

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
June 15, 2018
Final Minutes

1. Call Meeting to Order

President Steve Owles called the meeting to order at 10:05 AM. A quorum was established. Board members present were: Steve Owles, Debbie Nicholson, Pat Tweedy, Carol Wilmar, and Mitch Packard. Sara Barnes, Association Manager, took the minutes. Others present were Homeowners; Bob Riordan and Brad Krouskup, and Recreation Supervisors; Austin Kent and Mac Kindel.

Email actions acknowledged and recorded:

- 1.) Approved Deslauriers party request.
- 2.) Approval for Oswalt bid for painting the poolhouse.
- 3.) Approval for Oswalt bid to replace the poolhouse pergola structure.
- 4.) Approval for Lakeside bid to replace parking bumpers.

Sara introduced the new supervisors for the summer: Mac Kindel, who will be a full time supervisor at the pool, and Austin Kent, who will be a full time supervisor at the beach.

Homeowner, Brad Krouskup, was present to discuss the buoy field with the Board. He suggested that bigger boats are trending now and our buoy field only accommodates up to 25 foot boats and inquired whether the Board would consider allowing larger boats if the buoy field is ever expanded. The Board was in agreement that there are a lot of factors that would go into expanding the buoy field but if the buoy field was ever expanded, accommodating larger boats could be considered.

The Board thanked Brad for coming and presenting his ideas and he left at 10:25AM along with the new supervisors, Mac and Austin.

2. Approval of Draft Minutes from May 4, 2018

It was moved by Pat Tweedy and seconded by Debbie Nicholson to approve the May 4, 2018 minutes as presented. Motion carried unanimously 5-0.

3. Nominating Committee Report

Carol Wilmar presented that there are three (3) eligible candidates interested in running for the upcoming Board vacancies: John Casadoumecq, Dave Manovich, and Will Cogswell, plus Debbie Nicholson as an incumbent, resulting in an uncontested election.

4. Pool Deck Committee Report

There were no further updates for the pool deck but the grinding that was done in the spring will be sufficient for the season.

5. Beach and Pier Committee Update

New Boat

Sara reported that we have a quote from Sierra Boat Company for a new inflatable Achilles boat which would replace the Boston Whaler.

It was moved by Pat Tweedy and seconded by Mitch Packard to spend up to \$20,000 on a new boat. Motion carried unanimously 5-0.

6. **Playground Equipment**

Debbie reported that there have been multiple delays for delivery of the playground equipment. She is in contact with the company and will continue to keep the Board updated.

7. **Other business**

Pool Gate Door

It was reported by Sara Barnes that the pool front door frame needs to be repaired before installing the locking mechanism back in to the existing door. The other option would be to replace the door entirely.

It was moved by Debbie Nicholson and seconded by Pat Tweedy to make the repairs to the door frame but continue to pursue replacing the entire door.

2018 Rules & Regulations

The Board reviewed the proposed 2018 Rules & Regulations and was in agreement on edits and changes.

8. **Next Meeting Date and Adjournment**

It was moved by Debbie Nicholson and seconded by Mitch Packard to adjourn the meeting at 12:00 PM. Motion carried unanimously 5-0. The next meeting date will be after the Annual Meeting, determined by email poll.