

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
August 13, 2018
Final Minutes

1. Call Meeting to Order

President Steve Owles called the meeting to order at 1:00 PM. A quorum was established. Board members present were: Steve Owles, Debbie Nicholson, Pat Tweedy, Dave Manovich, Pat Cala, Will Cogswell, and John Casaudoumecq. Sara Barnes, Association Manager, took the minutes. Steve welcomed the new members of the Board and introductions followed.

Email actions acknowledged and recorded:

1. Approved Ogilvy July 16th Pool Reservation & August 25th Beach Reservation.
2. Approved bid to purchase new robotic pool vacuum.

2. Approval of Draft Minutes from June 15, 2018

It was moved by Dave Manovich and seconded by Pat Tweedy to approve the June 15, 2018 minutes as presented. Motion carried unanimously.

3. Election of Officers

Steve Owles nominated Pat Tweedy to serve as Board President.

It was moved by Steve Owles and seconded by Will Cogswell to elect Pat Tweedy as President; Steve Owles as Vice-President; Pat Cala as Treasurer; and Debbie Nicholson as Secretary. Motion carried unanimously.

Pat Tweedy will be added as a signatory to the bank accounts. Mitch Packard will be removed. Sara Barnes will coordinate this with Plumas Bank and El Dorado Savings Bank.

4. Treasurer's Report

Pat Cala reported on the monies that need to be transferred per the 2018 Operating Budget.

It was moved by Debbie Nicholson and seconded by Steve Owles to transfer \$133,402 to the Replacement Reserve Account and \$12,500 to the Capital Reserve Account. Motion carried unanimously.

5. Beach and Pier Committee Update

New Boat

Sara reported that we have purchased an inflatable Achilles boat from Sierra Boat Company and that Tahoe Speedboat Company is in the process of assembling the controls and new motor for the boat.

Swim Platform

Sara reported that the swim platform pontoons are taking on water from winter damage and the platform is no longer safe to use. After doing some research, Sara recommended the Association replace it with a floating mat seen at other Associations around the lake. It was the consensus of the Board to look into purchasing something new at the end of summer or winter when prices may drop.

6. **Access Committee Report**

Sara reported that the gate card system is down and the database containing the existing card assignments was lost during a computer restore. Board discussion followed with the decision to table until the Access Committee can meet and provide recommendations to the Board for replacement options.

7. **Other business**

Fall/Spring Painting Bids

It was reported by Sara that there are several painting projects that should be scheduled soon. It was also reported that many of the contractors are booking out into Spring and Summer of 2019 already. Sara will send bids to the Board for approval as they become available.

County Roads

There was a Board discussion on the condition of the Dollar Point county-maintained roads. Debbie Nicholson offered to provide a sample letter addressed to the County for the Board to consider for use of the Association.

Front Entrance Wall

Steve updated the new Board members on the current status and history of the Front Entrance project. It was agreed that the new Board would look at the wall and the site before any further discussion.

8. **Next Meeting Date and Adjournment**

It was moved by Pat Cala and seconded by Pat Tweedy to adjourn the meeting at 3:00 PM. Motion carried unanimously. The next meeting date will be in late September, determined by doodle poll.