be held for the purpose of introducing the new board of directors and the approved budget. The proposed date is June 25, 2023 at 5 PM. We will hold a social event after the meeting. Also discussed was having a board meeting prior to the meeting with the membership at 4:00 pm.

Action Item: Tim and Johanna will work on producing a mail merge for the May 1 mailing.

CRE Storm Water Easement Issue

The contractor for the project to divert storm water in CRE was not available to meet due to family issues. We will invite him to the next meeting.

Drum Point Lake Easement Issue

This issue is resolved. The landowner moved the fence so no access is easily available. Some DPC members will continue to use this access with the permission of the landowner.

Committee Reports

Nominating Committee Judy Szynborsky

The committee met and confirmed that all three people running for reelection were eligible.

Buildings and Grounds Bill Kurtz

Bill received two cost proposals from contractors. The first was from E Stanley Asphalt Paving. This had three options.

1. Clean edges, add asphalt to holes of milling; parking lot is leveled and compacted in then we will go over the top of the entire milling; the parking lot will then be compacted with roller. Cost \$22,900.
2. Clean edges of the asphalt lane; prefill in holes and bad areas with stone; level and compact in with roller; go over top with 2-3 inches of asphalt and compact it in with a roller. Cost \$37,500.
3. Patch areas to the asphalt line then fill in cracks and seal with two coats of commercial grade sealer. Cost \$18,500.

The second proposal was from Southern Maryland Paving and Seal Coating. This also had three options.

1. Asphalt Resurfacing from the gate to asphalt millings (not including the circle portion). Cost \$18,975
2. Asphalt Resurfacing from the gate to asphalt millings (including the circle portion). Cost \$27,375
3. Asphalt milling for the parking lot. Cost \$1,800.

The board discussed the need to apply milling to parking lot before the Osprey Festival on April 1, 2023.

Decision: DPC needs more estimates, as both of these proposals seem expensive. A contractor named J. Calvin was mentioned. We should go ahead and contract with Southern Maryland Paving and Sealing for option 3 for \$1800.

Decision: The DPC Board authorized Bill Kurtz to enter into a contract not to exceed \$3,000.

Bill said we need to add to our collection of picnic tables. The board authorized Bill up to \$1,000 to purchase materials for additional picnic tables.

Bill also announced that he and Gary Breeds had repaired the gap in the front door.

There was a discussion about maintenance of the HVAC system.

Action Item: Bill will contact Ricky Graves concerning a maintenance contract.

Rentals Mary Ann McGowan

There is a lot of interest in renting from the membership. We should have a busy year.

Mary Ann said Gary Breeds wants to rent for an event for a non-profit. We need a consistent policy. After some discussion the following policy was proposed:

Policy: All entities whether a member or non-profit community support program will pay the prescribed amount. DPC can decide on a case-by-case basis whether to decline payment or pay back community support programs.

Membership Terra Cooke

We have one new general membership application to approve for Mary Jo Livingston. The board voted to approve this new member.

Mr. Goldschmidt who recently moved to Drum Point will take over his father Egon's membership and pay \$550.

Bruce and Kimberley Burton no longer live in the area and wish to sell all their shares. They are charter members and have eight shares.

Decision: DPC will buy their shares back for \$250 each for a total of \$2,000.

Events Bruce Fall

Communications To Members **Jane Luczak - Webmaster**

2023 Major Events Bruce Fall - Chairperson

April 1st (Saturday 1-6pm) **Annual Maryland Osprey and Nature Festival SCHEDULED.** Deana Dove will perform.

Friday Night March 31 : **Music & Fun Night - Wine & Beer Tasting SCHEDULED.** Carolyn Hart may be available for this or members can bring their own libations.

An Easter Egg Hunt will be held Sunday April 2, 2023.

July 1st - (Saturday 3-7pm) **Drum Point Day** (DPPOA Members are allowed) **SCHEDULED.** Bruce proposed we pay for Lynwood Taylor to perform.

Decision: DPC Board approved payment for Lynwood Taylor's performance.

Sept 30th - (Saturday 3-7pm) **Oktoberfest** (DPPOA Members are allowed)
SCHEDULED.

Social Events Director - Open Position March 17th (Friday 7-10pm)

Saint Patrick's Day Party SCHEDULED. March 17, 2023 7-10 pm. We will have a chili cook off and music by the "Irish Rovers". Bingo will also be played. We will have about \$250 available for prizes.

Kentucky Derby Party Scheduled Saturday May 6

These future events have not been scheduled yet.

Murder Mystery Game
Card Game Night

Recreational / Sports Director - Open Position Weekly

Yoga Classes SCHEDULED. Every Tuesday 6-7 pm. and m

Polar Plunge SCHEDULED. March 4th (Saturday 10:30-12:30)

These events have not been scheduled.

Bocci Ball Tournament
Badminton Tournament

Musical / Arts / Education Bruce Fall - Chairperson

Valentines Theme - Open Mic SCHEDULED. Feb 9th - (Thursday 7-10pm)
Open Mic SCHEDULED. April 20th - (Thursday 7-10pm)

Conservation / Environmental Director / Board Member - Tim Hansen.

These events have not been scheduled.

Audubon Bird Walk
Fishing Tournament / Classes
Evening meet ups with social hour after dark

Children / Teen Director - Open Position

Easter Egg Hunt. **Tentatively Scheduled.** April 2.

Treasurers Report Johanna Icaza

Drum Point Project – February 7, 2023
Treasurer Snapshot

Members: 264

Current: 202

Checking Balance: \$15,324.07

Savings Balance: \$68,099.42

Vanguard Balance: \$65,128.34-ish

Credit Card: \$20,000 Limit available

Mortgage (debt): \$75,470.69

Working on:

Forecast for Budgeting FY 23/24 – presenting first draft of budget at Feb Board Meeting

Negotiated Quick Books to \$100/month for 12 months. Possibly getting credit for past few months of higher fee.

Spoke with Evergreen Disposal. Month rate has increased from \$192 to \$214. I am awaiting a call back on options to lower our monthly fee. We have a 6Y dumpster. They have 2Y, 4Y, and 6Y available. Another possible option is picking up bi-weekly versus weekly.

Have a call into 2 solar companies to see if our location is a good option. Also want to call on a wind power company.(If they are in the area). I recently saw wind power and the footprint of it is very small.

Several members have/are catching up on their payments.

Working on fob number list to turn off (from Tim's update member list) – thanks Tim!!

Kim Barton – Buying back shares (Charter Member)

Technology Ed Luczak

Board members now have access to a group calendar in Google that will avoid conflicts and better inform all of us. Jane Luczak will be the administrator.

There was some discussion about whether we could offer access to the membership. There was no decision on this.

Nature/Conservation Tim Hansen

There is no new business on this topic. Tim will have more next meeting after the activities group meeting.

Meeting Adjourned: 8:03 pm

Next Meeting: March 7, 2023 5:30 pm.