

**Dollar Point Association**  
Board of Director's Meeting  
Dollar Hill Professional Building  
3000 North Lake Blvd., Suite 4, Tahoe City, CA  
May 1, 2014  
Final Minutes

**1. Call Meeting to Order**

President Mitch Packard called the meeting to order at 1:10 PM. A quorum was established. Board members present were Mitch Packard, Pat Cala, Doug Greenwood, Steve Owles, and Carol Wilmar. Board members absent were Steve Snow and Lynn Thompson. Others present were Debbie Wolf, Office Manager, who took the minutes, and Dean Headley, Legal Counsel. There were no guests present.

**Email Actions:**

**It was moved by Doug Greenwood and seconded by Carol Wilmar to ratify the approval to renew the 2014 Insurance Policies as presented by Aegis Insurance Markets. Motion carried unanimously 5-0.**

**It was moved by Pat Cala and seconded by Steve Owles to ratify the approval of the proposed changes to the Bylaws as presented by the Bylaws Committee. Motion carried 4-1.**

**2. Approval of Draft Minutes from March 11, 2014 Meeting**

**It was moved by Pat Cala and seconded by Carol Wilmar to approve the March 11, 2014 minutes as amended. Motion carried unanimously 5-0.**

**3. President's Report**

a. Update on Entryway

Mitch reported that he and Dean Headley met with Placer County staff to discuss possible upgrades to the entryway on Dollar Drive. The County explained that it would require a design review if anything were to be done to the wall. Public Works would need to get involved. The County confirmed that an island in the road would not be approved. The Board agreed that the first step will be to get a survey for the East side of the wall. Mitch will contact the same surveyor who did a survey for the West side to get an estimated cost.

b. Speed Bump Proposal for Observation Drive

Mitch reported that he received a call from Sky Richardson regarding permanent speed bumps. The ones put in place by the County last year were only temporary. The County is willing to put in two permanent speed bumps that they could plow over if the Association pays for it, and then the County would stripe it and maintain it in the future. Mitch explained that he is in favor of it. Sky obtained a few bids and Blacktop Paving provided a bid in the amount of \$6,800.00 to do the project. Mitch will talk further to Sky to coordinate with the County, and will initiate an email vote.

**4. Pool & Social Committee Report**

Carol discussed the Art & Wine evening that is scheduled for Wednesday, July 16<sup>th</sup> this year. The budget for last year was \$2,500, and she is asking the Board to raise it to \$3,000 for the purchase of the wine and the catering by Paul Selak. She explained that it is a fun event well-received by the DPA members.

**It was moved by Pat Cala and seconded by Steve Owles to raise the Art & Wine budget to \$3,000.00. Motion carried unanimously 5-0.**

**5. Bylaws Committee Report**

The Board discussed how to inform the membership prior to the AGM on the proposed changes to the Bylaws. Debbie reported that she spoke to the webmaster, and it can be posted as a PDF downloadable file. An email blast will be sent out informing the membership that they can view the changes on the website, or contact Debbie to send an electronic version and/or hard copy in the mail. A notice will also be placed in the newsletter letting the membership know the Bylaws changes are available.

Carol discussed the proposed changes to the Bylaws. Dean acknowledged her concerns and agreed to bring them back to the Bylaws Committee. Further changes would require another email vote.

## **6. Nominating Committee Report**

### **a. Update on Possible Candidates**

Pat reported that an email blast had been sent after the last meeting, and there was no response. Debbie was directed to repeat the same language in the upcoming newsletter that was sent in the email blast to inform members of the available seats on the Board to hopefully spark interest.

## **7. Beach & Pier Committee Report**

### **a. Update on Pier Project**

Steve Owles reported that the pier fix is now complete. It is much safer now. Mitch said the pier looks great and is very useable. Matt Daniels will be painting the pier pilings soon.

### **b. Kayak and Paddleboard Applications**

Debbie reported that there were more applications received for both kayaks and paddleboards than there are storage spaces. The Board discussed whether to hold a lottery or purchase an additional rack to accommodate homeowners. Concern was also expressed about taking up too much beach space with adding another rack. Steve and Debbie will look at the old rack that is stored at the pool to see if it is useable. The Board consensus was not to hold a lottery at this time.

Steve showed a sample of the PVC pipe he is suggesting putting on the paddleboard racks to protect the boards. He is willing to cut the PVC to size at his house and install the pieces on the racks. The Board agreed to reimburse him for the cost of the saw blade. Doug suggested talking to the owner of Waterman's Landing in Carnelian Bay to get his advice on whether this will work to protect the paddleboards in the steel racks. He took the sample of the PVC and will let Steve know what he finds out.

## **8. Recreation Report**

Kerry Bannon's summer update report was discussed. She has hired her staff and has made an offer to Jesse Chaney to be her recreation assistant. He will function as head lifeguard at the pool three days a week, and will cover Kerry's position on her two days off. Pier attendant training will take place May 10-11. Lifeguard training will be May 19-22 for a full certification or re-certification for the lifeguards depending on what their current status is. Staff orientation will be held on Saturday, May 17<sup>th</sup> or Sunday, May 18<sup>th</sup>. Kerry will be asked to attend the next meeting in June to further update the Board on summer recreation.

## **9. Asphalt Patching and Parking Lot Striping**

The two bids from Blacktop Sealing & Striping and Lakeside Paving & Sealing were discussed. The Board agreed that the gaps need to be filled in right away on the beach pathway.

**It was moved by Mitch Packard and seconded by Carol Wilmar to approve Blacktop's bid in the amount of \$2,150.00 for striping of the parking lots and asphalt patching and crack sealing of the pathway to the beach provided they can get the work done by Memorial Day weekend. Motion carried unanimously 5-0.**

## **10. Newsletter Articles**

Articles for the upcoming newsletter were discussed. The deadline to submit articles to the printer is May 5, 2014.

## **11. Other Business**

### **a. Annual Dues Payments**

Debbie reported that all members have paid their annual dues in the amount of \$880.00, and three members were charged late fees in the amount of \$250.00. All members are now in good standing.

b. Buoy Lottery Results

Debbie reported that as always, everyone received their first choice in Drawing A. There were a total of 78 applications received. There are 22 members on the wait list; 9 for the 1<sup>st</sup> Session, and 13 for the 2<sup>nd</sup> Session. Debbie will maintain the wait list through the summer and contact members on the wait list if buoy time becomes available.

c. 195 Observation Trust

The letter regarding the Board's decision to maintain the \$1,500.00 transfer fee for this property will be sent as soon as Dean Headley refines the language.

d. Security Contract

The proposal from High Sierra Patrol was discussed. Mitch will contact them to negotiate the contract. Also, Doug will continue to research surveillance cameras for the beach.

**12. Next Meeting Time and Adjournment**

The next meeting date will be scheduled in mid-June by a poll of the directors.

**It was moved by Pat Cala and seconded by Carol Wilmar to adjourn the meeting at 5:20 PM. Motion carried unanimously 5-0.**