

# Drum Point Project, Inc. (DPPI)

## Drum Point Club

### Board of Directors Meeting

Tuesday, June 8, 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), Bruce Fall, Betsey Herbicek Fehn, Tim Hansen. Club members: Jane Luczak.

**Minutes:** The Board voted to approve the Minutes of the May 11, 2021 Board of Directors Meeting.

#### President's Report

- **Member Bullying Issue** – Tim reported a recent incident in which a new Club member was bullied on the beach. Board members discussed policies for handling violations of Club Rules, and actions that the Board can take in response to incidents of this type.
- **Club Security Issues** – The Board discussed several actions needed to increase security at the Club:
  - The door frames of the main Clubhouse door and exterior restroom doors should be strengthened to prevent break-ins such as the recent attempted break-in to the men's restroom. This expense can be included in next year's budget.
  - Signs already procured by the Security Committee should be installed at the property boundary with the DPPOA Community Beach.
  - The fence at that location should be repaired or replaced.
  - Terra is authorized to purchase additional orange patrol vests.
  - Ed was asked to investigate the existing security system at the Club, and suggest ideas for an enhanced security system.
  - The Board expressed interest in upgrading the gate system to provide information on what codes and gate fobs are being used for entry.
- **July 3 "Drum Point Day at the Club"** – Bruce and Mary Ann reported on plans for the Saturday, July 3 event, "Drum Point Day at the Club." The event is being sponsored jointly by DPC and DPPOA. All Drum Point property owners, Drum Point residents, and Drum Point Club members are invited to attend. Deanna Dove and her band will perform. Free food will be provided, including pulled pork from Boomerangs, and grilled hot dogs. Volunteers will serve food. Water and soft drinks will be provided; members should BYOB. DPC staff will check at the gate that attendees have either a

DPPOA hang-tag or DPC gate fob. The outside doors of the Clubhouse restrooms will be unlocked, and 2 additional porta-potties will be obtained for the event. A variety of activities are planned, including hay-rides and games. Details will be emailed to the membership.

- **DPPOA Breakwater Project** – Bruce reported that he met with DPPOA President Mike Snapp and discussed the idea presented at the May 11 DPC Board meeting, in which DPC would lease a section of DPC Bayfront property to DPPOA for use as an extended community beach. Bruce reported that DPPOA is not interested in pursuing such an idea at this time.
- **General Membership Meeting** – Mary Ann announced that the annual General Membership Meeting will be postponed until August 2021.
- **Board Member Leaving** – Board member Betsey Herbicek Fehn will complete her 3-year term as a Board member and leave the Board on June 30, 2021. Betsey is moving out of the area later this summer. The Board expressed its deep appreciation for Betsey’s work on the Board, including her leadership of the Membership and Grounds committees.
- **Board Membership** – The 3-year terms of Board members Bruce Fall and Tim Hansen are expiring on June 30, 2021. The Nominating Committee determined earlier this year that both members are eligible to serve another 3-year term, and are willing to be candidates.

#### **Finance Committee**

- **Membership Dues Billing for 2021/2022** – Invoices for membership dues for the membership year beginning July 1, 2021 have been mailed and emailed to members.
- **Annual Budget** – Work has continued on preparing the annual budget.

#### **Membership Committee**

- **Transition** – When Betsey leaves the Board, Terra will become chair of the Membership Committee. Ed will take possession of the membership certificates and Club seal. The Grounds Committee will need a new chair.
- **Membership List** – Tim reported that an updated membership list will be available at the end of the month.

#### **Rentals Report**

- **Summer Rentals** – Mary Ann reported that rentals have been booked for every weekend through August, and many weekends in September and October. Gate Guards will be hired to control guest access to the Club during events. This approach will eliminate the need to leave the gate open during rental events.

#### **Nature Committee Report**

- **Fishing Line Recycling** – Tim reported that he has installed two monofilament fishing line recycling containers near the pier.
- **Nature Committee Newsletter** – Tim announced that the Nature Committee will be sending a newsletter out to the Drum Point Club membership in the next few days.

### **Technology Report**

- **Gate Fob Deactivation** – A set of 30 gate fobs were deactivated May 25 because the members were delinquent in paying their dues. Several of these members paid up their dues when they discovered their gate fobs would no longer work. Their gate fobs have been re-activated.
- **Gate Preventive Maintenance Contract** – An annual Preventive Maintenance Agreement has been started with our gate contractor, Link Control Systems. The contractor will test, adjust, clean, and lubricate the gate components every 6 months.

**Adjournment:** The meeting was adjourned at 7:20 pm.

**Next Meeting:** The next Board meeting is scheduled for Tuesday, July 13, 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