

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
May 4, 2018
Final Minutes

1. Call Meeting to Order

President Steve Owles called the meeting to order at 11:00 AM. A quorum was established. Board members present were: Steve Owles, Debbie Nicholson, Pat Tweedy, Carol Wilmar, and Pete Newell by phone. Sara Barnes, Association Manager, took the minutes. Others present were Dean Headley, Legal Counsel, Andrew Kotrla, Office Assistant, and Josh Elliot from Holdrege & Kull.

Email actions acknowledged and recorded: 1.) Playground ground work approval.

2. Approval of Draft Minutes from March 30, 2018

It was moved by Pete Newell and seconded by Carol Wilmar to approve the March 30, 2018 minutes as presented. Motion carried unanimously 5-0.

3. Pool Deck Committee Report

Josh Elliot from Holdrege and Kull was in attendance to explain the recommendation letter provided by Holdrege & Kull in regards to the pool deck abrupt changes in elevation. He explained to the Board that the source of the problem is not addressed by the soil tests that they performed but rather a recommendation based on the soil samples taken. They recommend that the drainage under the pool deck be improved before replacing the deck. They also believe that improved drainage would address the problem regardless of which direction the water is coming from.

The Board thanked Josh for attending the meeting and explaining their recommendations, and he left the meeting at 11:30AM.

The Board was in consensus to continue to explore other options before approving work to be done.

4. Beach & Pier Committee Update

Boston Whaler/ New Boat

Sara reported that she spoke with a Zodiac dealer in South Lake about a new boat and that the estimate for what he recommended was around \$28,000. The Board requested we look into a smaller boat as well as a second bid for a different make of boat.

Beach Raking

Steve Owles reported that we will continue to hand rake the beach and that our "Beach Raking Protocol" has been sent to the TRPA as requested.

New Swim Platform

It was reported by Sara that finding a new swim platform comparable to the old one has been difficult as they appear to be home-built. It was agreed that Sara and Steve would look into refurbishing the old swim platform.

5. **Playground Equipment**

It was reported by Debbie Nicholson that the groundwork for the new playground equipment is nearly complete and the new equipment is scheduled to arrive in early June.

6. **Access Control Committee Report**

Host stand for beach gate

Sara presented a quote to the Board for a Tuff Shed structure at the beach gate entrance which would serve as a host stand. It was the consensus of the Board that the structure would obstruct the view of the lake and not fit in aesthetically with the landscape. It was agreed upon to continue looking at open-air 'gazebo' like structures for the hosts.

Signs at entrance

Sara presented a draft of the signs to be placed at each gate entrance for rules of entry. They were modified per suggestions and will be printed on sandwich board signs.

7. **Other business**

NTFD Defensible Space Inspections

It was reported by Carol Wilmar that the North Tahoe Fire Department are making their rounds to Dollar Point properties in regards to defensible space. They will be making recommendations to homeowners based on their observations.

Front Entrance County Update

It was reported by Steve Owles that the County has agreed to allow DPA to make changes to the front entrance but will not commit to paying for any of the changes.

It was moved by Pat Tweedy and seconded by Debbie Nicholson to improve the existing wall structure with new lights and lettering as well as natural landscaping while continuing to pursue obtaining money from the County. Motion passed 4-1.

Annual Meeting

It was moved by Pat Tweedy and seconded by Debbie Nicholson to move the 2018 Annual Meeting to July 21st to accommodate attendance for the Board President, Steve Owles. Motion carried unanimously 5-0.

2018 Rules & Regulations

It was the consensus of the Board to table reviewing the Rules & Regulations due to time.

8. **Next Meeting Date and Adjournment**

It was moved by Debbie Nicholson and seconded by Carol Wilmar to adjourn the meeting at 1:00 PM. Motion carried unanimously 5-0. The next meeting date to be in June, determined by email poll.