

Drum Point Project, Inc. (DPPI)

Drum Point Club

Board of Directors Meeting

Wednesday, April 28, 2021

Call to Order: The meeting was called to order by President Mary Ann McGowan at 5:30 pm in the Clubhouse. This is the first Board meeting to be held in the Clubhouse in over a year, due to the Covid pandemic. All Board members have been vaccinated.

Attendance: Board members: 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. Members: Curt Larsen, Maggie Johnson.

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

President's Report

- **Signage Update** – Tim provided feedback on the initial set of signs installed by the Security Committee on April 17. He recommended that some signs be added, and others relocated. After the Board meeting adjourned, six members of the Board (Bruce, Bill, Tim, Eric, Terra, and Ed) walked the Club property and reached a consensus on the planned locations of most of the remaining signs, and the relocation of a few signs that have already been installed.
- **Restroom Access** – Mary Ann reported that Club members have asked when the restrooms in the Clubhouse will be reopened and accessible via their outside doors. The consensus of the Board is that the restrooms should remain closed for now, because we do not have the resources to keep them clean as the pandemic continues. Also, we have the porta-potty, which is cleaned by the contractor weekly. This issue will be revisited by the Board next month.
- **New Membership Procedures** – Mary Ann distributed a proposed new procedure for Board review of new member applications. Board members indicated concurrence with the new procedure.
- **Planning Committee for July 3 Event** – Mary Ann asked that a planning committee be organized to plan the July 3 member event at the Club. Bruce will organize the committee and begin the planning.

Finance Committee

- **Dues Payments and Reports** – Johanna distributed a list of members who are currently behind in paying their dues. She will soon prepare a list of gate fobs that should be deactivated. Financial Reports will be discussed at the next Board meeting.

Security Committee Report

- **Initial Installation of New Signs** – Bill and Bruce reported that the new signs, posts, and mounting hardware have been obtained, and 10 signs were installed by a volunteer team on Saturday, April 17.

Membership Report

- **New Members** – Betsey reported that 8 new members have been approved by the Board via email voting. Betsey had stored the 8 application forms on the Board's Google Drive for review.

Other Business

- **DPPOA Beach Project** – Club member Curt Larsen briefed the Board on the current plans of the DPPOA regarding their beach erosion mitigation project. Curt has extensive knowledge of beach erosion issues. The DPPOA project may involve the construction of a costly offshore breakwater near the DPPOA Community Beach. Curt described potential adverse impacts the project may have on the Club's bayside beach. The Club may be asked to approve or disapprove of the proposed project.

Adjournment: The meeting was adjourned at 7:35 pm.

Next Meeting: The next Board meeting is scheduled for Tuesday, May 11, 2021 at 5:30 pm at the Clubhouse. For the foreseeable future, Board meetings will be scheduled for the 2nd Tuesday of the month at 5:30 pm in 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