

Drum Point Club

Meeting Notes January 16, 2024

Call to Order: 5:48 PM

Attendance: Eric Andreas, Ed Luczak, Mary Ann McGowan, Bruce Fall, Bill Kurtz, Tim Hansen

Minutes From Last Meeting: approved with one revision

President's Report Eric Andreas

Cindy's HVAC

One of two HVAC units in Cindy's apartment has failed and the other is marginal. Eric noted that we have an obligation to provide heat to Cindy's apartment. Our HVAC contractor Ricky Graeve's quoted \$3100 for a new under window unit to replace the current one that failed.

Decision: there was unanimous approval to purchase a new heating/cooling unit for the apartment.

Hazard on the Community Beach

We have lost 30-40 feet of beach since 2016 due to erosion. This has caused the former fence between DPC property and the DPPOA beach access to collapse. DPPOA has noted the debris and considers it a hazard to beach users as there are sharp metal parts particularly on the old gate. They request we remove it.

Decision: The board opted to seek a contractor to remove the hazardous material as soon as possible.

Winter Meeting

Bruce Fall has put up a sign at the Barreda entrance to the DPPOA community indicating that the meeting will be on January 20, 2024 10 am to 12 pm.

Coffee and donuts will be served.

Eric stressed the need to talk about a strategic long-term plan.

Cell Tower Lease Judy Szynborski

Mark, the current owner of the cell tower has agreed to pay about \$7000 to DPC to cover taxes that we paid but he should have paid.

There will be a new owner in the near future.

Treasurer's Report Johanna Icaza

No report, Johanna is absent.

Policy Matters Ed Luczak

Ed developed two policy statements defining general member and associate members. There was a general discussion and there were several comments that Ed make appropriate changes to the document. Ed agreed.

Decision: The board agreed to accept the revised documents as official DPC policy. (The original documents are attached to Ed's email to the board January 15, 2024)

Events Bruce Fall

Polar Plunge

This is a fund-raiser for Our Lady Star of the Sea school. It is open to the public in accordance to DPC policy of supporting community organizations and events. It will occur Saturday February 3, 2024 from 8 am to 12 pm.

Open Mic Night

The DPC Band group will have a night of love songs for Valentine's Day and will be held on Thursday February 8, 2024 7 to 9 pm.

Saint Patrick's Day

The DPC Band group will play Irish tunes and we will ask members to bring Irish oriented foods for dinner e.g., Irish stew, corned beef and cabbage, soda bread, bangers and mash, Boston brown bread.

Third Annual Maryland Osprey and Nature Festival

This event will occur on Friday and Saturday April 5 and 6, 2024. There will be a speaker and music on Friday night. Saturday will feature speakers, raptors exhibit, a silent auction and food trucks 11 am to 5 pm. Deana Dove will provide the music.

Building and Grounds Bill Kurtz

Not much happening on building and ground maintenance as it is winter.

Rentals Mary Ann McGowan

There are two rentals in the near future.

Since Johanna has been away much of the time no one is picking up the mail or sending security deposit refunds to past renters.

Mary Ann agreed to pick up the mail and leave it in the office.

Mary Ann said she needed to meet with Johanna as soon as she could to get refunds back to past renters.

Technology/Security Ed Luczak

No important discussions occurred.

Membership Terra Cooke

No report, Terra is away.

Nature Tim Hansen

Tim has agreed to set up a formal nature group, as there seems to be significant interest by the DPC members to have activities and lectures.

There will be a meeting on January 25, 2024 5 pm to discuss:

Events

Lectures

Property stewardship

Communication

Possible partnerships.

Next Meeting: February 12, 2024 (now February 13, 2024) 5:30 pm

Adjourn: 7:29 pm