

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
November 4, 2024 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President Jim Donahue at 9:03 a.m.

Directors Present: Sarah Feliz, Nate Walker, Mark Moore , Mary Michel, Roger Quinlan, and Penny Avril

Staff Present: Association Manager - Cailin Jope, Assistant Manager - Jacob McCoy

Absent: Mark Moore

1. Approval of Email Actions

- a. Motion to approve email approval of John Holt’s quote to replumb the pool room on October 24, 2024 at 12:55 p.m.. Motion is seconded. Motion passed.

2. 2025 Budget

Nate Walker reports that the updated 2025 budget shows changes for electricity based on the pool replumbing proposed savings and the proposed Liberty rate increase. Employee payroll was increased as a placeholder. Legal budget is still waiting on additional input and has not changed. There was a discussion to review the buoy and rack prices before the 2026 season. Motion to approve the updated 2025 budget. Motion is seconded. Motion passed.

3. Sign/Shed Update

Sarah Feliz reports that the rock wall has been washed and the backdrop has been painted. The letters have been removed and are currently getting painted. Jacob is working with a handyman for cement patching and fixing the lighting for the sign in the Spring. The Social Committee shed was installed over two days beginning on October 21st. Peak will surround the shed with bark and build a pathway in the Spring.

4. Adjournment

A motion was made to adjourn the meeting, the motion is seconded, motion passed. The meeting was adjourned at 10:17 a.m..