

Draft

Drum Point Club

July 11, 2023 Board Meeting Minutes

Call to Order: 5:33 pm

Attendance: Eric Andreas, Mary Ann McGowan, Johanna Icaza, Bill Kurtz, Judy Szyborsky, Terra Cooke, Tim Hansen

May minutes: Approved.

Presidents Report Eric Andreas

Officer elections

The Board unanimously approved the following officers:

President Eric Andreas
Vice-president Mary Ann McGowan
Treasurer Johanna Icaza
Secretary Tim Hansen

New Shed

The DPC Board will allow Cindy Scribner to place a shed on DPC property for her use which will eventually become DPC property when Ms. Scribner no longer uses it.

Cannabis smoking?

Since Cannabis possession is now legal in Maryland does the Board wish to issue a policy to ban its use on DPC property?

Decision: The Board will not enforce the legal ban of Cannabis use in public places. We need to think about this and have a policy in the future.

Guard at gate for ensuing July 4th?

This was discussed and we need to think about having an adult or hire a police officer (\$50/hour) as trespassing has been a significant problem it past years. It was noted that there was an incident at the gate for the Drum Point Day event on July 1.

Golf carts in the critical zone

Members who use golf carts are sometimes parking them on the beach or in the critical zone. This is in violation of DNR and county regulations and could result in a fine to DPC. Carts are not allowed within 100 feet of the mean high tide.

Decision: We need to designate two parking areas one by Cindy's apartment and one by the boardwalk or other appropriate areas. (2) We need to have clear rules about parking near critical habitat. (3) We need to notify the membership that parking in the critical zone is not allowed and have appropriate signage.

Action Item: Eric will draft an email to the membership explaining the issue and designating where carts can be unloaded and parked.

Treasurers Report Johanna Icaza

Johanna reported on recent payments and invoices for Drum Point Day, a subscription to Evite and power washing the pavilion among other expenditures.

The annual membership fee has been sent out via Quick Books. We will also send hard copies of the bills in the mail and will need to stuff envelopes after the meeting is over.

Johanna noted that there are 14 general members that are 2 years or more in arrears who will have to be removed from membership soon if they do not pay.

Rentals Mary Ann McGowan

There was a discussion about having a three day minimum for weddings as renters needed extra time to set up and clean up.

Decision: Weddings will have a three day minimum at a cost of \$1000.

There has been an on-going problem with getting security deposits back to renters. We need a process to make this more efficient.

Action Item: Mary Ann and Johanna will work together to develop a more efficient process for returning of security deposits to renters.

There was a discussion of gate access during rentals. Guests often do not have the code or forget it.

Decision: Renters should be provided an access code from the monthly list that Ed keeps. It should be the responsibility of the renters to ensure guests get a viable entrance code.

Building and Grounds Bill Kurtz

Gary Breeds has been busy mulching and using round up on weeds to improve the appearance of the DPC grounds.

Bill proposed to install docking cleats on the dock for emergency use. The Board agreed.

Bill also noted that we really need to cold patch the asphalt on the driveway this year before any more damage is incurred.

Action Item: *Bill and Bruce will get some quotes for this repair job.*

Membership Terra Cooke

There are several "Airbnb units in Drum Point. Some appear to have DPC membership that are conferred to their guests. The change in the application form that indicates whether a household is actually a business will be helpful.

Events Bruce Fall

An Evite message was sent out to members to attend a pizza and game night July 28th.

Technology Ed Luczak

Ed is on vacation and unavailable so this topic was not discussed.

Nature Tim Hansen

Tim Hansen proposed September 11, 2023 4 pm-8 pm as a tentative date for a fishing event.

Miscellaneous Discussion

Bruce expressed concern for placement of bands given the differing light patterns. Judy suggested a roll out tarp cover that would temporarily expand the covered area for future consideration.

Next Meeting: August 15, 2023 5:30 pm.

Adjourned: 6:52 pm