

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
September 27, 2021 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President John Casaudoumecq at 9:01 a.m.

Directors Present: Jim Donahue, Jim Kelly, Nate Walker, Pamela Galy, and Scott Rodda. Mark Swoboda absent.

Staff Present: Assistant Manager - Cailin Jope.

Members Present: Virginia Wright (left 10:10 a.m.).

Acknowledge and record any email actions:

1. Approval of 8/30/21 Board meeting minutes with John Casaudoumecq's change to the party reservation and fixing Jim Kelly's name.
2. Approval of email denoting changes to authorized bank signers: US Bank - remove Pat Cala and Sara Barnes, add John Casaudoumecq, Mark Swoboda, Scott Rodda, and Pamela Galy; El Dorado - add John Casaudoumecq and Mark Swoboda; Plumas Bank - add John Casaudoumecq and Mark Swoboda.
3. Approval of 2022 party reservation rules. Jim Kelly objected to the motion; he would like to see the final rules. Board passes the rules with the option to modify the rules.

1. Website Report

Nate Walker reported the main member comments from the website survey, members would like to see a mobile-friendly option, online reservations, and online payments. Concerns with having electronic payments are for bank account transfers and credit card payments and if the processing fee would impact the level of dues. The Board agrees to continue allowing checks and the 3% processing fee would need to be decided whether DPA assumes the charge or the member. Nate Walker and Cailin Jope will develop a proposal for Board review and discussion.

2. August Financials

A new member initiation fee was received and recorded in August, which wasn't budgeted for. The tennis fence improvement will be reassigned as a capital improvement along with the basketball hoop. The landscaping budget is over from defensible space work on the beach, lot 22, and pool parcels as well as from work on the pool fence/gate. HOA activities went over budget though members were very appreciative and receptive to the events. The lawsuit over the small piece of land behind the lower tennis courts was supposed to go to court in the Fall of 2020 but was pushed to Spring 2021 and was not accounted for in the budget. Insurance was over budget as D&O insurance was underestimated and came in \$45,000 over. McClintock, Cailin Jope, and Mark Swoboda will meet on 9/30/21 to discuss outsourcing payroll since Mark Swoboda expressed concerns about the control of the funds.

3. Beach/Pier Project

The current plan is to improve the picnic area on the beach, remove the stone pit, install vertical paddleboard storage, improve kayak storage, and expand the parking area. There is a plan to obtain a street-legal cart to help the mobility challenged to get down to the beach as well as installing a new water station. Nate Walker asked if the parking lot would be expanded towards the East which John Casaudoumecq confirmed. Coverage is based on lot; the engineers say that there is a high likelihood that the project will be approved.

4. Entrance Project

Pamela Galy gave an update on the entrance project, that the surveyor has had some setbacks and she expects to have more information for the next Board meeting.

The Board adjourned into an executive session at 10:10 AM.

The Board returned from the executive session at 10:29 AM.

5. Adjournment

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:29 AM.