

Dollar Point Association
Board of Director's Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
June 19, 2014
Final Minutes

1. Call Meeting to Order

President Mitch Packard called the meeting to order at 1:15 PM. A quorum was established. Board members present were Mitch Packard, Lynn Thompson, Pat Cala, Steve Owles, and Carol Wilmar. Board member absent was Steve Snow. Doug Greenwood arrived at 2:00 PM. Others present were Debbie Wolf, Office Manager, who took the minutes, and Dean Headley, Legal Counsel. Guest present was Kerry Bannon, Recreation Supervisor.

Email Actions:

The Board discussed ratifying email actions. The Board agreed to change the wording to “acknowledge and record.” The following email actions were acknowledged and recorded:

- a. Board approved the revised proposed changes to the Bylaws for distribution and posting to the website as presented by the Bylaws Committee on May 18, 2014.
- b. Board approved the speed bump proposal for Observation Drive on May 28, 2014.

2. Approval of Draft Minutes from May 1, 2014 Meeting

It was moved by Carol Wilmar and seconded by Pat Cala to approve the May 1, 2014 minutes as presented. Motion carried unanimously 5-0.

3. Recreation Report

a. Update on Staff and Activities

Kerry reported that all of her staff is on board. The new pier structure looks great and there have been a lot of compliments from members. The pier attendant training is going well, but is more geared toward inexperienced boaters. The new dinghy works great, but the current oars are too long. New ones will be purchased for \$37.00 each. She needs to purchase another child's life jacket. She explained that it is difficult to do audits on the paddleboard racks without DPA stickers, as are used to identify the kayaks.

Kerry reported that all the breakers were turned off at the beach last Saturday. To her knowledge, nothing was stolen or vandalized. The staff will conduct daily audits of the watercraft stored at the beach. Mitch will contact Ed Beauchamp to discuss the security of the breaker box at the beach.

She reported that there is a safety issue with the Boston Whaler. The throttle box needs to be replaced. She contacted A&M Marine, and the cost would be \$400 - \$500.00.

It was moved by Pat Cala and seconded by Steve Owles to approve the expenditure for replacement of the throttle box for the Boston Whaler. Motion carried unanimously 5-0.

Kerry discussed the pool activities and reported that the water aerobics classes have started, and Friday Fun Day, and the Wednesday night barbecues. She explained that the gas leaf blower needs to be repaired. A better device is needed to clean the tennis courts, perhaps a new water broom. The Art & Wine evening is scheduled for July 16th. Carol discussed sending out an email blast one week in advance to inform the homeowners of the event. Carol also discussed adding language to the rules in the future to address when homeowners are not kind to the staff. She will draft the suggested language for approval at next meeting.

The Board thanked Kerry for her report and she left the meeting at 2:30 PM.

4. President's Report

a. Update on Entryway Survey

Mitch reported that the surveyor has done the field work and he is working on the CAD program. Mitch will follow-up with him to get a copy of the survey. He explained that the County may be using CSA funds to repair the fence along the highway, and he will discuss with the County about possible use of CSA funds to update the entry walls at Dollar Drive.

5. Bylaws Committee Report

a. Update on Amendments to Bylaws

Carol expressed her concerns on a few of the amendments being proposed. The Board discussed additional proposed changes to the Bylaws as presented by Carol and Bard Wilmar. Dean will talk to Larry Lapkin regarding insurance and discuss the additional amendments with the Bylaws Committee.

It was moved by Pat Cala and seconded by Doug Greenwood to approve the proposed amendments to the Bylaws as presented by the Bylaws Committee and as modified today. Motion carried 5-1.

6. Nominating Committee Report

a. Update on Possible Candidates

Pat reported that the Nominating Committee recommends Peter Newell, Debbie Nicholson, Mitch Packard, and Carol Wilmar to be on the 2014 Ballot.

It was moved by Steve Owles and seconded by Carol Wilmar to accept the nominating committee's recommendation for the 2014 Ballot. Motion carried unanimously 6-0.

7. Reserve Study Update

a. Meeting with Browning Reserve Group

Pat reported that she and Debbie met with two representatives from the Browning Reserve Group. The meeting was very informative. Debbie will work with Browning to get them copies of proposals, estimates, and invoices for reserve projects done in the past three years. Pat recommended doing an update of the study once a year as proposed by Browning Reserve Group for \$500.00 per year. It was the Board consensus to do the annual update.

8. Beach & Pier Committee Report

a. Update on Pier Project

Debbie reported that the depth gauge for the end of the pier is being rebuilt. Steve Snow will follow-up on this project. Otherwise, the pier project is complete.

b. Update on Retaining Wall

Mitch reported that the new retaining wall at the beach looks great. It will get the last coat of paint today; will need two to three weeks for the wood to dry, and then it will be stained.

c. Update on Kayak/Paddleboard Storage Racks

Debbie reported that both the kayak and paddleboard storage racks are at full capacity. There is a small wait list for both. The Board consensus was to charge \$100 for any paddleboard, kayak or canoe that is left unclaimed on the beach and has to be moved to the pool for storage until claimed by the owner.

9. Annual Meeting – July 26, 2014

a. Election Procedure – Proxies and Ballots

It was the Board consensus to handle the election process the same as in past years. The AGM mailing packet will be sent to the full membership by the end of June.

10. Other Business

a. Surveillance Cameras

Doug reported that there is a range problem at the beach for the internet to reach all the gates. The speed also may have to be increased, and he would recommend switching to Charter. He explained that four Wi-Fi cameras could be purchased for \$500 - \$600.00. They could sit on a tree and would have night vision. He will continue to research this.

It was moved by Pat Cala and seconded by Lynn Thompson to create an IT Committee with Doug Greenwood as chair of the committee. Motion carried unanimously 6-0.

b. Status of Tennis Court Repair

Dean reported that the upper courts are being resurfaced this week and the cracks repaired, and the lower courts will have cracks repaired next week.

c. Status of 195 Observation Trust Letter

Dean will finalize the letter and send it to T.J. Lucas with Mitch's signature.

11. Next Meeting Time and Adjournment

The next meeting date will be scheduled after the Annual General Meeting.

It was moved by Pat Cala and seconded by Carol Wilmar to adjourn the meeting at 5:05 PM. Motion carried unanimously 6-0.