

Dollar Point Association  
Board of Directors Meeting  
170 Observation Dr, Tahoe City, CA 96145  
June 15, 2020 @ 10:00 AM

Final Minutes

CALLED TO ORDER BY – President Pat Tweedy at 9:00 a.m.

Directors Present: Dave Manovich, Jim Kelly, John Casaudoumecq, Scott Rodda, Will Cogswell (phone), and Pamela Galy (phone), and Jim Kelly.

Staff Present – Association Manager, Jeffrey Lauer, and Assistant Manager, Cailin Jope.

Members Present – (6) Karen Pearce, Mark Swoboda, Ginny Wright (phone), Stuart Batchelor (phone), Doug Turner (phone left at 9:25am), Steve Snow (phone, arrived at 10:30 am), and Stan Rosen (phone).

Acknowledge and record any email actions:

1. Approval of final draft minutes from May 30, 2020 board meeting on May 31, 2020 at 1:34
2. Approval of make-up of new Nominating Committee on June 11, 2020 at 10:48 am
3. Approval of final draft minutes from June 6, 2020 special meeting on June 13, 11:58 am

1. Social Committee

Discussion about holding DPA's first "Burgers & Brew's" event on June 26, 2020 due to Covid-19 and safety of its members.

A motion was made to cancel Burgers & Brew for June 26<sup>th</sup>, the motion was seconded, and the motion passed.

2. COVID-19 Prevention Procedures

Management Report

a. Staff training was held on June 12<sup>th</sup> to go over COVID-19 procedures in the workplace. Signage has been placed around the pool area and the beach. Staff is encouraging members to social distance and wear face masks, especially in the office. Propose pool/office opening for June 16<sup>th</sup> with the new office and pool rules. A motion was made to approve pool/office opening for June 16, 2020, the motion was seconded, the motion passed.

b. Discussion was held about revising temporary Covid-19 rules on the tennis courts to allow guests and the need to have all tennis players sign liability waivers.

A motion was made to allow guests of members to the tennis courts, the motion was seconded, the motion passed.

c. Report by Jim Kelly and general discussion about Covid-19 rules for beach opening. Discussion included social distancing spots on walkway and pier, wearing of masks, plastic barriers, cleaning of bathrooms and volleyball use. Formal recommendation by the Beach Committee will be forthcoming.

Break at 10:22am

Resume at 10:30 am

3. Nominating Committee Report

Steve Snow reported that there are 4 board seats open, three of which are current incumbents running for a second term. There were five additional members who showed interest and were interviewed by the

Nominating Committee. The Nominating Committee recommendation John Casaudoumecq, Dave Manovich, Jim Kelly and Mark Swoboda.

Break at 10:37am

Resume at 10:59am

A motion was made to accept the Nominating Committee's recommendation to nominate John Casaudoumecq, Dave Manovich, Jim Kelly and Mark Swoboda on the ballot for the Board of Directors, the motion was seconded, the motion passed.

A motion was made to additionally nominate other four candidates who were interviewed by the Nominating Committee, the motion was seconded, the motion did not pass.

Pat Tweedy left the meeting at 11:23 am for meeting on DPA legal matter. V. P. Dave Manovich presided thereafter.

4. New Business

None by board or properly before board.

A motion was made to adjourn the meeting, the motion seconded, the motion passed.

The meeting was adjourned at 11:37 AM.