

Drum Point Project, Inc. (DPPI)

Drum Point Club

Board of Directors Meeting

Wednesday, March 10, 2021

Call to Order: The meeting was called to order by President Mary Ann McGowan at 6:30 pm. Because of the coronavirus pandemic, the meeting was held online as a Zoom video conference. Terra Cooke hosted the meeting using her Zoom account.

Attendance: Board members: Mary Ann McGowan (President), Eric Andreas (Vice President), Ed Luczak (Secretary), Bruce Fall, Tim Hansen, Bill Kurtz, Terra Cooke.

Minutes: The Board voted to approve the Minutes of the February 10, 2021 Board of Directors Meeting.

President's Report

- **New Members** – No new members were discussed.
- **Newsletter** – Mary Ann reported that plans are underway for a quarterly newsletter. Our webmaster, Jane, can distribute the newsletter via email using MailChimp to members who have provided an email address.
- **Bylaws Committee** – Mary Ann announced that a Bylaws Committee is being formed. Eric will chair the committee. Terra and Ed volunteered to participate.
- **New Meeting Day** – Mary Ann suggested that Board meetings be held on Wednesdays for the next several months. Board members agreed to the change.

Finance Committee

- **Reports** – Financial Reports for February 2021 will be discussed at the next Board meeting.

Security Committee Report

- **Final Plans for New Signs** – Bill reported on the final plans for purchasing and installing the new signs. Three large (2 ft by 3 ft) signs will identify the Club as private property for use by members only. The committee will meet soon to settle on the exact wording to be placed on the signs. Two of these signs will be installed at the beach-front borders of the Club property (at Terra's house and at the DPPOA Community Beach), and the third will be installed near the Club pier. A number of smaller signs will be purchased to define no-parking areas, and to encourage members to keep the beach trash-free.

Rentals Report

- **Governor's Order** – Mary Ann reported that a new pandemic order from the Maryland Governor will now allow us to hold events inside the Clubhouse without capacity restrictions.
- **May Rentals** – Mary Ann reported that every weekend in May (except May 1) is booked with rentals.

Membership Report

- **Updated Membership List** – Tim reported that the Club now has 226 members, comprised of 186 General Members, and 40 Associate Members. Tim will send the updated membership list next week to Jane, to update the members email distribution list.
- **Annual Dues Billing** – Tim suggested that the Membership and Finance Committees should meet together in the April – May timeframe to finalize the membership list that will be used for the 2021 dues billing.

Events Committee

- **July Event** – Bruce recommended that the Club hold an event on Saturday, July 3, including a band and a cookout. Due to COVID concerns, we shouldn't set up a buffet with dishes brought by members.
- **Spring Cleanup Day** – Board members suggested that our annual Spring Cleanup Day be held on Saturday, April 17.

Buildings Report

- **HVAC** – Bruce reported that his investigation of our HVAC (heating and air conditioning) system indicates that the furnace for the Party Room should be replaced. This furnace and our ancient water heater can be replaced in one project. Bruce estimates the replacement of the furnace and water heater together will cost about \$10,000. He plans to get quotes from several potential contractors. We should include this cost in our 2021-2022 budget. We should get ballot approval from the membership for this expenditure.
- **Kitchen Appliances** – Mary Ann announced that she is donating a large refrigerator to the Club to replace the old refrigerator in the Club kitchen, which no longer has interior shelves.
- **Miscellaneous Maintenance** – Johanna is working with Cindy to create a list of maintenance items in the apartment.

IT Committee

- **Gate Fobs** – Ed reported that 12 gate access fobs were deactivated, for members who are 2 or more years in arrears in their dues. The fob numbers to be deleted were provided by the Membership Committee.

- **Gate Keypad Codes** - New temporary keypad codes were added for the months of March and April. All previous temporary keypad codes were deleted. Temporary keypad codes can be given to renters or one-time contractors, or used for other temporary access needs.

Nature Committee

- **Planning Meeting** – Tim reported that a planning meeting will be held soon.

Other Business

- **DPPOA Beach Project** – The DPPOA is moving ahead with plans for their beach erosion mitigation project, which will involve the construction of a V-shaped breakwater in the water facing the DPPOA Community Beach. If this project proceeds, it could possibly impact erosion of the Club's bayside beach. Club member Curt Larsen is familiar with the details of the DPPOA plan, and has professional experience with beach erosion issues. Bruce will invite Curt to brief the Board on the latest DPPOA plans and possible consequences for our Club's beaches.

Adjournment: The meeting was adjourned at 8:15 pm.

Next Meeting: The next Board meeting is scheduled for Wednesday, April 28, 2021 at 5:30 pm at the Clubhouse.

Current Board of Directors: Mary Ann McGowan (President), Eric Andreas (Vice President), Johanna Icaza (Treasurer), Ed Luczak (Secretary), Bruce Fall, Betsey Herbicek Fehn, Tim Hansen, Bill Kurtz, Terra Cooke.

Prepared by: Ed Luczak, Drum Point Club Secretary