

Dollar Point Association
Board of Directors Meeting
138 Mammoth Dr, Tahoe City 96145
March 21, 2019
Final Minutes

1. Call Meeting to Order

Board President, Pat Tweedy, called the meeting to order at 9:00 AM. A quorum was established. Board members present were: Steve Owles, Pat Tweedy and Pat Cala. Other Board members in attendance by phone were: John Casaudoumecq, Will Cogswell, and Dave Manovich. Legal Council, Dean Headley, was also in attendance. Sara Barnes, Association Manager, took the minutes.

The Board started the meeting in Executive Session to discuss litigation involving the Association. The Board adjourned Executive Session at 9:10 AM.

Email actions acknowledged and recorded:

1. Approval of Access Control Survey to send to the Membership.
2. Approval of DPA office relocation to 395 N Lake Blvd in Tahoe City at month-to-month agreement.

2. Approval of Draft Minutes from January 14, 2019

It was moved and seconded to approve the January 14, 2019 minutes as presented. Motion carried unanimously.

3. Access Survey Results

Results and comments from the Access Control Survey that was sent out to the membership in February were shared with the Board. It was acknowledged that the survey provided valuable feedback for the Board and the comments left by members assist with providing the foundation for any rule changes.

4. Pool Office Revamp

Steve Owles provided a furniture quote and redesign layout from Kahl Furniture in Reno for \$6700. The quote includes a transaction counter and two workstations, privacy panels for the manager desk, a desk for the manager and various other organizational furniture. The pool office and break room will need to be painted which Sara will arrange. Steve has already cleaned up the break room, providing more space for the staff.

Any additional remodel or construction work will be deferred until the Fall, including adding heating for the winter.

It was moved by and seconded to approve purchasing the furniture from Kahl Furniture, not to exceed \$7,000. Motion carried unanimously.

5. Other Business

New Pool Area Gate

Sara gave an update to the Board that a new gate for the pool area has been custom designed and will be purchased with a goal of installation before Memorial Day weekend. The cost is within what was approved previously by the Board.

New Office Location

Sara reported that she has moved into the new temporary office location at 395 N Lake Blvd and that internet is connected but phones are still in process.

Nominating Committee

The Nominating Committee has been established as Steve Owles, Pat Cala, and Steve Snow. Steve Owles reported that they are looking for new Board member candidates for the next election. It was noted that any recommendations should be forwarded to Steve Owles.

Buoy Field Expansion Update

John Casaudoumecq reported that he had no updates at this time on the efforts with expanding the buoy field.

6. 2019 Insurance Policy Renewals

Susan Driscoll arrived at 10:10 AM to present the Association 2019 Insurance Policy Renewal Proposal. It is noted that the Board adjourned to Executive Session from 10:10 AM until 10:20 AM to discuss matters related to litigation involving the Association.

The Board Meeting resumed at 10:20 AM.

Susan reported that the insurance marketplace is seeing regular increases with property casualties. She highlighted that our carrier does not have limitations for fire loss at this time.

The Board thanked Susan for attending the meeting and presenting the policy renewals, and she left the meeting at 10:45AM.

7. Access Control Committee

Board President, Pat Tweedy, directed the Access Control Committee work be moved to Board decision.

It was moved and seconded to charge a fee for short-term renter use of the facilities. Motion carried unanimously.

Lengthy discussions on the following topics were held by the Board:

I. How much to charge for short-term renter use?

Recommendations that were discussed as consideration included:

- A range of \$10-\$30 per person for use,
- The age at which the Association will charge,
- Charging different amounts for kids,
- Charging a flat fee to purchase a renter card for 2019 for each rental property to use,
- A combination of renter card and then per use after a certain amount of uses.

II. When to implement a per-use fee for short-term renter use?

Recommendations that were discussed as consideration included:

- Begin charging July 1st of this year,
- Charge a flat-fee in 2019 and then implement a per-use fee in 2020.

III. Should there be a reduction in the amount of people per lot, per day allowed access?

Recommendations that were discussed as consideration included:

- Not reducing the allowance in 2019,
- Reducing if a per-use charge is not being implemented in 2019,
- Reducing the amount to 6 or 8 per lot, per day in 2019.

After lengthy discussion and several attempted motions, the following motion passed.

It was moved and seconded to charge for short-term renter use of the facilities in 2019 at the amount of \$10 per person over five (5) years old, per day; reduce access of short term renters to 8 people per lot, per day; and to charge for use via an owner pre-paid renter punch card. Motion carried 3-2.

ID Card/Database Software

Sara presented a quote for new ID card database software from Max Galaxy, a product of Active Network, that includes: Membership Management (which includes ID card printing), Member Self-Service, and Point of Sale. It was noted that there is a 6-8 week implementation phase. The costs associated include a \$6900 one-time implementation fee as well as a \$3600/year ongoing fee for 3 modules.

It was moved and seconded to approve the software package quote as presented.

8. Next Meeting Date and Adjournment

The next meeting date will be determined by email poll.

It was moved and seconded to adjourn the meeting at 1:15 PM. Motion carried unanimously.

