

DRIFTWOOD HISTORICAL CONSERVATION SOCIETY
BOARD OF DIRECTORS MEETING
MINUTES - JUNE 7, 2022

The Board of Directors of DHCS met on June 7, 2022 at the Community Center. Shelby Eckols, Ray Beets, Rick Brennes, Mark Rutledge and Mike Pruitt were present. RAP Members Casey Cutler, Allison Allen, Robin Melanson, Elle Drewniak, Denton Ragland and Adrian Matteucci were also present. The following actions were taken:

1. The Minutes of the May 3, 2022 BOD Meeting were approved.
2. The financial report was provided and presented by Ray Beets. There was a general discussion regarding sending acknowledgment letters to new members and access to the PayPal account.
3. There was a general discussion regarding the proposed 2023 Driftwood Heritage Festival. The Board approved a preliminary budget of \$5,000 with any income generated from the event being used to offset the \$5,000 approved budget in order to reduce the actual out of pocket cost to DHCS.
4. There was an extensive discussion regarding the potential acquisition by DHCS of the Driftwood Community Center. The proposed Letter of Intent is still in process. A Community Center Committee was established to identify issues in connection with the proposed acquisition. Initial members are Rick Brennes, Denton Ragland, Ray Beets, Allison Allen and Robin Melanson. The Committee will attempt to address issues such as the need for developing a building use policy, rules and regulations, needed repairs and costs, a fee schedule, a lease agreement, how to raise funds for the building, etc. We will continue to request assistance from members to address the issues involved with acquiring the property.
5. Casey Cutler provided an update regarding issues concerning the Dripping Springs Independent School District and the effect school boundary lines have on Driftwood residents. A petition with nearly 500 signatures has been submitted to the DSISD. A positive relationship has been established and discussions are moving forward.
6. There was a presentation by Robin Melanson of the status of current Roads Committee issues.
7. There was a general discussion regarding the RAP Meetings. Elle Drewniak will provide notices to all Board and RAP members of the ongoing RAP Meetings to be held at 6:30 on the last Thursday before the Monthly Board Meetings.
8. Denton Ragland suggested the need to develop an organizational structure for DHCS policies and procedures going forward and the need to identify and protect the “Brand” of DHCS. The suggestion was well received.
9. There was a general discussion regarding the agenda for the upcoming DHCS General Meeting.
10. The Board discussed various other general matters of interest to DHCS.
11. The meeting was adjourned.

Mike Pruitt, Secretary