

Dollar Point Association
Board of Directors Meeting
138 Mammoth Dr, Tahoe City, CA 96145
June 23, 2019 @ 9:00 AM

Final Minutes

1. Executive Session 8:10 a.m. – 11:00 a.m.
 - a. Litigation discussion involving Association property.
 - b. Member Infraction – Discussion followed by Board consensus on resolution.

CALLED TO ORDER BY – President Pat Tweedy at 11:00 a.m.

Directors Present: Steve Owles, Debbie Nicholson, Pat Cala, Dave Manovich, and Pat Tweedy.

Directors Present by Phone: Will Cogswell

Staff Present – Association Manager, Sara Barnes.

2. Approval of Draft Minutes from May 6, 2019 & June 7, 2019 – **Motion made to approval the May 6, 2019 & June 7, 2019 minutes. Motion seconded. Motion Passed.**
3. Nominating Committee Report
 - a. Election Ballot Approval – **Motion made to approve ballot as proposed by the Nominating Committee. Motion Seconded. Motion Passed.**
4. Social Committee Report
 - a. Burgers & Brews
 - b. Annual Meeting- **Motion made to approve the Annual Meeting Menu provided by Paul Selak Catering. Motion seconded. Motion Passed.**
5. Other Business
 - a. Security Cameras for Gates & Security Personnel – **Continued Discussion.**
 - b. Pickleball/Tennis Court Continued Discussion – **Motion made to spend up to \$3000 to pickleball courts installed. Motion seconded. Motion Passed.**
 - c. Upper Picnic Area Project at Beach- **Continued Discussion**
 - d. Access Control - **Continued Discussion**
7. Next Meeting Time and Adjournment