

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

### **Drum Point Club**

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

**Tuesday, November 9, 2021**

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

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

**Minutes:** The Board voted to approve the Minutes of the October 12, 2021 Board of Directors Meeting.

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

- **Osprey Festival** – Mary Ann reported that a Maryland Osprey Festival is being planned by Club member Sal Icaza, to be held at the Club on April 2, 2022.
- **Trees on Beach** – Mary Ann reported that Cooper and his father will begin to remove some of the trees that fell on our beach during the recent storm, for free. Tim and Bill will walk the Club property and identify leaning trees that need to be felled.
- **Soccer Team Request** – Mary Ann reported that a soccer team has requested permission to practice on our field. The Board agreed that this is not in the interest of the Club.
- **Upcoming Events** – Bruce and Mary Ann reported on plans for two upcoming events:
  - **Open Mic Music (Thursday, November 18, 2021)** – Open Mic Music Night will be held from 7-9 pm, organized by Bruce Fall. The event is for Club members and their guests. Soft drinks and water will be provided.
  - **New Year's Eve** – The Board began consideration of a New Year's Eve Party at the Club for members and guests; it could include food, music, and a bonfire.
- **Finance Committee** – The Board voted to approve the 2021-2022 Budget.
- **General Membership Meeting** – The Board agreed that the next General Membership meeting should be held in March 2022. General Membership meetings have not been held in the past year due to the pandemic. A letter should be sent to the membership by U.S. Mail by December 31, 2021 announcing the meeting. The March meeting should present the 2022-2023 Budget, and a possible increase in dues.

#### **Membership Committee**

- **New Member** – The Board voted to approve new member Elaine Weiss.

- **Membership** – Terra reported that the Club now has 239 members, which includes 45+ Associate Members.

### **Rentals Report**

- **Recent Rentals** – Mary Ann reported that the wedding rental scheduled for the weekend of the recent big storm was cancelled because the Clubhouse was surrounded by water.
- **New Rental Rates** – Mary Ann will propose new 2022 rental rates to the Board next month.

### **Building/Facilities Committee**

- **Encompass** – Bruce reported that we are still expecting a proposal from Encompass for assessing the Club structures and grounds, and development of a 5-year maintenance plan. Bruce will meet with them next week. They may present their plan at our next Board meeting.
- **Water Heater, Furnace /AC** – Bruce reported that the hot water heater should be replaced very soon; hot water is no longer available in the Clubhouse. The furnace and AC units should be replaced in the near term. \$15K has been put in the budget for these replacements.
- **Restrooms** – Bruce suggested that we consider a standalone “Park Restroom” with a solid tank that would be periodically emptied. This could mitigate the septic system problems we continue to experience.

### **Security Committee**

- **Signs** – Eric noted that the “Use at your own risk” sign at the gate is faded, and suggested that it be replaced with a new sign. He also suggested that a similar new sign be posted at the Club pier.

### **Nature Committee**

- **Audubon Events** – Tim reported that Audubon Field Trips at the Club are planned for January and March 2022.

**Adjournment:** The meeting was adjourned at 7:45 pm.

**Next Meeting:** The next Board meeting is scheduled for Tuesday, December 14, 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, Tim Hansen, Bill Kurtz, Terra Cooke.

**Prepared by:** Ed Luczak, Drum Point Club Secretary