

Dollar Point Association
Board of Directors Meeting
117 Roundridge, Tahoe City, CA 96145
September 23, 2019 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President Pat Tweedy at 9:25 a.m.

Directors Present: Will Cogswell, Dave Manovich, Pamela Galy, John Casaudoumecq, and Scott Rodda.

Staff Present – Association Manager, Sara Barnes.

Members Present – Donna Hartley, Sarah Feliz, Nate & Joy Walker, Mark Swoboda, Barbara Berlogar, Jonathan Lucas & Stephanie Wiegand, and Lud Spolyar.

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

Acknowledge and record any email actions:

1. Approval of beach BBQ reservation over 40 people on September 13, 2019.
2. Approval for North Tahoe High Tennis Team to use upper tennis courts in September.
3. Approval of Peak Landscape's bid to do defensible space at the upper beach lot 62 & DPA empty lot 22.

1. Approval of Draft Minutes from June 23, 2019 & July 11, 2019 & August 12, 2019

A motion was made to approve minutes from June 23, 2019, July 11, 2019 and August 12, 2019, the motion was seconded, motion passed.

2. Treasurer's Report

- a. 2020 Budget – **Scott Rodda to provide recommendations and budget to be approved at the next meeting.** Input Scott will need include: 1) Buoy rates; 2) Income outside of dues; 3) Any legal costs anticipated; and 4) Personnel for 2020.

3. Committee Reports

Access Control Committee Report

- a. Upcoming Meetings – **The Access Control Committee has met once and there will be additional meetings scheduled in October and November.**
- b. 2020 Rules – **The Committee will provide their recommendations to the Board for review.**

Beach and Pier Committee Report

- a. Pier Lift Repair – **The pier lift repair has been scheduled for the first week of October.**
- b. BMP Certificate – **A proposal has been received from Tahoe BMP to perform the work to obtain the required BMP Certificate at the beach Lot as required by the TRPA in order to permit the buoy field in 2020. A representative from the TRPA did a walkthrough to review the proposal on August 28, 2019. Work to be scheduled in the Fall or Spring.**
- c. Security Cameras & Lighting – **Security cameras have been received and are scheduled to be installed in October pending weather.**
- d. Buoy Field – **Continued research to be done on the feasibility of expanding the buoy field.**

Beach Area Improvement Committee Report

- a. Beach Retaining Wall – **Project on hold pending BMP Certificate.**
- b. Picnic Area Above Beach - **Project on hold pending BMP Certificate.**

Pool Committee Report

- a. Drainage Issues – **Committee to research and present recommendation.**
- b. Old Association Documents – **A motion was made to permit John Casaudoumecq to dispose of old Association documents that are no longer required for retention, motion seconded, motion passed.**

Building & Grounds Committee Report

- a. Pool Boiler Replacement & Office Heating – **Project underway and to be complete before winter.**
- b. Dollar Drive Entry Wall – **Committee to research and provide recommendations.**
- c. Beach Parking Lot Log Stops – **Contractor with log stops on hand contacted and Committee to provide recommendations for springtime installation.**
- d. Pool Exterior Fence Repairs & Repainting - **One bid obtained. Second bid in progress. Work to be done in spring.**

Tennis Committee Report

- a. Upper Tennis Court Repairs – **Committee to meet with Contractor and provide recommendations.**

Nominating Committee Report

- a. 2020 Board of Director Candidates – **Committee to provide recommendations.**

4. Manager's Report

- a. Association Office & Upper Recreation Area Security- **Doorbell camera to be installed at the pool gate for off-season office access.**

5. New & Other Business

- a. Dollar Creek Crossing Development – **Updates on the Dollar Creek Crossing development will be provided to the membership as they are available.**
- b. Indemnity Agreement – **A motion was made to provide indemnity to member, Sky Richardson, who is the acting liaison for the Association's landscaping, motion seconded, motion passed.**
- c. **Peak Landscaping bid was just received for the new three-year term. Due diligence to be done for vote at next Board meeting.**

6. Next Meeting Time and Adjournment

The next two meetings were scheduled for November 4, 2019 at 9:00 AM and January 13, 2019 at 9:00 AM.

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 1:00 PM.