

Dollar Point Association
Board of Director's Meeting
Dollar Hill Professional Building
3000 NLB, Suite 4, Tahoe City, CA
June 28, 2012
Final Minutes

Call Meeting to Order

President Anita Ormsby called the meeting to order at 10:00 AM. A quorum was established. Board members present were Anita Ormsby, Lud Spolyar, Andy Schaefer, Lynn Thompson and Bard Wilmar. Board members absent were Harry Dolden and Steve Snow. Steve Snow phoned in on speaker phone at 11:30 AM. Debbie Wolf, Office Manager, was present and will take the minutes. Guest present was Carrie DeMange, Assistant Recreation Supervisor.

Ratification of E-Mail Actions

1. Request from Bob Gebhardt to host a Lacrosse team party at the beach on Saturday, June 2nd from Noon – 4:00 PM for 60-80 people – Board did not approve due to the large number of attendees (4 no votes, 3 abstentions).
2. Request from Dodie Macaulay to host a High School graduating seniors party at the beach on Wednesday, June 13th from 10:30 – 1:30 PM for 65-80 people – Board did not approve due to the large number of attendees (4 no votes, 1 yes vote, 2 abstentions).
3. Request from Jean Stowell to sponsor the High School graduating seniors party at the beach on Wednesday, June 13th from 11:00 – 2:00 PM for 33 students and 10 adults – Board approved due to the lower number of attendees versus the first request for this party (4 yes votes, 3 no votes).
4. Request from Jim Galletto to host a 4-year-old birthday party at the pool on Friday, June 22nd from 4:00 – 7:00 PM for 30-40 people – Board approved due to the correct ratio of adults per children as set in the DPA party rules (5 yes votes, 2 abstentions).

It was moved by Lud Spolyar and seconded by Bard Wilmar to ratify the email actions as noted above. Motion carried unanimously.

Approval of Draft Minutes dated May 18, 2012

It was moved by Lud Spolyar and seconded by Bard Wilmar to approve the draft minutes dated May 18, 2012 as presented. Motion carried unanimously.

President's Report

1. Annual Homeowner's Meeting – July 28, 2012
Debbie reported that chairs and tables have been ordered from A Party House. Remmel Wilson Jazz Group will play the music and Paul Selak will once again cater the event. Anita suggested ordering less chairs than last year.
2. Member Directory
Brief discussion was held regarding reproducing the member directory. The directory is now on-line and available on the website. The Board determined that it is not cost effective to update and print the old directory at this time.
3. Procedure for Large Party Requests
Carrie discussed the pool and beach reservation forms. She reported that the supervisors have made minor changes to the in-house forms. Andy requested that the grey box be added on top of the form for in-house payment information. Lynn discussed an indemnity agreement be added to the form and will discuss this with Dean Headley for future acknowledgement from members.

Event insurance for catered events was also discussed. Bard explained that the caterers must have event insurance because it is a commercial activity. It will be added to the rules and regulations that event insurance and proof thereof is required. Also, no glass of any kind is allowed near the pool.

It was moved by Andy Schaefer and seconded by Lud Spolyar to approve the rules and regulations with Bard Wilmar's changes as modified. Motion carried unanimously.

The updated rules and regulations document will be distributed to the membership with the Annual Meeting packet. Steve suggested a larger deposit be considered for a cleaning fee at the different venues. This fee would be put in place in 2013 for parties over a certain size, and the homeowner would sign off on the indemnity agreement. As mentioned above, Lynn will discuss the language with Dean Headley for this agreement at a later date.

4. Swim Lane Lines

Lud discussed replacement of the swim lane lines at the pool. He explained that they have deteriorated and distributed a 4" segment disk for review by the Board. It would cost approximately \$1,200.00 to purchase three new lines.

It was moved by Lud Spolyar and seconded by Bard Wilmar to approve the expenditure up to \$1,200.00 for three new lane lines from the replacement fund. Motion carried unanimously.

5. Pool Ladders

Lud explained that there is sharp metal on the new pool ladders purchased by Toot Joslin. Lud will discuss this with Toot and report back to the Board with a solution.

6. Buoy Audit/Kayak Audit

Carrie reported that a recent kayak and buoy audit was completed, and it was determined that everyone is on the correct buoy and kayak space. Audits will continue to be performed by the recreation staff throughout the summer.

7. Membership Cards

Carrie requested that Realtors be allowed to be given authority by homeowners to exchange cards on their behalf. Bard explained that if a tenant comes in on a Sunday and doesn't have a card, it is okay to let them in for that day, and they are to be told to contact the Realtor on Monday for access to the card.

Carrie also reported that there continues to be big problems with the programming of the cards and gates. Lightning Lock and Key did come out and help with the programming of the pool and tennis gates. A hard re-set will be attempted after July 4th. She was directed to get a quote from Security Lock and Alarm for a wireless system.

8. Emergency Action Plan

Carrie reported that the EAP has been revised for the pool. Kerry Bannon will also add in language for the tennis courts and the beach and pier as requested by Andy.

Carrie left the meeting at 11:15 AM. The Board thanked her for their efforts as Recreation Supervisors.

Finance Committee Report

1. Budget for 2012 through May

Andy's report was distributed and he explained the budget process.

Old Business

1. Entryway Lighting

Lud and Harry gave an updated report on the entryway lighting. The electric company will need to drop another meter to get electricity to the property. Harry explained that the lamps will need repair. Bard offered to take pictures of the fixtures and email them to the Board. Ed Beauchamp, electrician, will be contacted once the meter is in place.

2. Pier Bumper Status

Steve reported that the retrofit for the pier bumpers is about two-thirds complete. He has been working with Bill on this project. He urged the Board to look at it from a functional standpoint and consider the way it looks, and then to plan what to do in the future. Steve explained that things are safer now. He reported that the total cost has been three thousand dollars (\$3,000.00) to date.

3. Swim Platform

Steve gave an update on the swim platform. Bill is currently working on the tennis courts and then the swim platform will be his next project. The ladder has been purchased and then someone needs to get in the water to attach the chain and the ladder. Debbie was directed to contact Larry Lapkin regarding putting the insurance in place.

New Business

1. Edgewater Drive Issues

Bard reported that John Kelly has approached him and Anita about the property at the end of Edgewater Drive going into Chinquapin. John suggests carving two lots and allowing them to be members of Dollar Point Association. Bard mentioned that he thinks they should be members of Chinquapin, but he asked the Board to consider if they are allowed to be members of DPA, it should be at a premium rate that would benefit the Association.

Bard also reported that suggestions have been raised by John Kelly to narrow Edgewater Drive with a landscaped walkway to reduce the parking on the street. Bard informed the Board that everybody should have a say with the County, not just homeowners on Edgewater Drive. The Association lots are adjacent homeowners. John also has suggested putting more parking at the beach on the Association's vacant lot.

2. Buoy Fee Refunds

Debbie reported that it has been determined that she has been refunding buoy fees incorrectly. Currently the weekly rate of \$175.00 minus an administrative fee of \$25.00 has been refunded. Andy explained that this should be determined on a pro rata basis. There will no longer be an administrative fee.

It was moved by Andy Schaefer and seconded by Bard Wilmar that refunds will be given at the \$65.00 pro rata weekly rate provided the buoy gets rented. There will be no refund submitted until the \$175.00 weekly rate is collected. Motion carried unanimously.

SET DATE FOR NEXT MEETING

The next meeting date will be determined after the Annual Homeowner's Meeting.

ADJOURNMENT

It was moved by Lud Spolyar and seconded by Andy Schaefer to adjourn the meeting at 1:40 PM. Motion carried unanimously.