

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
February 15, 2017
Final Minutes

1. Call Meeting to Order

President Steve Owles called the meeting to order at 10:00 AM. A quorum was established. Board members present were Steve Owles, Mitch Packard, Pat Cala, Debbie Nicholson, Carol Wilmar, Pete Newell, and Pat Tweedy. Debbie Wolf, Association Manager, took the minutes. Guest present was Susan Driscoll from Aegis Insurance Markets.

There were no email actions to acknowledge and record.

2. Approval of Draft Minutes from October 13, 2016

It was moved by Debbie Nicholson and seconded by Carol Wilmar to approve the October 13, 2016 minutes as presented. Motion carried unanimously 7-0.

3. 2017 Insurance Policy Renewals

Susan Driscoll distributed a proposal for DPA's 2017 Renewal Coverage. The renewal date is March 31, 2017. She explained that she is still working with Philadelphia for a final quote. Philadelphia is a very reputable company. The Board discussed the swim platform. It hasn't been placed in the water for the past few years due to the low lake level, but this year it will be able to be put in the lake. Susan was asked to get a quote with the swim platform included in the policy. Worker's comp policy was reviewed and will increase by approximately one thousand dollars. She explained that State Fund is the only carrier who will cover seasonal and part-time employees, as they are considered a seasonal risk to the carriers.

It was moved by Mitch Packard and seconded by Pat Cala to approve the 2017 Renewal Policies not to exceed \$35,000, subject to getting coverage for the swim platform. Motion carried unanimously 7-0.

The Board thanked Susan for attending the meeting and presenting the renewal proposals, and she left the meeting at 10:30 AM.

4. Beach and Pier Committee Report

a. Buoy Lottery Application Packet

Debbie reported that the 2017 Buoy Lottery Application Packet, which includes the application for kayaks and paddleboards, is ready to go to the printer, subject to final approval of language by Dean Headley. Dean was unable to attend today's meeting. She will follow-up with Dean and get the packets mailed as soon as possible.

b. Kayak & Paddleboard Racks

Steve reported that Jan Brisco is working with TRPA regarding the Cease and Desist Order. Jan advised to continue with rack storage again this year, as TRPA is in the process of revising their master plan and the Cease and Desist Order has been placed on hold; however, no additional racks will be considered at this time. Regarding raking of the beach, Board consensus was to continue raking the beach manually as a safety concern for members and their guests.

c. Boston Whaler

Steve reported that the Boston Whaler is functional but needs fiberglass work estimated at \$2,000.00. The options are to go ahead with the repair work or to invest in a new boat such as a Zodiac at a cost of approximately \$6,000 - \$7,000 plus a new motor. Pat Cala checked the Reserve Study and explained that it is due to be replaced in 2018 at a cost of \$10,000, and the motor has 8 years remaining. The Board also discussed providing more training for the pier staff this year to possibly cause less damage and to protect the life of the Boston Whaler.

It was moved by Debbie Nicholson and seconded by Pat Cala to repair the Boston Whaler this year, not to exceed \$2,000.00, and to provide better training on operating the boat to the staff. Motion carried unanimously 7-0.

d. Lower Landscape Proposal

It was the consensus of the Board to table this proposal again until later in the spring.

5. Pool Committee Report

a. Handicap Lift

Debbie reported that last year the Board approved the purchase of a handicap pool lift not to exceed \$5,000.00. Toot provided a cost of the latest version of the lift at \$5,845.70. Board consensus was to table this until further research is done. Carol mentioned that it should be referred to as a chair lift vs. handicap lift.

b. New Pool Cover

Debbie reported that last year Toot provided a quote of approximately \$7,500 for a new pool cover. Board consensus was to table this item until Toot is consulted again.

6. Playground Equipment

Debbie Nicholson would like to pursue doing research on new playground equipment at the pool. Steve explained that he did some research and looked at the equipment at Rocky Ridge. Carol also had done some research in past years. It was suggested to add a retaining wall between the pool and playground. Pat Cala reviewed the Reserve Study which suggests new playground equipment in 2025 at a cost of \$21,000.00. Debbie Nicholson will continue to do further research.

7. Treasurer's Report

a. Reserve Study Walk-Through

Pat Cala asked the Board to approve a 2017 updated Reserve Study with an on-site review at a cost of approximately \$1,500.00. Board consensus was to approve the 2017 Reserve Study with an on-site review with Browning Reserve Group.

8. Access Control Committee Report

a. Membership Survey Discussion

Pete discussed the draft survey that is being considered regarding members who rent their homes. He suggested tabling further discussion at this time.

9. CA Chamber of Commerce Membership

Pat Tweedy reported that she and Debbie Wolf had a conference call meeting with Erik at HR California. He has offered a discount rate of \$529.00 for the first year of membership with the CA Chamber. Pat explained that we would have access to a help line for HR questions for preferred members. We would get emails and alerts as laws change. There are many gray areas with seasonal employees, and she recommends that DPA join the CA Chamber. Membership would then provide

one user log-in and one password. If additional users were added to the website, it would be an additional \$149 per person per year.

It was moved by Debbie Nicholson and seconded by Mitch Packard to approve the membership with one user at a cost of \$529.00 for 2017. Motion carried unanimously 7-0.

10. Executive Session

The Board adjourned to Executive Session at 11:45 AM to discuss the Association Management Position for 2017.

11. Next Meeting Date and Adjournment

The next meeting date will be scheduled in mid-April 2017 by a poll of the directors.

It was moved by Pat Tweedy and seconded by Pat Cala to adjourn the meeting at 1:00 PM. Motion carried unanimously 7-0.