

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
January 9, 2023 @ 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, Roger Quinlan, Mary Michel, and Scott Rodda (left 9:18 am)

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

Guests Present: Susan Driscoll (left at 9:17 am)

Acknowledge and record any email actions:

1. Acknowledge email approval of 10/25/22 meeting minutes on 10/26/22 at 12:07 pm.
2. Acknowledge email action to approve new members of 50 Tahoma on 10/29/22 at 7:44 am.
3. Acknowledge email approval of Peak Landscaping contract on 11/21/22 at 9:41 am.

1. Insurance Report

Susan Driscoll from Interwest Insurance gives a state of the insurance market report. Property insurance has not improved but the cost is expected to stay the same. Insurance renewal notices will be received this month and Susan will remain in contact with Cailin Jope over any changes. Liability insurance may increase by about 5%. This could be challenged with no outstanding risks against Directors & Officers and with the conclusion of the Harris appeal. Susan will discuss with Cailin insurance for rented vehicles and the swim platform.

2. Beach Report

Roger Quinlan provides an update on the ongoing beach improvement project. The planning portion is expected to cost around \$100,000 before any improvement work begins. Roger believes this is too expensive and the focus should be on improving beach rack storage, beach drainage, removing the stone bbq, and adding a water station. Mary Michel suggests a pilot program for the golf cart jitney service before the Board looks at expanding beach parking. There has been no response from adjacent owners about a partnership to expand the buoy field. Roger Quinlan will continue researching a golf cart pilot program and will report at a later date for discussion.

3. Banking Update

John Casaudoumecq thanks Nate Walker for his work in updating each of the bank signing authorities. John and Nate will further discuss consolidating accounts for ease of use.

4. Manager's Report

Cailin Jope reports that 2023 annual dues were mailed by McClintock the first week of January. The buoy packet is expected to be mailed out at the beginning of February with the lottery taking place on March 13th. The two main projects are redoing the pool concrete and repaving both parking lots and replacing the parking bumpers at the beach parking lot. Both are projected to take place in the fall.

The Board adjourned into an executive session at 9:50 AM.

The Board returned from the executive session at 10:23 AM.

5. Adjournment

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:28 AM.