**DHBA BOT meeting**

**Thursday, April 21, 2025 via zoom**

**Attendance:**

**President-** John Mannetti

**Vice President, Reservations-** Jeff Garfield

**Secretary-** Sharon Schell

**Treasurer/Facilities** Rich Mesher

**Special Projects-** Nick Loveless

**Reservations-** Charlie Davis

**Capital Projects-** Matt Snow

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| John opened the meeting at 8:02 pm and welcomed BOT members. Charlie Davis was unable to attend. | |
| **DHBA Share Sale Approval**  John shared that there has been a recent private sale of a membership by Kerri Donovan to Jeff Garfield. The sale was discussed and approved unanimously by all present. Jeff will follow up with Kerri and provide documentation to the BOT for transfer of the membership per bylaws. It was unanimously agreed that Jeff could assume the upcoming Donovan Prime Time draw position.  **Prime Time Draw-Jeff Garfield** | |
| Jeff updated the BOT and reviewed the planning for the annual Prime Time draw, scheduled for Wednesday, April 23. He noted several member deposits by check and bank draw were still pending receipt. Thirty-nine members have submitted Prime Time requests. Charlie will join Jeff and 4 others to assist in the draw process. | |
| **Property Insurance Update- John, Rich** | |
| Rich reported that he will be contacting and continuing a conversation with the DHBA insurance company. Since the cabins are currently undervalued he plans to discuss the possibility of insuring the cabins at their current replacement value and increasing insurance coverage. Rich will consider seeking additional expertise if needed. He agreed to report his progress to the BOT. | |
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| **Fire Safety Update** | |
| Matt provided updates on fire safety efforts. Unfortunately he was unable to go to the Head in early April as planned. The DHBA fire safety video is still in progress and Matt is unsure if it can be completed before Prime Time. He asked for the assistance of someone who can edit and upload the video. Matt noted that caretakers approve the idea of a fire safety video. They stated that pumps have been inspected and primed. In addition, they plan to trim bushes around the storage shed.  Caretakers asked that members be reminded to use the wagon to pull the fire hose to the water. A concern was shared that there is no longer a clear pathway to the water from the hose station between cabins 1 and 2, down to the south beach. The BOT discussed verifying if the hoses would reach from both cabins 1 and 2 during a low tide scenario in the lagoon. The possibility of a small member group working together to clear the pathway was discussed.  Anita also asked that members be reminded that there are fire blankets stored under the sink in each of the cabin kitchens. These can be used in event of a small kitchen fire. A question was also raised about the current fireplace surround in Cabin 6 and the value of replacing the surround with non-flammable materials. Rich will consult with caretakers for their input and suggestions.  **Content of Summer Newsletter**  Content of the newsletter was discussed for emailing to members in late May. Rich agreed to reach out to caretakers for summer newsletter content. Content suggestions include updates on the new association truck, completed lighting installation in Cabins 1 & 4, fire safety efforts and a report on outcome of the Prime Time draw. Sharon agreed to put a newsletter together for BOT review and input.  **BOT Retreat Date**  The date for the annual BOT retreat was confirmed for the weekend of October 4th.  **Next Meeting**  The next BOT meeting is scheduled for Monday, June 4th at 8pm. There was no further business and the meeting was adjourned at 8:48pm (est). | |
| Respectfully submitted,  Sharon Schell  DHBA Secretary  **Summary of next steps**: | |
| * **Rich** to contact Rebecca at the insurance company about insuring cabins at their replacement cost value and report his findings back to the board. * **Rich** will consult with caretakers for their input and suggestions regarding the replacing the current fireplace surround in Cabin 6 with non-flammable materials. * **John and Rich** to handle current membership sale and ownership transfer**.** | |
| * **Matt** to continue working on fire safety video production and uploading. | |
| * **Nick** to assist with creating QR code and video content for fire safety information. | |
| * **Sharon** to continue compiling information for a spring/summer newsletter to communicate BOT updates to membership. | |