

**Dollar Point Association**  
Board of Directors Meeting  
Dollar Point Pool, Tahoe City, CA 96145  
August 12, 2019 @ 9:00 AM

Final Minutes

**CALLED TO ORDER BY** – President Pat Tweedy at 9:05 a.m.

Directors Present: Jim Kelly, Will Cogswell, Dave Manovich, Pamela Galy, and John Casaudoumecq.  
Staff Present – Association Manager, Sara Barnes.

Acknowledge and record any email actions:

1. Approved reimbursement for member, Lud Spolyar, in the amount of \$401, for purchasing bear box reflective numbers for the membership.
2. Approval to hire Steve Kasten to be the Inspector of Elections at the Annual Meeting.

1. **Approval of Draft Minutes from June 23, 2019 & July 11, 2019** - Deferred approval upon review of the minutes until the next Board Meeting on 9/23/19.

2. **Election of Officers**

Election of Slate of Officers for Board President, Vice-President, Treasurer, and Secretary 2019-2020.

**Motion made to elect Pat Tweedy as the Board President, Dave Manovich as Vice-President, Scott Rodda as Treasurer, and Will Cogswell as Secretary, the motion was seconded, the motion passed.**

3. **Committee Assignments**

The Committee Director Chairs were assigned and are listed below:

Beach and Pier – Jim Kelly

Personnel – Pat Tweedy

IT/Website – Will Cogswell

Social – Pat Tweedy

Pool/Pool Deck – John Casaudoumecq

Tennis/Pickleball – Will Cogswell

Directory – Pamela Galy

Building & Grounds – Pamela Galy

Fiscal – Scott Rodda

Nominating – John Casaudoumecq

Access Control – Dave Manovich

Lake Overlook Picnic Area & Beach Retaining Wall – John Casaudoumecq

Fire Prevention – Pat Tweedy (Facilitator) – To be Member Committee

Chairs will determine the members involved for their Committee assignments. A list of members who have volunteered to be on committees was provided to each of the board members.

It was also noted that Scott Rodda will attend Dollar Creek Crossing meetings and provide members with information as he gets it.

4. **Committee Reports**

***A. Beach and Pier Committee Report***

- I. Repair of Pier Lift Repair – **Contractor secured for October repair.**
- II. BMP Certificate – **One bid obtained. Second bid in progress.**
- III. New Flagpole – **Committee to research and present recommendation.**
- IV. Security Cameras & Lighting – **Committee to research and present recommendation.**
- V. Buoy Field Rule Enforcement & Infractions – **Committee continuing to review and present recommendations.**

***B. Lake Overlook Picnic Area Committee Report***

- I. Beach Retaining Wall Project – **Committee to research and present recommendation.**
- II. Picnic Area Above Beach Project – **Committee to research and present recommendation.**
- III. Parking Space Stops – **Committee to research and present recommendation.**

***C. Pool Committee Report***

- I. Drainage Issues – **Committee to research and present recommendation. The recommendation is to do this work during the time the boiler work is being done this Fall**

***D. Building & Grounds Committee Report***

- I. Pool Boiler Replacement & Office Heating Update – **September installation planned for 9/8/19. Committee to obtain a contractor for boiler room buildout.**
- II. Dollar Drive Entry Wall Renovation– Board acknowledged Dollar Creek Crossing project could affect any work at drive entry due to potential “roundabout.” **Committee to research and present recommendation.**
- III. Pool Exterior Fence Repairs & Repainting – **One bid obtained. Second bid in progress. Expectation is to book the work in the Fall for work to be completed in the Spring.**

**5. Manager’s Report**

- A. Usage Statistics To Date – Very rough totals shared with Board. Manager will provide complete summer totals at the 9/23/19 Board meeting.
- B. Access Control Mid-Summer Update – **Access Control Committee to continue discussion.**

**6. New & Other Business**

- A. Annual Meeting Recap
- B. Fire Committee
- C. Dollar Creek Crossing Development
- D. Conflicts of Interest

**7. Next Meeting Time and Adjournment**

The next two meetings were scheduled for September 23, 2019 and November 4, 2019.

**A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 11:55 a.m.**