

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
February 8, 2020 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President John Casaudoumecq at 9:00 a.m.

Directors Present: Dave Manovich, Mark Swoboda, Pamela Galy, Pat Tweedy, Jim Kelly, and Scott Rodda (left at 10:09 a.m.).

Staff Present – General Manager – Jeffery Lauer and Assistant Manager - Cailin Jope

Members Present – Nate Walker, Donna Hartley, Lyle Martin, Virginia Wright, Dan Wilkowsky, and Lynn Thompson.

1. Buoy & Beach Report

Assistant Manager Cailin Jope reported on the Beach & Buoy Overview she worked on with Board Member Jim Kelly. The Overview and Beach & Buoy Packet was emailed out to the Board Members to review prior to the meeting. The Overview shows prices are being raised for the session buoys, weekly buoys, and the storage rack. Prices were raised to be more in line with prices in the Tahoe area and in the hope of creating demand by members for refunds from DPA if the buoy or rack space was not being utilized. The waitlist for both sessions as well as the beach rack was very high last summer, and many members complained about the lack of utilization of spaces paid for but not used. It was decided that if a member gives up their session buoy for a few weeks will continue to receive a prorated rebate and that the member taking over the buoy would be charged the weekly rate not the session rate. Board Member Mark Swoboda brought up concerns with the rule of boat length being limited to 25ft. The Board agrees to put packet on hold and not be mailed out until a research into the origin about boat length requirement is conducted. The current lottery date is March 8, 2021, so prompt action is required. Members Swoboda and Kelly will review with Cailin Jope.

2. Firewise Report

Members Nate Walker and Donna Hartley presented their ideas on improving participation and closing the gap of their proposed budget for Firewise. Their goal is to have 50% participation from members in the 2021 Dumpster Days. They would like to request donations from members through the MailChimp email list where members can mail their checks to the DPA PO Box as well as through the website when the payment portal is authorized to use. It was noted that donations to Firewise are not tax deductible. Board Member Pat Tweedy stated she recommends the Board of Directors approve of giving additional funding to Firewise before asking members for donations. She recommended that no one be allowed to dump yard waste on Dumpster Day without their Dollar Point ID Card. Nate Walker mentioned that donations on Dumpster Day could be confused with the tips that staff receive for their hard work. Donna Hartley stated the committee's future projects under consideration fire hydrant adoption and working with Chinquapin to maintain the forest from fire hazard. A motion was made to send out a letter on behalf of Firewise. Motion was seconded. Member Swoboda would like the letter to be detailed on the intricacies of Firewise for the membership. Member Jim Kelly would like Firewise to do research on fire insurance companies currently servicing the area that can be presented to the membership. The motion to send out a Firewise letter passed.

3. Management Update

General Manager Jeffrey Lauer reported that the website sign-ins have increased with the new website. He is working with a contractor on resurfacing the pool concrete, a contract is also in the works with Sagan Design to design a layout of a new pool surface. Jeffrey Lauer has two tennis bids for the upper tennis courts to have the fencing redone to enclose each court. Lauer has begun the recruiting process for 2021 season. He is also physically and virtually watching the beach to educate members about dogs on the beach.

Board Member Mark Swoboda would like to continue the monthly manager communications. Board Member Pat Tweedy would like to have the monthly income/expense report as well.

4. Access Report

Board Member Dave Manovich gave an update on the main features for access control. The main issue is that there needs to be constant communication between Management/BOD and the membership to keep them aware. The first point is regarding the policy that is being presented. The second point is implementation, and the consistency is needed across the board. Even if the member is known, they cannot access the facilities without their Dollar Point Member ID Card. The third and final point is about the ID Cards. Manovich has tasked Jeffery Lauer with auditing every family member listing form to make sure that they fit within the parameters of the policy.

General Manager Jeffrey Lauer is proposing that only management and approved office staff will be allowed to hand out blue access cards and member ID cards to members and their family.

5. President's Report

Board President John Casaudoumecq gave a brief tennis facilities report: there are a few cracks on the lower courts that will need to get assessed. The tennis committee are requesting an awning to be erected over court 5 and for a water bottle fountain be installed at the lower courts which General Manager Lauer is looking into.

The pool committee have proposed to keep lap swim reservations for this summer. It was effective for allowing lap swimmers to exercise comfortably throughout the day without fear of being crowded in the pool or competing for limited space during designated lap swim hours (a problem during non-COVID years). They are also looking at getting new pool rules signage and how to ensure swim lesson are available for more members.

6. Next Meeting Time and Adjournment

The next meeting is scheduled for March 8, 2021 at 9:00 AM over Zoom.

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 11:01 AM.