

Drum Point Club Project, Inc.

Drum Point Club

Board of Directors Meeting

October 3, 2017

The meeting was called to order by President Ralph Swartwood at 6:30 pm.

Attendance: Ralph Swartwood, Dennis Baker, Ed Luczak, Eric Andreas, Bruce Fall, Betsey Fehn, Curt Larsen.

Minutes

- The Minutes of the September 5, 2017 Board of Directors Meeting were approved.

Financial Report

- Bruce reported that the refinanced loan was approved, the loan closing occurred, and a check for approximately \$50,000 was received. Board members expressed their appreciation for the work involved in completing this project.
- Ralph reported that payments for the cell tower are being received every month.
- Ralph reported that the third billing notice will be mailed next week to members who have not yet paid their annual dues.
- Ralph reported that the monthly financial report will be slightly reformatted to more clearly show operating and capital expenses. A “Club Improvements Budget” page is now included.
- Ralph reported that we are awaiting an invoice from Larry Reich for \$4,000.00 for the Massey Ferguson lawn tractor. The Board agreed to purchase the tractor in an email vote subsequent to the September 2017 Board meeting. Ralph noted that we must build a shelter for the lawn tractor, which might be an extension of the current sheds. Larry will provide assistance to the Club in designing and constructing the shelter.

Fire Pit Update

- Ralph distributed a handout describing a Fire Pit Kit from Lowes that Brook and Tim have proposed for the project. The kit is for a 66-inch diameter fire ring including a steel ring enclosure and tan concrete blocks, and costs \$595.29.
- Ralph reported that he has found no insurance issues that would impact this project.
- Ralph expressed his opinion that a lockable cover should be installed on the fire pit, to prevent unauthorized use of the fire pit. The Lowes kit does not include such a cover.

- The Board approved proceeding with the proposed kit, with possible future addition of a lockable cover.

Rental Update and Activities

- Discussion of these topics were deferred because Mary Ann was not present.

Lisa's Navigator Group Request

- Lisa Stephens has requested that the Board allow her to hold periodic meetings in the Clubhouse, for a new Navigator Scouting group that she is forming for a group of special needs children, including her own child.
- The Board discussed the need to create a written policy for Community Support activities. The policy should require that each Community Support activity have a Sponsoring Club Member who is in good standing. (Good standing here means that they are paid up on their dues.) The policy should also require that the Sponsor or an approved designee be present for all activities of the group that are held at the Drum Point Club. Community Support activities would be discussed and approved or denied by the Board on a case-by-case basis.
- Board members noted that the Board has provided no-fee access to the Club for non-profit organizations in the past, on a case-by-case basis.
- Board members indicated general support for Lisa's request, but noted concern that she is not currently a Club member in good standing.
- Ralph will contact Lisa to discuss her dues situation.
- Eric took an action item to begin drafting a policy.
- The Board deferred a decision on Lisa's group until the next Board meeting.

Concert

- Curt Larsen reported on plans for the concert he is coordinating Sunday, October 8, 2017 from 7-9 pm in the Club party room.
- 70 tickets have been sold so far. The Club member ticket price is \$7.50; for non-members it is \$15. Tickets have been sold to 17 Club members and 53 non-members.
- The maximum capacity of the room is 99 for fire safety. We have 80 chairs stacked in the room.
- Dennis will coordinate setup and close-up of the Club for this event.

Front Gate

- Ralph and Ed reported that the motorized gate is scheduled to be installed this week.
- Ralph reported that he and a team of Club volunteers installed a 4x4" wood post inside the front gate that will be used to mount a motion-activated floodlight that will illuminate the gate area. The post may also be used to mount a security camera.

- Ed will consult with Peter Holt and Gary Heal to learn about DPPOA's recent experience with security cameras.
- Ralph asked the Board members to think about ideas for a new color scheme for the Club, to be used in signage at the front gate. Betsey suggested a nautical theme to replace the brown "park" theme currently used in the Club's front gate signage.
- Betsey will coordinate with the Fire Department the re-installation of the "Nock Box" on the new front gate.
- Eric reported that a team of Club volunteers removed the ancient gate operator near the Gate House, and also removed the battered old street lamps that lined the driveway from the front gate to the Club house.

Kayak Rack

- Eric reported that he, Ralph and Ed had examined a suitable location for a kayak rack near the beach just off the drive path near the apartment.
- Betsey reported that she had discussed with Larry Reich the possibility of building a simple kayak rack near the pier, using surplus wood from the pier re-decking project.
- The Special Projects Committee will discuss these two ideas, and formulate a proposed approach to present to the Board.

Adjournment: The meeting was adjourned at 7:50 pm.

Prepared by: Ed Luczak, Drum Point Club Secretary