

**Dollar Point Association**  
Board of Directors Meeting  
Dollar Hill Professional Building  
3000 North Lake Blvd., Suite 4, Tahoe City, CA  
November 12, 2018  
Final Minutes

**1. Call Meeting to Order**

Board President, Pat Tweedy, called the meeting to order at 10:00 AM. A quorum was established. Board members present were: Steve Owles, Pat Tweedy, Pat Cala, and Will Cogswell. Other Board members in attendance by phone were: John Casaudoumecq, Debbie Nicholson, and Dave Manovich, as well as Dean Headley, Legal Counsel. Member, Lud Spolyar, was also in attendance. Sara Barnes, Association Manager, took the minutes.

Email actions acknowledged and recorded:

*None*

It was recorded that the Board met in Executive Session on November 12, 2018 to discuss employee compensation and staff season end bonuses. Minutes from the meeting were filed in the Association office.

Member, Lud Spolyar, presented his recommendation for the Association to purchase numbered stickers for members to place their address on their bear bins. It was the consensus of the Board to include a section in the newsletter reminding the membership of the importance of having their address visible for emergency personnel to see. The Board thanked Lud for coming and presenting his idea and he left at 10:30 AM.

**2. Approval of Draft Minutes from September 24, 2018**

**It was moved by Pat Cala and seconded by Steve Owles to approve the September 24, 2018 minutes as presented. Motion carried unanimously.**

**3. Treasurer's Report**

2019 Operating Budget

Pat Cala distributed the proposed budget for 2019. It was recommended that the dues be raised by \$100 to \$980 for 2019 to compensate for an increase in staff payroll since the dues were last raised in 2010.

**It was moved by Will Cogswell and seconded by Steve Owles to raise the dues to \$980 for 2019. Motion carried unanimously.**

**It was moved by Pat Cala and seconded by Debbie Nicholson to approve the 2019 Operating Budget as presented. Motion carried unanimously.**

**4. Building & Grounds Committee**

a. Pool Door Bids

Sara is looking at other doors at other Associations for ideas to replace the Pool Door and will obtain pictures and bids to present to the Board.

b. DPA Front Entry Update

Steve provided an update to the Board on the steps necessary to replace the existing wall structure at the front entrance of Dollar Point. It was the consensus of the Board to pursue

improving the existing wall structure rather than replacing it. The next step will be to obtain a quote and design plan for updating the existing wall.

c. Beach Retaining Wall Expansion

Steve Owles obtained a quote of \$5300 for engineer fees in the first step in expanding the retaining wall at the beach. It was the consensus of the Board to get an additional bid for the scope of the project before moving forward.

d. Peak Landscape Proposals

The improvement proposals received from Peak Landscape were tabled for discussion.

e. Management Office & Pool House

There was a discussion by the Board on the feasibility of moving the management office to the pool house building. John Casaudoumecq will seek bids for options of redesign to present to the Board.

**5. Beach & Pier Committee**

Buoy Field Expansion

The Board discussed the meeting with Attorney, Gregg Lien, on the options for buoy field expansion. It is of understanding that the DPA buoy field cannot be expanded under the new Shoreline Plan, using the existing footprint, due to numerous TRPA distancing restrictions. John Casaudoumecq will obtain an estimate from Gregg on what anticipated fees would be to explore expanding the buoy field using other options.

**6. Access Control Committee**

Will Cogswell reviewed the agenda for the next Access Control Committee meeting scheduled for November 16, 2018.

**7. Manager's Report**

DPA Signage

Sara advised that a lot of the signage at the facilities is outdated and/or in poor condition and could use replacement before the next season. Sara will provide recommendations to the Board for replacement signage.

Newsletter Articles

Sara requested newsletter articles be sent in the coming week for the upcoming winter newsletter.

Winter Office Hours

Sara recommended reducing the office hours in the winter to 4 days a week, due to reduced workload and member needs during the winter months.

**8. Other Business**

Board of Directors Information Distribution

There was a discussion by the Board on expectations of information sharing. It was the consensus of the Board to operate under fair information distribution guidelines.

**9. Next Meeting Date and Adjournment**

The next meeting date will be determined by email poll.

**It was moved by Pat Cala and seconded by Will Cogswell to adjourn the meeting at 1:10 PM.  
Motion carried unanimously.**