

**Dollar Point Association**  
Board of Director's Meeting  
November 11, 2010  
71 Trinity Ct., Tahoe City, CA 96145  
Final Minutes

**Call Meeting To Order**

Meeting was called to order by President Anita Ormsby at 1:38 p.m. A quorum was established. Board members present were Anita Ormsby, Bard Wilmar, Lynn Thompson, Harry Dolden, Lud Spolyar and Andy Schaefer. Others present were Greg & Judie Brimm from Ponderosa Property Maintenance and Dean Headley, Legal Counsel. Judie took the minutes.

**Approval of Draft Minutes dated October 1, 2010**

A draft of the minutes was e-mailed to the board for final review. Board to approve by e-mail.

**President's Report**

- ✚ Deferred to Executive session.

**Financial Report**

- ✚ Bard prepared spread sheet for 2010-2011 budget. Proposed budget was reviewed by the board with a few adjustments to be added. Lud moved to approve. 2<sup>nd</sup> by Lynn. Budget with changes (putting green, playground equipment, etc. added) will be sent out.
- ✚ Approved budget needs to be mailed out by December 1<sup>st</sup>.
- ✚ Financials for October were submitted to the President, Vice President and Treasurer for review.
- ✚ Bank signatories are to be changed to the four officers of the Association: Anita Ormsby, Lud Spolyar, Harry Dolden and Lynn Thompson. Motion made by Andy. 2<sup>nd</sup> by Lynn. Board approved. Greg will notify the bank and have the cards prepared for signing.

**Appointment of New 2010-2011 Committee Chair**

- ✚ Still looking for a Social Committee Chair.

**Manager's Report**

- ✚ Area now winterized.
- ✚ Still monitoring Trash containers. Should pad lock the trash bins at end of season and have signage on the property alerting the homeowners.
- ✚ Secured snow poles throughout the property.
- ✚ Will start beach fence repairs soon.
- ✚ Should consider new heater for the pool. Greg will check on pricing.

**Attorney's Report**

- ✚ Main entrance area is county property. Need 22 new posts to repair fence. County will pay

for the repairs. Greg will indicate on a parcel map which posts need to be replaced and report back to Dean.

- ✚ Dean is sitting on the committee to find property for the new Courthouse. Looking for a 5 acre parcel.

### **Old Business**

- ✚ Leydecker - Need to re-instate her agreement. She has agreed to pay double dues. Agreement will automatically re-new each year. If the Association needs the property, then agreement may be terminated.
- ✚ Playground - State approval is required for all new equipment. New playground area has to be inspected. Lud will do further research before moving forward with the project.

### **New Business**

- ✚ Communication letter - Lud passed around a copy of the letter and the information return form. Will make a few suggested revisions and send out with the budget mailing including an envelope for the return. Provided a letter is available before next Friday and a reconciled member mailing list is available at the same time, Bard offered to do a merge print of the individual letters to each homeowner. PPM is to reconcile the mailing list with the data on file and information held by McClintock for the annual billing.
- ✚ Putting Green - Lynn spoke with a local Company that can do the install. Can do for \$9 to \$10 per Square feet. \$ 7000.00 will be added to the new budget. Board approved.
- ✚ Website - Judie sent out some mock up's of possible changes. As some information appears to be incorrect, there is more to be done prior to publication.

**Meeting adjourned 5:05 p.m.**

**Next meeting on January 13, 2011 @ 3:00 p.m.**