

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
May 7, 2020 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President John Casaudoumecq at 9:08 a.m.

Directors Present: Dave Manovich (9:15am), Mark Swoboda, Pamela Galy, Pat Tweedy, Jim Kelly, and Scott Rodda.

Staff Present: Assistant Manager - Cailin Jope

Members Present: None

Acknowledge and record any email actions:

1. Approval of final draft minutes from March 8, 2021 board meeting. Approved.
2. Acknowledge the Board approved the prior meeting minutes and nomination of member Charlie Banfield and Board member Mark Swoboda to the Nominating Committee by email. Approved.
3. Acknowledge approval of email action to appoint Reggie Schubert, Esq. as agent for Service of Process was approved March 11, 2021 at 10:06 am. Approved.

1. Management Report

Assistant Manager, Cailin Jope, reports that both the upper and lower tennis courts are ready to use. The pool is currently being heated and Cailin will be holding lifeguard training on May 15&16. The earliest the pool could open is May 22nd and the latest will be May 28th. Austin and his crew spent weeks preparing the tennis courts and the beach. Boats will be able to go on buoys starting May 10th and the pier will be fully staffed starting that day as well. The winter pool cover was damaged and cannot be repaired as it will be a liability, Cailin is currently waiting on a quote for a new cover. Depending on the price of the new winter cover, Cailin will reach out to Susan Driscoll to see if insurance can cover the cost. Cailin reviewed the proposal for switching to Active Net from MaxGalaxy. The total cost of \$14,477.50 includes implementation, training, customer transfer, and a POS terminal. Pat Tweedy motioned to approve no more than \$15,000 towards ActiveNet. John Casaudoumecq seconded, and all board members approved.

2. Entrance Report

Pamela Galy will no longer be working with Sagan Design. She is in search of a Civil Engineer around the same price that Sagan had. She only has a concept and needs the Civil Engineer to evaluate the walls and consider how the concept can be adapted. Pamela added that Fox & Hound is still interested in catering the annual meeting, though it is dependent on California's regulations.

3. Tennis Committee

The Tennis Committee has reached out to Color-Crafters Inc. to receive a bid to resurface the lower courts. They have requested for some trees to be removed and Sky Richardson will walk with Peak to evaluate whether it is feasible. The committee would also prefer for court cleanings to happen after 12pm.

4. Firewise Committee

Dumpster Day will happen on May 28 & 31 from 8am - 4pm. The Fire Committee will keep track of data and will charge non-members \$40 to drop off their yard waste.

5. Miscellaneous Items

Last summer Placer County repaved the roads and paved over the speed humps hindering their effectiveness. A contractor through Placer County will rectify the speed humps.

Swim instructors need to be on the clock for liability issues. Dollar Point will schedule and charge the members for swim lessons and the instructor will receive lesson pay and can be tipped by the member.

6. Next Meeting Time and Adjournment

The meeting broke to an executive session at 10:16am and returned at 10:30am.

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:30 AM.