

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
February 5, 2024 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President Jim Donahue at 9:02 a.m.

Directors Present: Jim Kelly, Roger Quinlan, Nate Walker, Mark Moore, and John Casaudoumecq

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

Guests Present: None

Absent: Mary Michel

Acknowledge and record any email actions:

- Acknowledge email action to approve Sarah Feliz as the Firewise Committee Chair on January 3, 2024 at 8:44 a.m.

1. 10/23 Meeting Minutes

Motion to approve 10/23 meeting minutes. Motion is seconded. Motion is approved.

2. Treasurer's Report

Nate Walker reports that the Replacement Fund is overfunded according to the recent Browning Reserve study. Motion to modify 2023 financials to show 2022 catch-up contributions were completed in 2023, adjust the replacement allocation to its reduced amount in 2023, and no catch-up contributions will be required in 2024. Motion is seconded. Motion is approved. Merrill Operations account is running with excess cash being moved on a weekly basis. McClintock needs a resolution to write-off previous member's debts in QuickBooks. Motion to write-off the balance in QuickBooks account 482 – Previous. Motion is seconded. Motion is approved.

3. Manager's Report

Cailin Jope reports that more than half members have paid their dues. The quote received for the replacement summer pool tarp is under budget. The buoy packet will have a \$200 shuttle service fee included for all members who are using Dollar Point's boat service outside of the buoy field. The office is waiting on receiving a quote from Tahoe Speedboat for a 40hp motor for the buoy boat. The goal is to use the 40hp as the main motor and keep the current 30hp motor as a backup. Motion to give Roger, Mark, and Cailin authority to buy a 40hp motor for the boat. Motion is seconded. Motion is approved.

4. New Business

Pool Committee – Mark Moore reports that converting the pool to a saltwater system is quoted at \$16k. The vote on whether to go forward with the pool conversion will be addressed at the next board meeting upon further research.

Communications Committee – Nate Walker proposes adding a Communications Committee to better streamline communications for members. Motion to create Communications Committee with Bob Stetson as committee chair and Roger Quinlan as board representative. Motion is seconded. Motion is approved.

Insurance – Susan Driscoll is retiring and will be sending notice of her replacement. Insurance quotes will be received beginning of March with renewal on March 31st.

5. Adjournment

A motion was made to adjourn the meeting, the motion is seconded, motion passed. The meeting was adjourned at 9:42 a.m.