

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
May 20, 2016
Final Minutes

1. Call Meeting to Order

President Mitch Packard called the meeting to order at 9:00 AM at the Dollar Point Pool. A quorum was established. Board members present were Mitch Packard, Pat Cala, Debbie Nicholson, Carol Wilmar, Steve Owles, and Pat Tweedy. Member absent was Peter Newell. Others present were Debbie Wolf, Association Manager, who took the minutes, and Dean Headley, Legal Counsel. Guests present were Sky Richardson, Toot Joslin, Jesse Chaney, and Ashley Lucas.

Email actions acknowledged and recorded: 1) Board approved Tapco's proposal to install the new water line at the beach in the amount of \$15,800.00; 2) Board approved Laurie Buffington's beach party request on Friday, July 22nd for 50 people; 3) Mitch and Steve approved the removal of the large, multi-stemmed willow on the north side of the pool in the amount of \$1,675.00 by Peak Landscape. It was noted that the President and Vice-President are authorized to approve any expenditures under \$2,500.00.

2. Meeting at Pool

a. Review of Pool Decking

The Board reviewed the stamped concrete on the pool decking. Toot suggested it could be coming up and cracking in places caused by frost heave and underground springs. He and Sky do not think it is caused by tree roots and could possibly be grinded down in spots as a temporary fix. It will be monitored over the summer. Any further action is deferred at this time.

Sky will get a proposal from Peak Landscape to root prune the large willow near the pool along the length of the pool deck and install a 24' root barrier to prevent roots from penetrating under the concrete pool decking.

b. Hoyer Lift

Purchasing a Hoyer Lift for handicap pool access was deferred at this time.

c. Additional Lifeguard Stand

Purchasing an additional lifeguard stand was deferred at this time. Toot offered the association one he had assembled for \$2,500.00 that is a different style than the one currently being used. Jesse will research an additional one to match the existing one for future consideration.

d. Landscape Proposal

Peak Landscape's proposal for removing dead limbs at the pool area and installing ten 25-gallon screen trees on the outside of the fence along Dollar Drive was discussed. Board consensus was not to install any screen trees along Dollar Drive but to approve the removal of the dead limbs.

It was moved by Mitch Packard and seconded by Steve Owles to approve the proposal to remove the dead limbs from the trees at a cost not to exceed \$7,000.00. Motion carried unanimously 6-0.

e. Renewal of Peak Landscape's Contract for 2017

Sky discussed that Peak Landscape's 3-year contract is up at the end of this year. He recommends that the Board consider renewing their contract for 2017. Board consensus was that Peak does a great job with the association landscaping and will consider renewal of the contract once a new proposal is submitted.

The Board meeting then reconvened at the main office at the Dollar Hill Professional Building.

3. Approval of Draft Minutes from April 14, 2016

It was moved by Pat Cala and seconded by Carol Wilmar to approve the April 14, 2016 minutes as presented. Motion carried unanimously 6-0.

4. Recreation Supervisor's Report

Jesse reported on the hiring of his staff. He plans to hire six pier attendants and 10 lifeguards, the same numbers as last year. He commented that Ashley Lucas is a great assistant. Many projects are contingent on outside sources, such as waiting for the new pool furniture delivery, as well as Matt Daniels to complete the umbrella stands at the beach, and Tapco to install the temporary water line at the beach. He discussed some small projects at the pool he has been coordinating with Jorge; i.e. replacing a bench, repairs to the pool fencing, sanding and staining benches and picnic tables, pressure washing the pool deck, and painting the showers. He reported that Jorge has been very responsive this year. Debbie Nicholson and Dean Headley, tennis committee, scheduled a meeting with Jesse on Tuesday, May 31st to discuss tennis maintenance. Steve Owles thanked Jesse for all of his input, and he left the meeting at 11:00 AM.

5. Treasurer's Report

a. Opening New Bank Accounts

Pat Cala discussed the two new accounts that will be opened at Bank of America. Pat, Mitch, Steve, and Debbie Nicholson will all meet at B of A on Tuesday, June 7th at 11:30 AM.

b. Reserve Study Items

All items were reviewed. The majority of the recommendations by Browning Reserve Group will be deferred to 2017. Board consensus was to purchase new windscreens for the upper tennis courts. Dean will take measurements and contact Collins Company for a quote.

6. Beach & Pier Committee Report

a. Water Line Replacement

Debbie Wolf reported that she met with Brad from Tapco and Chris from the NTPUD to review the location of the proposed water line. Brad will obtain the permit from NTPUD and DPA is responsible for obtaining the TRPA permit. Mitch suggested contacting Leah Kaufman's office to help expedite the TRPA permit. The temporary line will be installed next week.

7. Other Business

The Board discussed limiting the amount of tickets that are free-of-charge per DPA address for the annual meeting buffet. Board consensus was to limit the amount of free tickets per DPA address to four. Any additional guests will be charged \$15.00 in advance, and \$20.00 at the gate.

8. Next Meeting Time and Adjournment

The next meeting will be scheduled for Friday, July 8, 2016 at 9:00 AM.

It was moved by Debbie Nicholson and seconded by Pat Tweedy to adjourn the meeting at 11:30 AM. Motion unanimously carried 6-0.

