

**Dollar Point Association**  
Board of Directors Meeting  
955 N Lake Blvd, Tahoe City, CA 96145  
March 9, 2020 @ 9:00 AM

Draft Minutes

**CALLED TO ORDER BY** – President Pat Tweedy at 10:45 a.m.

Directors Present: Will Cogswell, Dave Manovich (phone), Pamela Galy, John Casaudoumecq, and Jim Kelly (phone). Scott Rodda joined by phone at 12:00 p.m.

Staff Present – Association Manager, Sara Barnes.

Members Present – Lori Gregory, Karen Pearce, and Roxie Ormsby, Jacob Dean, Steve Owles, Lockett Roach, Dennis Reed, Mike Gilmore, Jameson Blair, Robert Church, Anthony Romano, Gail Baker, Bob Roff, Steve Wilson, Cynthia Braga, Mark Tremain, Andre Luthard, Richard Blaimy, Bruce Peterson, Mark Moore, Mike Vilardi, Larry Kelly, Mary Pomin, Debbie Nicholson, Mark Medigan, Anita Ormsby, Kelly Dietz.

1. **Committee Reports**

***Building & Grounds Committee Report***

a. Dollar Drive Entry Wall

**A motion was made to spend up to \$2000 for an architect to provide preliminary estimates on revamping the Dollar Drive entrance. The motion was seconded. The motion did not pass.**

***Social Committee Report***

a. Caterers for Summer Events

**A motion was made to accept the Fox & Hound proposal to cater the 2020 Annual Meeting at \$29.50 per person. The motion was seconded. The motion passed.**

**A motion was made to accept the Smokey's Kitchen proposal to cater the three 2020 Burgers & Brews events. The motion was seconded. The motion passed.**

***Beach & Pier Committee Report***

a. 2020 Buoy & Kayak/Paddleboard Lottery Update

The lotteries were held on March 2, 2020 for both the buoy assignments and equipment rack assignments. There is a waitlist being maintained for both.

***Personnel Committee Report***

a. New Assistant Manager Position Update

An Assistant Manager has been hired and scheduled to start March 19, 2020.

2. **2020 Insurance Policy Renewals**

Susan Driscoll from Aegis Insurance arrived at 11:15 a.m. and provided an update on policy changes for the renewal on March 31, 2020. Susan left the meeting at 12:00 p.m.

1. **Next Meeting Time and Adjournment**

The next meeting is scheduled for April 27, 2020 at 9:00 AM at a location TBD.

**A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 12:55 PM.**