

Dollar Point Association
Board of Directors Meeting
170 Observation, Tahoe City
Dollar Point Pool Area
August 7, 2020 at 9:00 AM by Zoom
Members may listen but not participate

Final Minutes

CALLED TO ORDER BY - President Pat Tweedy at 9:04 AM.

Directors Present: Dave Manovich, John Casadoumecq, Mark Swoboda, Pamela Galy (arrived at 9:11 AM), and Jim Kelly (phone).

Staff Present: Association Manager – Jeffrey Lauer, Assistant Manager – Cailin Jope.

Members Present: Karen Pearce (Zoom)

Acknowledge and record any email actions:

1. Approval of final draft minutes from June 15, 2020 board meeting on August 4, 2020 at 5:03 PM.
2. Approval of entrance renovation with Sagan Design Group on July 9, 2020 at 8:00 AM.
3. Approval of upper tennis courts resurfacing on July 30, 2020 at 8:28 AM.
4. Approval of website redesign on July 21, 2020 at 8:50 AM.

1. Election of Officers

Motion to nominate officers:

Motion to nominate John Casadoumecq as President, the motion was seconded, the motion passed.

Motion to nominate Dave Manovich as Vice President, the motion was seconded, the motion passed.

Motion to nominate Jim Kelly as Secretary, the motion was seconded, the motion passed.

Motion to nominate Scott Rodda as Treasurer, the motion was seconded, the motion passed.

2. Committees

Discussion was held about the general focus of each committee and how members can join and participate.

Beach/Pier: Jim Kelly (chair), Mark Swoboda (vice chair)

Pool: John Casadoumecq (chair)

Access: Dave Manovich (chair), Mark Swoboda (vice chair)

Tennis:

Annual Meeting/Social: Pamela Galy (chair)

Landscaping: Sky Richardson (chair)

Personnel: John Casadoumecq (chair), Dave Manovich (vice chair)

There will be further discussion of committees at the next board meeting.

3. New Business

No new business.

A motion was made to adjourn, the motion was seconded, the motion passed.

The meeting was adjourned at 10:21 AM.