

## **Drum Point Project, Inc. (DPPI)**

### **Drum Point Club**

### **Board of Directors Meeting**

**Tuesday, May 11, 2021**

**Call to Order:** The meeting was called to order by President Mary Ann McGowan at 5:30 pm in the Clubhouse. (All Board members have been vaccinated for Covid-19.)

**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. Club members: Cindy Scribner.

**Minutes:** The Board voted to approve the Minutes of the April 28, 2021 Board of Directors Meeting.

#### **President's Report**

- **Minors on the Beach** – Mary Ann reported that a large group of minors had recently gathered on the Club pier and beach, and had harassed a member's daughter. Cindy Scribner reported that underage drinking on the pier was involved. Cindy said that she had contacted the parents of several of the minors involved.
- **DPPOA Breakwater** – Eric and Ed described a possible solution to the DPPOA beach erosion problem. DPPOA is planning to build a costly breakwater to mitigate erosion on their beach, which may impact the adjacent DPC beaches. The idea is for DPC to lease to DPPOA the 2.5-acre section of DPC property which extends from the DPPOA beach to the Drum Point Lake inlet. DPPOA could use this area as an extended DPPOA beach, which would eliminate the need to build a breakwater to protect the existing beach. Board members discussed the idea. Eric will contact the DPPOA president and discuss the idea. A lease price and usage guidelines would have to be negotiated. DPC membership would have to approve such a plan.
- **General Membership Meeting** – Mary Ann announced that the annual General Membership Meeting will be held in the Clubhouse on Wednesday, June 30, 2021.

#### **Finance Committee**

- **Dues Delinquency Report** – Johanna distributed a list of members who are behind in paying their dues as of May 9. Ed will deactivate the gate fobs for these members.

#### **Membership Report**

- **New Members** – The Board approved 4 new members.

- **Membership List** – Mary Ann handed out a printout of the DPC membership list current as of May 11, 2021, showing member name, address, and phone. The list is based on Tim’s most recent membership spreadsheet.

### **Rentals Report**

- **Summer Rentals** – Mary Ann reported that rentals for 19 events have been booked for the months of May, June, and July.

### **Security Committee Report**

- **Initial Installation of New Signs** – Bill and Bruce reported that one of the large new security signs was installed on the river beach today.

### **Technology Report**

- **New Gate Access Fobs** – Ed reported that a set of 100 new gate fobs have been purchased from our gate contractor for \$750. The new gate fobs are needed for new members.
- **Updated Gate Keypad Codes** – Ed reported that several of our gate keypad codes have been changed to tighten security, including the code for the Board. Permanent codes will be changed each Spring. The Navigators code was deleted because this group is no longer meeting at the Clubhouse.

**Adjournment:** The meeting was adjourned at 7:15 pm.

**Next Meeting:** The next Board meeting is scheduled for Tuesday, June 8, 2021 at 5:30 pm at the Clubhouse. For the foreseeable future, Board meetings will be scheduled for the 2<sup>nd</sup> 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