

**Dollar Point Association**  
Board of Directors Meeting  
Zoom, Tahoe City, CA 96145  
September 25, 2023 @ 9:00 AM

Final Minutes

**CALLED TO ORDER BY** – President Donahue at 9:02 a.m.

Directors Present: Roger Quinlan, Mary Michel (left at 9:20 a.m.), and John Casaudoumecq

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

Guests Present: None

Absent: Nate Walker, Jim Kelly, and Mark Moore

**Acknowledge and record any email actions:**

- Acknowledge email action to approve August 6 Minutes on 8/16/23 at 1:03 p.m.

- Acknowledge email action to approve 57 Tahoma listing requirement

- Motion to approve email action to change Access Rule #17 part 3. Motion is seconded. Motion is approved.

**1. Treasurer's Report**

Nate Walker reports that the 2022 Federal and state taxes have been completed, reviewed, signed, and filed electronically. Signature cards for all accounts (Merrill, BofA, Plumas) have been updated with Jim K, Roger, and Nate authorized for all accounts. Nate has started an investigation of how to place operating funds in interest-bearing accounts. Merrill appears to be the best choice for return and FDIC coverage.

**2. Manager Report**

Cailin Jope reports that the beach and pool painting and paving have finished. Work has begun to close the pool and pier facilities for the winter. Tennis courts will close when there is snow in the forecast. Insurance was notified after an incident with a member occurred at the beach, and an insurance agent will be out to look at the beach chair involved in the incident.

**3. Committees**

Motion to approve Mark Moore to head the Pool Committee. Motion is seconded. Motion is approved.

Other Committee Heads include

Beach Committee - Roger Quinlan

Tennis Committee - John Casaudoumecq

Social Committee - John Casaudoumecq

Landscape Committee - John Casaudoumecq

Firewise Committee - Nate Walker

Website Committee - Nate Walker

**4. Peak Proposal**

Motion to approve proposal from Peak Landscape to replace bark and sand in Spring 2024. Motion is seconded. Motion is approved. Jacob McCoy will contact Peak Landscape about 2024 contract.

**5. New Business**

A member inquired about modifying their boat to fit in the size limitations of the buoy field. The Board doesn't recommend after-market modifications to meet the buoy field requirements. Jim Donahue reports that the lawsuit is settled and DPA should be receiving settlement funds.

**6. Adjournment**

**A motion was made to adjourn the meeting, the motion is seconded, motion passed. The meeting was adjourned at 9:32 AM.**