

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
July 27, 2024 @ 2:00 PM

Final Minutes

CALLED TO ORDER BY – President Jim Donahue at 2:08 p.m.

Directors Present: Nate Walker, Mark Moore, Mary Michel, Roger Quinlan, and John Casaudoumecq

Staff Present: Association Manager - Cailin Jope

Absent: Jim Kelly

1. Acknowledge and record any email actions:

- a. Approval of new member 130 Marlette on May 21 @ 10:49 PM.
- b. Approval to purchase new pool vacuum on May 26 @ 10:03 AM.
- c. Approval to purchase new dinghy & motor on June 18 @ 6:00 AM.
- d. Approval of DeeDee Felich and Jeff Thompson as new co-chairs of the Tennis/Pickleball Committee on June 18 @ 10:17 AM.

2. Treasurer's Report

Nate Walker reports that the 2023 Financial Audit is complete. McClintock has filed 2024 taxes for Federal & State and gave Cailin Jope the estimated totals to pay for income tax. The June budget has been sent out to the Board and the utilities are likely to go over. A transfer from Merrill's Operating fund to Plumas Operating account has been made

3. Pool Report

Cailin Jope reports that the chlorine levels have not been holding as they should since the pool conversion. John Holt, the installer, recommends cleaning out the filters to improve flow while Truckee Pool, pool contractor, recommends installing two more salt cell units. After discussion, the Board decided to follow John Holt's recommendation and have Cailin report back with updates.

4. Pier/Beach Report

Roger Quinlan reports that the agreement went through to use two neighboring buoys. The volleyball post rotted and needs to be replaced upon TRPA approval. Roger heard from Jan Brisco that the permit to replace the sand at the beach will cost \$30k.

5. AT&T Pole

Jim Donahue recused himself from discussion regarding the Board's support for a new AT&T cell pole. Mary Michel spoke that there should not be any Board involvement, the Board agreed and rested the discussion.

6. New Business

A discussion took place regarding buying "private beach" signs for each entrance into Dollar Point.

The Board adjourned into an executive session at 3:06 p.m..

The Board returned from the executive session at 3:29 p.m..

7. Adjournment

A motion was made to adjourn the meeting, the motion is seconded, motion passed. The meeting was adjourned at 3:34 p.m..