

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
June 9, 2023 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President John Casaudoumecq at 9:01 a.m.

Directors Present: Nate Walker, Roger Quinlan, Mary Michel, Jim Donahue, Scott Rodda (arrived 9:24 a.m.), and Jim Kelly

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

Guests Present: None

1. Meeting Minutes

Motion to approve 3/13/23 meeting minutes. Motion seconded. Motion is approved.

2. Acknowledge and record any email actions:

1. Acknowledge email action to approve transfers to the Replacement Fund and the Operating Fund and reduce the Replacement Fund contribution on 3/13/23 at 5:24 p.m.

2. Acknowledge email action to choose Axis as the insurance provider for D&O and to approve the sum of the insurance policies on 3/28/2023 at 10:52 p.m.

3. Acknowledge email action to approve Nate Walker and Pat Tweedy to serve on the Nominating Committee on 5/23/2023 at 8:20 p.m.

3. Nominating Committee

John Casaudoumecq reported that there were three members who expressed interest in running for the Board. The Committee unanimously chose to nominate Mark Moore for the open Board seat.

4. Treasurer's Report

Nate Walker reported that the funds for the Capital and Replacement accounts have been moved to Merrill accounts. Nate consulted with Alice at McClintock and there are enough funds in the operating account to cover estimated expenses for the year. The investment policy has been posted on the website. Motion to approve CD investments for the Replacement and Capital Funds as explained in Nate Walker's email. Motion is seconded. Motion is approved.

5. Manager's Report

Cailin Jope reported that the beach and pool are open and umbrellas have been installed on the beach picnic tables. Jacob McCoy and Cailin have been working on scheduling projects. Court 1 will be getting its fence repaired and gate installed on July 19th. Bids have been returned for the paving of the beach and pool parking lots and the exterior painting of the beach bathroom and office. Security will increase around July 4th to prevent trespassing and after-hour parties at the beach.

6. Dumpster Day

Nate Walker reported that the two Dumpster Days held over Memorial weekend were the most successful with 19% of the membership participating. Nine dumpsters were collected with 270 cubic yards of yard waste collected. A third and final Dumpster Day has been scheduled for Friday, July 28th.

7. Open Board Discussion

Roger Quinlan proposed scheduling a day when Board members are available to talk with the membership. Nate Walker and Mary Michel expressed their interest in participating as the Board representatives. Roger, Nate, and Mary will work on scheduling dates and times with Cailin.

The Board adjourned into an executive session at 9:52 AM.

The Board returned from the executive session at 10:05 AM.

8. Adjournment

A motion was made to adjourn the meeting, the motion is seconded, motion passed. The meeting was adjourned at 10:11 AM.