

Dollar Point Association
Access Control Committee Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
January 22, 2019 9:00AM
Agenda & Meeting Minutes

Mission: *“To optimize the membership’s enjoyment of DPA’s facilities by controlling access to the beach, pool and tennis courts.”*

Purpose of Meeting:

- 1) To hear each other’s individual “Visions” for handling Access Control
- 2) Use discussion questions to reach consensus on overall approach to Access Control
- 3) Receive team assignment and instructions for creating rules

Agenda 9:00am - 11:00am:

- Open the meeting, review the agenda and answer any questions (5 minutes)
- Individual “Vision” presentations – 3 minutes each (30 minutes)
- Discuss consensus questions (65 minutes):
 - 1) Are the definitions acceptable? If we agree that a lot owner’s “family” is the priority for enjoyment at DPA’s facilities, do we have that definition correct? Should we differentiate a member who is full-time resident from one that is not?
 - 2) What is the maximum number of people associated with a single Dollar Point lot that should gain access at any given time?
 - 3) Should we survey/focus group the members before making the decision on charging a certain population of people to access DPA’s facilities?
 - 4) Do you personally agree with the concept of charging for entry?
 - 5) Is it important to implement new rules, membership cards and check in locations prior to instituting any potential charges?
 - 6) If charging a fee is adopted, what is the timeline for such charges to begin? 2019? 2020?
- Frame consensus of the Committee (10 minutes)
- Discuss team work on Rules and deliverables (10 minutes)

Definitions

Member – Lot owner (as defined by DPA bylaws).

Family – Lot owner, spouse, parents of lot owner and spouse, children and children’s children.

Accompanied Guest – A guest(s) accompanied by an authorized member or member’s family.

Unaccompanied Guest – A guest(s) not accompanied by an authorized member or member’s family.

Short Term Renter – A person (or persons) who rents a Dollar Point house for a period of 31 days or less.

Long Term Renter – A person (or persons) who rents a Dollar Point house for a period greater than 31 days.

Allowed User – Person (or persons) who apply for and are granted permission to use Dollar Point recreational facilities by the DPA Board or Manager, whereby we may or may not receive compensation.

Employees and Contractors – Workers who receive permission by the DPA Manager to enter DPA’s facilities to do work authorized by the Dollar Point Association.

Non-Authorized User – A person (or persons) that enters the DPA recreational facilities that does not fit into any of the above categories.

Meeting Minutes

1. Will Cogswell, Access Control Committee Director, called the meeting to order at 9:00am. Committee Members present were: Will Cogswell, Pat Cala, Steve Owles, Dean Headley, and Sara Barnes. Committee members in attendance by phone were: Dave Manovich and Pat Tweedy. Sara Barnes took minutes of the meeting.
2. Will reviewed the agenda with the group and no changes were requested. Everyone was reminded that the Committee represents the entire membership and decisions should be made accordingly. Also, while the Access Control Committee is comprised of all of the Board members, it is not a Board meeting.
3. Each Committee member shared their personal vision of the committee's "charge" with regard to access control and some of the individual comments are noted below:
 - In favor of charging short term renters to control use.
 - In favor of charging short term renters but using a slower implementation approach.
 - In favor of charging during high use dates.
 - In favor of charging for both members and non-members high usage.
 - In favor of picture ID cards for the membership.
 - Overcrowding at the beach of more concern than the pool.
 - In favor of a quick implementation approach to charge short term renters and other unaccompanied guests.
 - In favor of restricting the number of short-term renters allowed per lot.
 - Opposed to members having to pay for their accompanied guests.
 - In favor of prioritizing protecting rights of members and their families first.
 - Doesn't believe that charging users will be a deterrent to access facilities.
 - Opposed to cash transactions at the gates.
 - In favor of implementing new rules in 2019 and charging short term renters in 2020.
 - Consideration that the allowance has been 12 per lot per day to access the facilities and maintaining that amount for initial implementation of new rules may reduce heartache.
 - Doesn't believe members should be charged under any circumstances.
 - Concern of local residents (who may be member's children but not residing in Dollar Point), being able to access DPA's facilities with their friends.
4. Discuss consensus questions (Decisions and Actions are listed in **Bold type**):
 - I. Are the definitions acceptable? If we agree that a lot owner's "family" is the priority for enjoyment at DPA's facilities, do we have that definition correct? Should we differentiate a member who is full-time resident from one that is not?

All agreed that "Allowed User" definition should be updated to eliminate the word compensation and replace with reimbursement and/or facility charge.
 - II. What is the maximum number of people associated with a single Dollar Point lot that should gain access at any given time?

It was agreed to begin developing rules around the existing 12 per lot per day with understanding that there is flexibility for change after rules have been drafted and survey of membership completed.

- III. Should we survey/focus group the members before making the decision on charging a certain population of people to access DPA's facilities?

It was agreed that a survey of the membership is important, needs to be immediate and will be sent out while the Committee is drafting the new set of rules. Survey will be to develop feedback, not a "vote" on a particular question. Pat T., Will and Sara will develop the survey questions and background information of actions other local Associations have implemented, that will be sent out to the membership. Both will be presented to the Committee at the next meeting.

- IV. Do you personally agree with the concept of charging for entry?

All members of the committee agreed to the concept of charging with different views based upon the rules proposed.

- V. Is it important to implement new rules, membership cards and check in locations prior to instituting any potential charges? If charging a fee is adopted, what is the timeline for such charges to begin? 2019? 2020?

After much discussion, the vote was 4-3 in favor of implementing a new member ID system, rules, procedures and charging system by the beginning of summer 2019. All the committee agreed to support this timetable. It was noted that this is an aggressive target and the committee would only move forward with the charging portion if we were confident implementation could be accomplished with minimal problems.

5. Teams for creating new Access Control rules:

Team 1	Team 2	Team 3
Steve (L)	Will (L)	Debbie (L)
Dave	Pat T	John
Dean	Sara	Pat C

(L) – Leader

It was agreed that each team would create a draft set of rules covering Access Control and all the "People Definitions" that were previously adopted. Steve, Will and Debbie, as captains, will decide upon the output from the teams that will be presented at the next meeting.

6. The next meeting date will be January 31, 2019.