

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
September 24, 2018
Final Minutes

1. Board Property Walkthrough

The Board met at 9am at the Pool for a walkthrough of Dollar Point Association property.

2. Call Meeting to Order

Board President, Pat Tweedy, called the meeting to order at 10:45 AM. A quorum was established. Board members present were: Steve Owles, Debbie Nicholson, Pat Tweedy, Dave Manovich, Pat Cala, Will Cogswell, and John Casaudomecq. Dean Headley, Legal Counsel, was also present and Sara Barnes, Association Manager, took the minutes.

Email actions acknowledged and recorded:

1. Approval of Oswald bid to paint/stain interior and exterior of beach bathroom building & repaint beach retaining wall.
2. Approval for North Tahoe High tennis team to practice on the upper tennis courts in September.
3. Approval for Attorney, Gregg Lien, to do preliminary research into obtaining additional buoys for Dollar Point Association use, not to exceed \$1,000.

3. Approval of Draft Minutes from August 13, 2018

It was moved by Will Cogswell and seconded by Steve Owles to approve the August 13, 2018 minutes as presented. Motion carried unanimously.

4. Advisory Committee Assignments

Pat Tweedy, Board President, shared recommended committee assignments for 2018-2019. Included in the recommended assignments were the consolidation of some prior committees as well as separating others. Committees presented include:

- Beach & Pier Committee
Steve Owles (Chair), Steve Snow, Steve Wood
- Personnel Committee
Pat Tweedy (Chair), Will Cogswell, Steve Owles
- IT Committee
Dave Manovich (Chair), John Casaudomecq
- Social Committee
Debbie Nicholson (Chair), Pat Tweedy
- Pool/Pool Deck Committee
Pat Cala (Chair – deck issues), John Casaudomecq (Co-Chair), Carol Wilmar
- Tennis Committee
Will Cogswell (Chair), Debbie Nicholson, Dean Headley

- Building & Grounds Committee (Includes Landscape and DPA Entry)
Steve Owles (Chair), Pat Tweedy, Pat Cala, and Dave Manovich, Sky Richardson (Landscaping), Pamela Galy & Sue Pipal (DPA Entry)
- Fiscal Committee
Pat Cala (Chair), Dave Manovich, Debbie Nicholson
- Nominating Committee
Steve Owles (Chair)
- Access Control Committee
Will Cogswell (Chair) and Debbie Nicholson, All Board Members, Dean Headley

It was moved by Steve Owles and seconded by Pat Cala to approve the advisory committees as presented. Motion carried unanimously.

5. Front Entrance

Members, Pamela Galy & Sue Pipal, arrived at 11:10am and presented a redesign proposal for the entrance wall at Dollar Dr & Highway 28. Pat Tweedy advised that the next steps would be for the Landscape Committee to meet to discuss and present their recommendations to the Board. The Board thanked both Pamela and Sue for coming and they left at 11:30am.

6. TRPA & Buoy Field

Dean Headley presented the initial conclusions of attorney, Gregg Lien, regarding expanding the Dollar Point buoy field under the new proposed Lake Tahoe Shoreline Plan regulations.

It was moved by Debbie Nicholson and seconded by Will Cogswell for the Board to meet with Gregg Lien for an additional hour to obtain more information and clarification on options for expanding the buoy field.

7. Access Control Committee

The next Access Control Committee meeting was set for October 19th at 10am. The entire Board was invited and encouraged to attend.

It was the consensus of the Board to have the Building & Grounds Committee research replacing the pool gate and provide options and recommendations to the Board.

8. Other business

DPA Office Lease

It was reported by Dean Headley that the owner of the Dollar Point Professional Building is requesting a signed lease for the management office, which is currently operating on month-to-month terms. The previously proposed lease was not agreed upon between the Board and the owner. It was the consensus of the Board to review and replicate the lease that Board member, Debbie Nicholson, has for her leased office space.

Peak Landscape Proposals

It was the consensus of the Board to obtain more clarification on Peak Landscape's proposals before approval.

9. Next Meeting Date and Adjournment

The next meeting date was set for November 12, 2018 at 10am.

It was moved by Debbie Nicholson and seconded by Steve Owles to adjourn the meeting at 12:20 PM. Motion carried unanimously.