

## Drum Point Club

### April 22, 2023 Board Meeting Minutes

**Call to order:** 9:05 am

**Attendance:** Eric Andreas, Ed Luczak, Judy Szyzborsky, Bill Kurtz, Bruce Fall, Tim Hansen

**March Minutes:** Approved.

#### **Presidents report Eric Andreas**

##### Property Tax Problems

Johanna Icaza, the treasurer has been regularly paying our property taxes with one payment but Calvert County said our taxes were in arrears. It turns out that there are 19 individual lots each lot needs to be paid individually. Johanna has rectified the issue by paying for each lot.

##### Chesapeake Ranch Club Proposed Easement

CRE wants to address a storm water problem on Rio Grande Street adjacent to DPC property on Barreda blvd. Eric and Judy met with the contractors involved at the site. CRE wishes to divert water onto DPC property. This lot is swampy and the County already diverts water there. It appears that this diversion would not materially affect our property as it is already a wetland and no development is nearby. Eric recommended that we approve the easement.

*Decision: The DPC Board voted to approve the easement.*

*Action Item: DPC needs to communicate to CRE that we will allow the easement. Eric Andreas will write the email.*

##### Fobs

We have received and paid for 100 new fobs.

##### Link Contract

Having an ongoing maintenance contract with Link to get timely work done on the front gate was discussed as well as the need for updated signage at the gate.

*Decision: DPC Board approved the forming of an ongoing maintenance contract with Link and the purchase of new signage.*

*Action Item: Bill Kurtz will purchase new signs.*

### Future Crab Feast

Eric proposed that we have a crab feast for DPC members. We would charge \$20 per person and plan on about 6 crabs each. This would likely occur in August or September. We could have participants bring sides or the club could buy them. Participants can bring their own alcohol beverages.

### Spring Meeting with Membership

- We will need to discuss the process of electing Board members and should be prepared for a candidate from the floor of the meeting.
- We should have an in-depth discussion of the finances.
- We should discuss grounds improvement particularly the need for re-paving the lanes from the gate to the parking lot.
- We should listen to any proposals, ideas or complaints the membership may have.

**Adjorn:** 9:51 am

**Next Meeting:** May 9, 2023 now rescheduled for Wednesday, May 16, 2023 5:30 pm.