

**Dollar Point Association**  
Board of Directors Meeting  
170 Observation, Tahoe City  
Dollar Point Pool Area  
October 12, 2020 at 9:00 AM by Zoom

Final Minutes

CALLED TO ORDER BY - President John Casaudoumecq at 9:00 AM.

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

Staff Present: Association Manager – Jeffrey Lauer, Assistant Manager – Cailin Jope.

Members Present: Donna Hartley, Nate Walker, Bard Wilmar, Virginia Wright, Lyle Martin, Sarah Feliz, Greg Millard, Riyad Salma, John Kelly, Lynn Thompson, Stuart Batchelor, Karen Pearce, Dan Wilkowsky, Dave Cherne, Stan Rosen, Diane Hansen, and Lynell Ross.

1. Firewise Budget Proposal

Donna Hartley spoke of the need to include a Firewise budget for 2021. In 2020, Firewise spent \$7,932 towards 3 Dumpster Days and repainting the fire hydrants. The 2021 budget request includes 3 Dumpster Days and a new ticker sign to alert of red flag warnings. Donna proposes that the 2021 budget include \$14,200 for the Firewise Budget.

2. Access Committee Report

Dave Manovich reported that of the 19 members a part of the access committee, 13 are new and the majority of the committee is in favor of making members, their family and guests the priority for 2021. The Access Committee will focus on the definition of family, observing if there will be higher member participation which could create new policies, the coupon program, and communication to the members keeping them informed.

3. Budget Report

Scott Rodda presented the most recent version of the budget. Jim Kelly and Pat Tweedy questioned the raises towards the kayak prices. Mark Swoboda wanted to know what is the cost comparison for the pool and the beach to justify the budget. Pat proposed to put more into the Capital and to add Firewise and Annual Meeting as a line item in the budget. It was also noted that if Prop 15 passes, it could raise our property taxes.

4. Update on Former DPA Sales Office

John Kelly gave an update that 191 Observation, the former DPA sales office, has an offer in and is expected to close 10/24/2020. John proposed that DPA put in an offer as this place could be used as an office or a possible residence for staff.

5. PR Design and Engineering Proposal

John Casaudoumecq seeks approval to approve \$10,000 to engage PR Design and Engineering as a consultant for the beach property and Lot 22. PR Design and

Engineering will make a proposal for how DPA can expand usage of the land that is within TRPA and Placer County guidelines. Motion was seconded. Motion approved.

A motion was made to adjourn, the motion was seconded, the motion passed.

The meeting was adjourned at 10:47 AM.