

**Dollar Point Association**  
Board of Director's Meeting  
October 1, 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, Andy Schaefer, and Dean Headley. Others present were Greg & Judie Brimm from Ponderosa Property Maintenance. Judie took the minutes.

**Approval of Draft Minutes dated October 1, 20**

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

**President's Report**

- ✦ Deferred to Executive session.

**Financial Report**

- ✦ Bard prepared spread sheet for 2010-2011 budget. Was reviewed by the board. Lud moved to approve. 2<sup>nd</sup> by Lynn
- ✦ Approved budget needs to be mailed out by December 1<sup>st</sup>.
- ✦ Financials for October were approved by the board

**2010-2011 Committee Chairs**

- ✦ Pool - Carol Wilmar & Anita Ormsby
- ✦ Hospitality - To be determined.
- ✦ Beach, Buoy, Pier - Steve Snow - Bard will assist.
- ✦ Sub-Committee Kayak - Lynn will assist Lud in appointing a committee chair.
- ✦ Grounds/Landscaping - Sky Richardson.
- ✦ Common Area - Will ask Sky to chair. Bard will assist
- ✦ Tennis - Dean Headley

**Manager's Report**

- ✦ **Reserve study** - On motion duly made and seconded, the board unanimously approved Browning Reserve study. Study could begin in mid to late October.
- ✦ **Pool heaters** - Clark to produce repair cost/replacement cost estimate. Not yet received. Will report on at next meeting.
- ✦ **Recreation area** - Punch list for closing the recreation facility prepared by Greg & Jeff
- ✦ **Buoy's** Greg will get with Jeff to schedule a date for buoy removal.

**Attorney's Report** - None. Dean Headley was not present.

**Old Business**

- ✦ **Communication letter** - Lud preparing communication letter for a mail out to include a return mail envelope. Bard will assist with mail out. Andy moved to include a homeowner's information update request form be sent out with Lud's communication letter. Bard 2<sup>nd</sup>. Board approved.
- ✦ **California/Tahoe Conservancy** - Dean not present. Bard reported that Dean was preparing a draft

if they or the homeowner will cover his legal fees. More information at next meeting.

- ✦ **Suzanne Leydecker** - Board agreed not to charge for this year but charge (double dues) for next year on annual basis, not on a 5 year agreement. License agreement needs to be renewed. Discussion to be continued at next meeting.
- ✦ **Highway 28 fence** - Greg provided information to Dean on number of posts that are needed for the repair. Dean was to convey information to the County.
- ✦ **Children's play area** - Tree & brush removal could enlarge area. Need to determine available space before we can determine the type of new equipment. California rules may require inspection. Lud will look into.

### **New Business**

- ✦ **ADA** - Handicap lift for the pool. Approx. cost \$1000.00. Need to determine legal requirements before deciding to install. Lud will get with Dean and have information for next meeting.
- ✦ **Buoy refund** - Hampton/Kyle buoy #14. Board suggested that Judie speak with Steve Snow for a refund approval and report results back to the board. Motion to approve made by Bard. Andy 2<sup>nd</sup>.
- ✦ **Website** - April has presented a \$500.00 fee for cleaning up website and making some user friendly improvements. Motion made by Lud to approve. 2<sup>nd</sup> by Bard. Board approved.
- ✦ Board unanimously approved a \$135.00 refund to the Tabari's for a weeks rental on their buoy.
- ✦ **Pool Report** - Lud submitted reports to show the attendance at the pool over last 2 years has increased dramatically.

Meeting adjourned at 3:52 p.m. Board continued on with Executive Session.

Next Meeting Scheduled for Thursday, November 11, 2010 @ 3:00 p.m. @ PPM office.