

**Dollar Point Association**  
Board of Directors Meeting  
Dollar Hill Professional Building  
3000 North Lake Blvd., Suite 4, Tahoe City, CA  
June 1, 2017  
Final Minutes

**1. Call Meeting to Order**

President Steve Owles called the meeting to order at 1:00 PM. A quorum was established. Board members present were Steve Owles, Pat Cala, Debbie Nicholson, Carol Wilmar, Pat Tweedy, Mitch Packard, and Pete Newell. Sara Barnes, Association Manager, took the minutes. Guests present were Amy Ellis, Recreation Manager, Dean Headley, Legal Counsel, and Sky Richardson of the Landscape Committee.

Email actions acknowledged and recorded: 1.) Approval of Peak Landscape extras; 2.) Denied Dietz party request; 3.) Helen Thawley approved as third Nominating Committee Member; 4.) Approval of Pool Insulator Cover Replacement; 5.) Approval to pay Steve Owles for time spent repairing the Boston Whaler.

**2. Approval of Draft Minutes from April 14, 2017**

**It was moved by Debbie Nicholson and seconded by Pat Cala to approve the April 14, 2017 minutes as presented. Motion carried unanimously 7-0.**

**3. Landscape Update**

Sky Richardson provided an update to the Board on the status of the landscaping extras that were approved for Peak Landscape to complete. Pete Newell suggested obtaining additional bids to remove Pine at the beach and Pine on Observation next to the pool. Sara will obtain additional bids for the tree removal. Sky informed the Board that he did a walkthrough with Peak Landscape and presented additional future items that should be considered including pool planter bark, entryway bark, and retaining wall at Observation parking lot. Pat Cala confirmed that the retaining wall is in the Reserve Study for 2017 replacement at \$21,000. The additional proposals were tabled. The Board thanked Sky for coming and he left at 1:45 PM.

**4. Recreation Manager's Report**

Amy Ellis proposed having a check-in area at the top of the beach outside the gate on peak days. It was agreed to test out the new check-in location on busy days. Amy discussed improving the customer service of the staff at the beach by collecting trash and offering plastic cups in place of glass containers. Amy suggested allowing staff to assist with light landscaping and maintenance. It was agreed that this would be acceptable.

**5. Beach and Pier Committee Report**

**a. TRPA Beach Raking / Kayak Rack – Update**

Steve Owles reported that the TRPA has requested DPA to apply for a grading permit in order to rake the beach. Dean Headley reported the application fee is \$500 per application plus the possibility of additional fees from Jan Brisco with TLOA to assist with the application process. Sara will locate the site plan from the pier construction to provide to Jan Brisco. It was the consensus of the Board to reconsider the grading permit and that the staff will continue to pick up by hand.

Steve reported that the TRPA has requested shielding of the kayak and paddleboard racks to aesthetically hide them from view from the lake. It was reported that Jan Brisco suggested potted plants or a screen net to shield the racks. Steve Owles will look into shielding options.

b. Boston Whaler Repairs

Steve Owles reported that he provided repairs to the Boston Whaler impeller, steering, and seat cushions. Pat Cala confirmed that the Boston Whaler is in the Reserve Study for 2018 replacement at \$10,000.

6. Pool Committee Report

a. Pool Chair Lift

Carol Wilmar reported that the pool chair lift has arrived and will be installed but is very heavy for the staff to install.

b. New Pool Cover

It was reported that the insulator pool cover has been ordered.

7. Playground Equipment

Debbie Nicholson reported that she has contacted 2 playground vendors, Echo Playground Company and Miracle Playground and has sent them pictures and layouts of the playground area. Both vendors will give us designs and quotes for the replacement playground.

8. Nominating Committee Report

a. Election Ballot Discussion – Update

Debbie Nicholson reported that the nominating committee will be conducting interviews with interested candidates and plan to be done by June 15<sup>th</sup>. It was agreed that after the interviews are complete, an additional meeting will be held to discuss the ballot format for the election.

9. Other Business

a. Member Check-In Sheets Revision

The new membership sign-in sheet with revisions was presented to the Board. It was suggested that the staff be trained on the importance of accurate counts. Sara will discuss with Amy ideas for getting the most accurate counts from staff.

b. Renter Access Survey

Pete Newell presented the survey he would like to propose to the membership in an effort to generate additional income for significant improvements by charging renters of DPA properties to use the facilities. Pat Tweedy suggested adding a comments section to the survey. **It was moved by Mitch Packard and seconded by Pat Cala to send the survey to the membership. Motion carried unanimously 7-0.**

10. Next Meeting Date and Adjournment

**It was moved by Pete Newell and seconded by Mitch Packard to adjourn the meeting at 4:00 PM. Motion carried unanimously 7-0. The next meeting date TBD.**