

Dollar Point Association

Annual Membership Meeting

July 30, 2016

Upper Recreation Lawn Area

Final Minutes

Call Meeting to Order

President Mitch Packard called the Annual Membership Meeting to order at 4:10 PM. A quorum of the membership was present in person or by proxy. Board members present were Mitch Packard, Steve Owles, Pat Cala, Debbie Nicholson, Carol Wilmar, Peter Newell, and Pat Tweedy. Debbie Wolf, Association Manager, was present and took the minutes. Guest present was Ron Carson, Fire Prevention Officer with the North Tahoe Fire District.

Approval of Minutes

On motion duly made and seconded, the Members of the Association unanimously approved the Annual Membership Meeting minutes of July 27, 2015.

President's Report

President Mitch Packard introduced the Board of Directors, as well as Debbie Wolf, Association Manager; Jesse Chaney, Recreation Supervisor, and his assistant Ashley Lucas. Mitch reported on the new pool improvements and acknowledged Toot Joslin for doing a great job with his crew in getting the project done on time. He thanked Sky Richardson for overseeing the landscaping, and acknowledged Peak Landscape in the excellent job they do to maintain the grounds. He reported that a representative from the Fire District would be arriving shortly to discuss defensible space and fire prevention.

Review of 2015 Financial Report

Mitch reported that the 2015 Financial Report of the Association's finances prepared by McClintock Accountancy was distributed earlier to the membership in the annual meeting packet, and the report shows the Association's finances remain sound. The report was duly noted by the membership. He then turned the report over to Pat Cala.

Treasurer's Report

Treasurer Pat Cala reported that the operating account pays the day-to-day expenses which are mostly incurred during our "high season." This year the replacement account paid for some landscaping improvements, and the capital reserve has not been used for any expenses this year. All are very healthy accounts. She explained that all of the financial information will be available in the fall/winter newsletter along with the proposed Operating Budget for 2017. She encouraged everyone to review all of this information at that time.

Pool & Social Committee Report

Carol Wilmar reported that it was another great summer at the pool, thanks to Jesse Chaney, Ashley Lucas, and the rest of the pool staff. She complimented Toot Joslin for the new pool improvements and explained about the autofill system. She reported that new Tropitone pool furniture was purchased this year and thanked Steve Owles for helping with the bidding process. The Fabulous 4th of July party was packed with members and guests, and the staff managed everything so well including the Bounce House and other fun activities. Carol thanked Anita Ormsby for all her help. There will be ice cream socials scheduled in August.

Beach & Pier Report

Steve Owles reported that the depth of the lake is currently 5.5 ft. at the end of the pier, which is a foot above last year's start of the season. He encouraged everyone to still use caution around the end of the

pier with boats approaching, and kayakers, paddle boarders, and swimmers. He reported that new umbrella stands were put in place this year, and the rest of the retaining wall was replaced. Tapco Construction will be installing a new water line at the beach, and the old one will be abandoned due to a major leak reported by the TCPUD. The leak could not be detected due to possibly being 6 feet underground, so the recommendation by the PUD was to install a new one. This work will be completed after Labor Day.

Tennis Committee Report

Debbie Nicholson reported that this is Greg Felich's 37th year as DPA's tennis pro. His assistant Alan Foster has been here for 20 years. New windscreens were purchased this year for the upper courts, and we will be getting bids for work on the lower courts next season.

Member Directory Committee Report

Pat Tweedy explained that Lud Spolyar came to the Board to request production of a member directory, which had not been produced in many years. Hard copies of the directory are available at the management office, and it is also accessible on the DPA website. It will be updated every few years. She encouraged everyone to maintain current contact information with the main office.

Fire Prevention Presentation

Guest, Ron Carson from the North Tahoe Fire Prevention District, arrived at 4:30 PM to discuss fire prevention and defensible space. He explained that defensible space inspections are free. Many homes can be saved during a fire if they have good defensible space. It can keep your house from burning, keep the forest from burning down, and the first houses to be saved are ones with defensible space. He explained further that if you can reduce the ladder fuels, it will not create crown fuels. Yards and roofs should be clear of pinecones and needles, manzanita should be cut back, and trees should be trimmed to 10 feet away from the house. He also pointed out that many Dollar Point homes do not have visible house numbers. The Fire Department responds to address numbers and, if these cannot be seen, help can be delayed.

Ron also encouraged members to report any neighboring houses or vacant lots that present a danger in case of a fire. He explained that it is a rather long process, but the Fire Department is becoming more proactive in finding and citing homeowners who don't care for their property. The Department will come and inspect if they are contacted and start the enforcement process. He also informed the members that there is a hand crew who manages a chipping program that is free-of-charge. Ron Carson can be contacted at 530-583-6911.

Other Business

Questions were asked by the floor and answered by Board members. Also, Pat Tweedy made an announcement that an office assistant would be hired in the main office. If anyone knows of anyone interested, please send a letter of interest and resume to Debbie Wolf, Association Manager.

Election of the Board of Directors

The four incumbents were re-elected to serve on the Board for a two-year term: Mitch Packard, Carol Wilmar, Pete Newell, and Debbie Nicholson.

Adjournment

With no further business to come before the Board, the meeting adjourned at 4:55 PM.