

**Dollar Point Association**  
Board of Directors Meeting  
955 N Lake Blvd, Tahoe City, CA 96145  
January 13, 2020 @ 9:00 AM

Final Minutes

**CALLED TO ORDER BY** – President Pat Tweedy at 9:00 a.m.

Directors Present: Will Cogswell, Dave Manovich (phone), Pamela Galy, John Casaudoumecq (phone), and Scott Rodda. Jim Kelly arrived at 9:30 a.m.

Staff Present – Association Manager, Sara Barnes.

Members Present – Barbara Berlogar and Nate Walker. Additional members: Donna Hartley, Joy Walker, and Sarah Harvey-Feliz arrived at 10:20 a.m.

Members present were given an opportunity to speak on their issues of concern regarding Association business.

**1. Committee Reports**

*Access Control Committee Report*

a. Access Rules & Regulations – A discussion on access Rules was held by the Board.

**A motion was made to limit access to the facilities to only members, member's family as defined by the Rules, and their escorted guests effective January 1, 2021. Motion seconded. Motion Passed.**

**A motion was made to lower the age at which a non-escorted guest is charged to access Dollar Point Association facilities to two years of age. Motion seconded. Motion did not pass.**

**A motion was made to require all houseguests over the age of five who are not escorted by a member or member's family member, as defined in the Rules, pay the \$10 daily access fee in 2020. Motion seconded. Motion Passed.**

**A motion was made to allow members and member's family members, as defined by the Rules, to obtain a photo identification card for access to Dollar Point Association facilities in 2020. The photo ID card must be presented to gain access to Dollar Point Association facilities or to bring escorted guests into the facilities. Motion seconded. Motion Passed.**

**A motion was made to require Dollar Point Association members and their family members, as defined by the Rules, to be present with their non-member escorted guests 100% of the time their escorted guests are using Dollar Point Association facilities starting in 2020 season. Motion seconded. Motion Passed.**

b. Policies & Procedures for Enforcement of Dollar Point Association Rules including Consequences for Non-Compliance.

**A motion was made to require members to provide a current contact email address and/or phone number to gain access to Dollar Point Association facilities. Motion was seconded. Motion passed.**

b. Personnel Needed for Enforcement of Rules, Security Service, and Safety Concerns. – The Board consensus was to search for a security consultant to assist in enhancing Dollar Point Association security measures. An assistant manager position will be advertised and acceptable candidates will be interviewed by the manager and the association President or a board member proxy. The assistant manager, when an acceptable candidate is hired, will support the Association Manager and stand in the

manager's shoes in the absence of the manager. The new assistant manager will have a strong background in supervision of others and will train association employees the association access rules and their enforcement and will supervise employees in the enforcement of Dollar Point Association access rules as a main responsibility the Assistant Manager position.

- c. Before the opening of DPA facilities in 2020, the Board will develop a process for members and family members to prove the family relationship and to obtain photo id cards.

#### ***Fire Committee Report***

- a. The fire committee updated the Board on its upcoming activities, including the painting of Dollar Point fire hydrants on June 27 and June 28, 2020. It was reiterated that the Board had approved three Burgers and Brew members and members' defined family events and that the fire committee wishes to participate in them.
- b. It was also reiterated that the fire committee had requested and the Board had approved additional yard-waste dumpster days which will occur May 25, 2020, June 29, 2020 and August 7, 2020.

#### ***Building & Grounds Committee Report***

- a. Dollar Drive Entry Wall – Discussion tabled for next meeting.
- b. Beach Property Survey. – A formal proposal in progress.

#### ***Beach & Pier Committee Report***

- a. 2020 Buoy & Kayak/Paddleboard Application. – The Board reviewed the proposed Buoy & Kayak/Paddleboard application packet. Revisions will be made and circulated to the Board for review by email before printing. Packet will be sent to the members after approval.

#### ***Social Committee Report***

- a. Summer Events – Annual Meeting & Burgers and Brews. – The committee is seeking caterer/s for the Annual meeting and three Burgers & Brews events. The Burgers and Brews events are scheduled for June 26<sup>th</sup>, July 17<sup>th</sup>, and August 14<sup>th</sup>.

#### ***Membership Directory Committee Report***

- a. Update on New Directory. – All members have been contacted by email to review and update their contact information. Members that we do not have a current email address for, will be mailed a letter requesting the same information.

## **2. Next Meeting Time and Adjournment**

The next meeting is scheduled for March 9, 2020 at 9:00 AM at a location TBD.

**A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 12:25 PM.**