

**Dollar Point Association**  
Board of Directors Meeting  
89 Whitney Ct, Tahoe City, CA 96145  
November 4, 2019 @ 9:00 AM

Final Minutes

**CALLED TO ORDER BY** – President Pat Tweedy at 9:45 a.m.

Directors Present: Will Cogswell, Dave Manovich (phone), Pamela Galy, Jim Kelly, John Casaudoumecq (phone), and Scott Rodda.

Staff Present – Association Manager, Sara Barnes.

Members Present – Donna Hartley, Sarah Feliz, Jonathan Lucas, and Kelly Dietz.

Members present were given an opportunity to speak on their issues of concern regarding Association business. All guests left at 11:00 AM.

**A motion was made to budget an additional \$5,000 in 2020 for additional yard waste dumpster days and other fire fuel removal methods in the subdivision, motion seconded, motion passed.**

Acknowledge and record any email actions: None

**1. Approval of Draft Minutes from September 23, 2019**

**A motion was made to approve minutes from September 23, 2019, the motion was seconded, motion passed.**

**2. Landscaping Contract Renewal**

**A motion was made to retain Sky Richardson as an employee for a compensation of \$200 per year that he is acting liaison for Peak Landscape and Dollar Point Association, motion seconded, motion passed.**

**A motion was made to renew Peak Landscape’s contract bid as presented for an additional three years, motioned seconded, motion passed.**

**3. Committee Reports**

***Building & Grounds Committee Report***

- a. Pool Boiler Replacement & Office Heating – **Project nearing completion. No new action items.**
- b. Dollar Drive Entry Wall – **Project on hold pending proposed County changes to the entry at Dollar Drive.**
- c. Beach Parking Lot Log Stops – **Waiting on bid from Arbor Care. No new action items.**

***Social Committee Report***

- a. 2020 Events – **The Committee would like to continue successful social events from 2019 and will continue to look at improving the events and adding additional events.**

### ***Treasurer's Report***

- a. 2020 Operating Budget – Revisions were made to the proposed budget. The 2020 Budget will be approved by email action pending revisions.

**A motion was made to increase buoy fees for 2020 to \$1,000 per session, and paddleboard & kayak equipment space fees to \$200 per space with a limit of two spaces per lot, motion seconded, motion passed.**

### ***Beach and Pier Committee Report***

- a. 2020 Buoy & Kayak/Paddleboard Rules – **Changes to Rules will be approved at a future Board meeting.**
- b. BMP Certificate – **BMP work scheduled for Spring with Tahoe BMP, weather dependent, to obtain BMP Certificate.**
- c. Buoy Field – **No new action items.**
- d. Completed Projects – Pier Lift Repair, Camera Installation, and Water Supply to Bathroom. – **Drinking fountain installation on hold until Spring.**
- e. 2019 Buoy Violations – There was consensus by the Board to penalize two members who did not pull their boats off the buoy field until after their session had expired, by not allowing them to participate in the first session of the buoy field in 2020.

### ***Fire Committee Report***

- a. Charcoal BBQ's - **A motion was made to remove the charcoal BBQ's at the upper recreation area for fire safety, motion seconded, motion passed.**

The Committee will provide recommendations for the beach charcoal BBQ's pending fire restriction law recommendations.

### ***Pool Committee Report***

- a. Drainage Issues – **Committee waiting on proposal to improve runoff drainage around the pool office. Item may be put on hold until Spring pending contractor recommendations and a sump pump will be used for the interim.**

### ***Access Control Committee Report***

- a. 2020 Access Rules & Regulations– **Board to review material provided by the Access Committee and schedule an additional Board meeting to discuss proposed changes for 2020.**

## **4. Next Meeting Time and Adjournment**

The next meeting was scheduled for November 22, 2019 at 10:00 AM at 127 Edgewood Dr.

**A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 1:45 PM.**