

## **DRUM POINT PROJECT, INC (DPPI)**

### **Drum Point Club**

#### **Board of Directors Meeting**

**Tuesday, July 13th, 2021**

**Call to Order:** The meeting was called to order by President Mary Ann McGowan at 5:30 pm in the clubhouse.

**Attendance:** Board Members: MaryAnn McGowan (President), Eric Andress (Vice President), Bruce Fall, Joanna Godfrey de Icaza, Bill Kurtz & Terra Cooke

**Minutes:** The board voted to approve the Minutes of the July 13th, 2021 Board of Directors Meeting

#### **PRESIDENT'S REPORT**

The board voted and approved three new members - Christina Casarella, Colleen Byrnes & John Stewart

It was discussed whether a Drum Point Club member who rents out his / her home can allow their renter to use the club. It was agreed that membership privileges can be extended as long as the owner is in good standing.

Judy Szyborski has been identified as a possible member to take Betsy Herbicek Fehn's position / term on the board when Betsy leaves. It was mentioned that the general membership is not required to vote on this - just the board. It was also mentioned that several current board members (Betsy, Tim & Bruce) have completed their terms and the board may need to vote to extend their roles if they are willing to continue on indefinitely or until replacements can be found.

Terra Cooke is taking over the duties of membership. She has been in contact with Rhea Webster to cross check DPPOA vs DPPI. She is also investigating whether a more robust system for managing membership information can be implemented. It was also reported that there has been a drop off in associate membership renewals - from 50 to 30.

A comment was made that the board will need someone to take over Betsy's role in managing the landscaping around the club.

A comment was made about having a first aid kit on hand at the club. It was Also commented that our fire extinguishers are nearing expiration.

#### **SECURITY**

Bill has made security rounds along the beaches several times using the orange vests and has received positive feedback from members. Comments were made about having a comprehensive list of members made available at the club in order to perform cross checks. Also, the northern entrance across from the DPPOA beach still does not have signage installed.

## **RENTALS**

MaryAnn said that the rental activities have been strong and most weekends have been booked through the fall except for late July and August. She proposed increasing the price of rentals - because of the demand and our increasing costs. There was an issue with a party that was large, rowdy (alcohol) and caused some disturbances. The rentals are not suppose to exceed 70 in attendance, but this party exceed 120. During the rental a truck pushed through the gate and broke the gate's welding. The gate contractor came and performed an unsatisfactory repair (WELD) and had to be called to repair the gate a second time. Discussion about getting the camera system on WIFI (in order to identify the parties) because the current system does not allow easy review (Ed has to climb a ladder to review footage) The cost of the gate repair is estimated at \$500.

## **BUILDING**

Gene Benton (current member and former board member) will be attending the Aug 17th meeting to present how his firm, Encompass, could oversee maintenance and repairs for the club going forward.

Dehumidifier - MaryAnn and Bill discussed the performance of the dehumidifier in the large room. There were comments about a musty smell, a combination of possible mildew and dog smell in the game room.

Bathrooms - Mary Ann said that the septic contractor mentioned that renters were putting things down the toilet that is causing problems. It was also mentioned that members are complaining about not receiving bathroom codes. Questions and comments were made about whether the board should send out bathroom codes.

## **EVENTS**

DRUM POINT DAY - The event was well attended and received positive reviews. The Deanna Dove Band performed and was well received. No one knows what the actual attendance was but it has been estimated at 200. The event was a combination DPPOA / DPPI event and cost approximately \$1500 - split by both organizations. The food served was BBQ from Boomerangs, turkey burgers, veggie burgers and hotdogs.

OPEN MIC NIGHT - Thursday July 29th. Music night planned to be held under the Pavilion

## **NATURE COMMITTEE REPORT**

Positive comments were made about the new PVC pipe to capture fishing line disposal that was installed by Tim.

## **FINANCE**

Johanna reported that the club has \$57,000 in our checking account. She has started using checks for payments because bill pay has become slow and unreliable. She had an extended stay out of country recently and is currently updating the books for May & June. The end of year reports (year ending July 31st) will be needed soon.

