

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
June 6, 2022 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President John Casaudoumecq at 9:03 a.m.

Directors Present: Jim Donahue, Jim Kelly, Nate Walker, Mark Swoboda, Pamela Galy, and Scott Rodda (arrived 9:22 a.m.)

Staff Present: Association Manager - Cailin Jope and Assistant Manager - Jacob McCoy

Guests Present: None

Acknowledge and record any email actions:

1. Motion to approve 4/25/22 meeting minutes. Motion seconded. Motion is approved.
2. Acknowledge email action to approve Steve Gurnee to represent the Association on May 12, 2022 at 6:14 p.m.
3. Acknowledge email action to approve a member's beach party on May 16, 2022 at 5:03 p.m.
4. Acknowledge email action to approve the proposal for the Annual Dinner to be catered by Fox and Hound on May 23, 2022 at 3:56 p.m.
5. Acknowledge email action to approve changes to the nominating committee- Jim Donahue, Chair, Scott Rodda, and Dani Johnston on May 26, 2022 at 2:28 p.m.

1. Manager Report

Cailin Jope reports that the manager's summer hours will be changing to 4, 10-hour shifts with both managers on-site on Saturday. The pier opened on May 9th and the pool opened on May 23rd. Online reservations have been implemented for lap swimming and the hours for swim lessons have been extended on weekdays. The lower tennis courts will be restriping from June 6-10 and pickleball lines will be added to Court 1. Two members have not paid their dues and hearings for both members will be scheduled.

2. Tennis

Following the restriping of the tennis courts, pickleball will be moved from Court 3 to Court 1. Soundproofing a tennis court for pickleball is expected to cost between \$20,000 and \$30,000. The Tennis Committee has not expressed interest in spending the money for soundproofing. Two complaints were received prior to moving pickleball to Court 1 but the office will monitor member reactions to pickleball on Court 1.

3. Nominating Committee

Jim Donahue and Scott Rodda interviewed Roger Quinlan and recommends him for nomination along with the three incumbents. A motion was made to approve Roger Quinlan, Nate Walker, John Casaudoumecq, and Jim Kelly for nomination. Motion seconded. Motion approved.

4. McClintock Audit

McClintock finished the draft financials for 2021 and the financials will be distributed to the Board by email for approval.

5. New Business

Nate Walker reports that the Dumpster Day turnout was similar to last year and the final Dumpster Day will be on July 29th. Firewise was able to receive a grant from North Tahoe Fire and the dumpsters for all Dumpster Days. Nate Walker would like to send a thank you letter from the Board to Doug Greenwood for allowing Dollar Point to use his photos on the website.

6. Annual Meeting

Pamela Galy announces that Fox & Hound has increased the price per person for the Annual Meeting dinner. Burgers & Brew will take place on July 16th and will be catered by As You Wish.

The Board adjourned into an executive session at 9:48 AM.

The Board returned from the executive session at 10:26 AM.

7. Adjournment

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:26 AM.