

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
May 13, 2024 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President Jim Donahue at 9:01 a.m.

Directors Present: Nate Walker, Mark Moore, Mary Michel, Roger Quinlan (9:02am) and John Casaudoumecq (9:21 am)

Staff Present: Association Manager - Cailin Jope and Assistant Manager - Jacob McCoy

Guests Present: Sarah Feliz (left 9:20am)

Absent: Jim Kelly

1. 3/25 Meeting Minutes

Motion to approve 3/25 meeting minutes. Motion is seconded. Motion passed.

2. Firewise Committee

Sarah Feliz, Chair of Firewise Committee, invites the Board to volunteer at the Green Waste Dumpster events on 5/24, 5/27, and 7/26. She also extended an invite to the Board to help with check-in at the social events on 6/22, 7/27, and 8/24. There was discussion on event ticket fees and entertainment liability.

3. Treasurer's Report

Nate Walker reports all members have paid their dues. Operating fund transfers from investment to checking are now monthly. The 2023 financial audit by McClintock is currently in progress. The 2023 tax returns will be completed in June. The Q1 expense summary vs. budget was sent to the Board in April and the Q2 report will be sent in July. McClintock reports that DPA is exempt from the Corporate Transparency Act reporting due to our 501(c) 7 status. Motion to remove Jim Kelly from the Merrill, Bank of America, and Plumas signature cards and to add Mark Moore to the Merrill, Bank of America, and Plumas signature cards. Motion is seconded. Motion passed.

4. Manager's Report

Cailin Jope reports that nearly all the facilities are open with the pool scheduled to open on May 20th. There was discussion on repainting the upper tennis courts and the Board will wait to receive the report from the Tennis Committee. The new beach racks have been installed at the beach. There was discussion on looking into purchasing a new Dollar Point dinghy, Cailin will return to the Board with further details. The pool conversion to a salt cell system is complete and John Holt will return to monitor the system and set up remote access. Summer hiring has been completed for all positions. The Communications Committee will work on sending out a member survey to implement the Crisis Communication Plan.

5. Nominating Committee

Mary Michel reports that the Nominating Committee of her, Roger Quinlan, and Pat Tweedy had 3 Board positions to fill and received 8 submissions. The Nominating Committee recommends Nate Walker (incumbent), Sarah Feliz, and Penny Avril for the slate. Motion to adopt the slate presented by the Nominating Committee for membership vote at the Annual Meeting. Motion is seconded. Motion passed.

6. Adjournment

A motion was made to adjourn the meeting, the motion is seconded, motion passed. The meeting was adjourned at 10:14 a.m.