

Dollar Point Association
Board of Director's Meeting
June 10, 2010
3220 N. Lake Blvd., Tahoe City, CA 96145
Final Minutes

CALL MEETING TO ORDER

President Bard Wilmar called the meeting to order at 12:25 PM after Board members returned from a tour of the landscaping at the entrance.

Board members present were Bard Wilmar, Anita Ormsby, Harry Dolden, Andy Schaefer, Steve Snow, and Lynn Thompson. Board member Larry Lapkin was absent. A quorum was established.

Others present were Greg Brimm, Will Wright and Jeff Rau from Ponderosa Property Maintenance, and Legal Counsel Dean Headley. Guest present was Lud Spolyar. Pam Jahnke from The Paper Trail was present as recording secretary.

Ratification of E-mail Actions

- The Board approved replacement of pool furniture at the cost of \$6,384.21
- The President and Treasurer waived a late fee for 2010 dues per member request - Wood, Lot 486
- The President and Treasurer waived a late fee for 2010 dues per member request - Garcia, Lot 207

On motion duly made and seconded, the Board unanimously ratified the e-mail actions as listed above.

APPROVAL OF MINUTES

1. Approval of Draft Minutes dated April 9, 2010

On motion duly made and seconded, the Board unanimously approved the meeting minutes dated April 9, 2010 as submitted.

NOMINATING COMMITTEE REPORT

- 1. Annual Meeting Elections - who is going to run for re-election**
- 2. Nominations - if any**

Anita reported there are four seats with terms expiring. Anita and Bard confirmed they were running again while Larry and Steve are still undecided. The list of candidates will be mailed to members by June 30th. Andy Schaefer, Harry Dolden and Art Penniman are serving on the committee.

PRESIDENT'S REPORT

1. Fence and Property Line Issues at Beach Lot

Bard reported on the meeting he and Dean had with Gil Reese regarding the fence that would be next to Mr. Reese's property. Bard provided details on the fence proposal from the contractor including costs and materials. He said Mr. Reese had verbally agreed to contribute \$1500 towards the fence. Bard requested approval from the Board for three proposals:

- Cross piece at top of the lot made of wrought iron
- Eighty-eight foot fence down to beach
- Repair the wooden fence on the beach at a cost up to \$1400 and within proper guidelines

On motion duly made and seconded, the Board unanimously approved the request to move forward with the fence as proposed at this location.

2. Expenditure approval

Bard reported on discussions regarding the landscaping associated with the Lydecker property extending onto HOA property. The history of a license agreement for joint usage of the property by the Lydeckers was given. Lynn questioned why the license agreement was terminated and said she was not in favor of a fence being the

solution to this situation. She proposed renewing the joint usage agreement and charging a fee equal to the current home owners dues.

On motion duly made and seconded, the Board unanimously approved the proposal to renew the joint usage agreement and charge a fee for usage equivalent to the homeowners dues.

Bard reported the Harris fence is on HOA property according to a recent survey, so the HOA should assert ownership over the fence, which would include being responsible for maintenance. Harry said Harris had done a survey and thought the fence was on his property. The Board asked Harry to follow up with Harris to get details on who conducted his survey in order to resolve the property line issue. On behalf of the owner, Harry also requested permission to trim the lower limbs on a tree that is blocking reception to his satellite dish. Bard, although not in favor of trimming or cutting trees on DPA property said any tree would have to be measured to make sure that the branches to be trimmed are on the lower 1/3 of the tree. Harry will report back at the next meeting as on a visual observation it was not clear which trees might be affecting the signal.

FINANCIAL REPORT

Will presented reconciled financial reports for all accounts. Board members requested having the budget compared to year to date, actual and annual at the next meeting. Will distributed Audited Financial Statements for 2009 that need to be approved so they can be distributed to members before the Annual Meeting. Bard proposed that members approve the Audited Financial Statements.

On motion duly made and seconded, the Board approved the Audited Financial Statements. Steve abstained.

MANAGER'S REPORT

1. Lighting at entrance - update

The lighting has been repaired. They are still trying to re-locate the photo cell.

2. Stop and Drain at the Beach

This item has been repaired.

3. Pool Fence - painting proposal

Greg said he has a proposal to paint and repair the fence for \$2865. He said he could reduce the cost by using 4X4's instead of 6X6's for the shade cover. Steve recommended salvaging some of the current wood. Greg will revise the quote and email out the new total for Board approval.

4. Security Cameras - further discussion

Greg recommended installing a high resolution web cam with video storage that could record actions at the pier as a way to deter theft from boats which was a problem last year. There was discussion to try and generate alternative solutions including just putting up security signs. The Board requested that Greg put together a cost proposal for the web camera.

5. Putting Green at Pool - further discussion

Jeff reported on his research into putting green companies and cost estimates and presented some samples for the Board to review. Although the budget was for \$5,000, Jeff found it would most likely cost twice that amount. Options for the putting green include a permanently installed green or a removable "putting green in a box". The Board proposed increasing the budget to \$10,000 and having Jeff set up a design meeting with the company from Sacramento.

On motion duly made and seconded, the Board approved the request to move forward with the putting green. Steve and Andy abstained.

6. Other Items from Walkthrough - further discussion

Jan Brisco phoned in to report that Placer County had a complaint about someone calling in to demand that repairs be made to the fence along Hwy 28. Greg said he called Placer County Engineering Department to

request the repairs, but did not believe that the conversation was adversarial or that the complaint was about his call.

7. Annual Meeting Menu - further discussion

Greg said there would be plenty of delicious food on the menu and things were all taken care of.

BEACH & PIER COMMITTEE REPORT

There are 4 buoy spaces available until June 27. After that, one space is available until July 25. The second half of the buoy season is full. There are 24 kayak spaces available in the top and 2nd from top racks.

SOCIAL COMMITTEE REPORT

1. Summer Activities at the Pool

Lud announced a full schedule of fun activities for the pool including barbeques, potlucks, aquasize, yoga, wine and art event, and more. He will distribute a flyer with all event dates.

2. Kayak Club

Lud reported the Club needs more study but he's ready to move forward with rentals for this summer. He'll invite some rental companies to look at the location for feasibility and work with Dean on liability insurance issues and report back to the Board at the next meeting.

ATTORNEY'S REPORT

No report was given.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:25 PM. The next Board meeting time and place will be determined after Board elections.