

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
April 14, 2017
Final Minutes

1. Call Meeting to Order

President Steve Owles called the meeting to order at 10:10 AM. A quorum was established. Board members present were Steve Owles, Pat Cala, Debbie Nicholson, Carol Wilmar, Pat Tweedy, and Pete Newell by phone. Others present were Debbie Wolf, Association Manager, Dean Headley, Legal Counsel, and Sara Barnes, New Association Manager, who took the minutes.

Email actions acknowledged and recorded: 1) Board unanimously approved the hiring of Sara Barnes as the Association Manager effective March 20, 2017; 2) Board unanimously approved Balla beach reservation request on 8/18/17 for a wedding rehearsal dinner for approximately 60 people; 3) Board unanimously approved Braga new membership initiation fee partial payment of \$12,500 on 12/16/16 with final payment of \$12,500 due on 4/30/17.

It was moved by Pat Tweedy and seconded by Carol Wilmar to hire Amy Ellis as the new Recreation Manager. Motion carried unanimously 6-0.

It was moved by Debbie Nicholson and seconded by Pat Cala to allow the personnel committee to determine employee pay rates without board approval. Motion carried unanimously 6-0.

There was a discussion about the pool host position and continuing to rotate in lifeguards to that position rather than have a dedicated staff member. Pete Newell requested that the member check-in sheets be revised. Sara Barnes and Pete will review and revise the member check-in sheets.

2. Approval of Draft Minutes from February 15, 2017

It was moved by Pat Cala and seconded by Debbie Nicholson to approve the February 15, 2017 minutes as presented. Motion carried unanimously 6-0.

3. 2017 Insurance Policy Renewals

Dean Headley informed The Board that he is obtaining additional information from Susan Driscoll, with Aegis Insurance, on DPA's 2017 Renewal Coverage Documents. The Board discussed the dates to install the swim platform. The Board agreed that the swim platform will be installed for Memorial Day weekend and removed after Labor Day weekend with insurance coverage effective only when the swim platform is in the water.

4. Beach and Pier Committee Report

a. TRPA Beach Raking Protocols

Steve Owles reported that the TRPA is requesting that there are beach raking protocols established to address the preservation and protection of the Tahoe Yellow Cress in the event that one is discovered on the beach. Sara Barnes will create the protocol document.

b. Buoy Lottery Results

Sara reported the results of the 2017 Buoy Lottery. There were 78 total applications resulting in a waitlist of 19 homeowners on the waitlist for the 2nd session and 12 homeowners on the waitlist for the 1st session.

c. Kayak & Paddleboard Rack Results

Sara reported the results of the 2017 Kayak & Paddleboard Rack requests. There were 130 requests for a kayak rack and 78 requests for a paddleboard rack resulting in a sizeable waitlist of 19 paddleboard rack requests. All kayak requests were accepted. The board agreed that the growing popularity of these sports has resulted in more requests and will be reviewing the application process for further years.

d. Lower Landscape Proposal

It was the consensus of the Board to table this proposal again until after the spring since there is so much damage and cleanup from the winter.

5. Pool Committee Report

a. Pool Chair Lift

Sara reported that Toot sent a new quote not to exceed the approved \$5000 for a Spectrum pool chair lift. Carol will seek an additional quote for the same lift or similar lift from a different vendor.

b. New Pool Cover

It was reported that the insulator pool cover is due to be replaced in 2019 per the 2016 Reserve Study. It was the consensus of the Board to table the insulator pool cover proposal until the snow melts and the pool and winter pool cover are inspected for unanticipated damage.

6. Playground Equipment

Debbie Nicholson reported that she would like to wait for the snow to melt to gather playground equipment dimensions to send to a playground equipment vendor, Echo Playground Company. Carol requested that two bids are obtained through different vendors.

7. Treasurer's Report

a. Financial Statements 2016

It was moved by Pat Tweedy and seconded by Debbie Nicholson to approve the 2016 Financial Statements. Motion carried unanimously 6-0.

Pat Cala reported that we will need to move money into an additional insured account in the fall.

8. Nominating Committee Report

a. Election Discussion

Debbie Nicholson reported that she and committee Chairman Mitch Packard had discussed the upcoming elections and their first question was to see if the current incumbents Steve Owles, Pat Cala, and Pat Tweedy intended to run in the upcoming election for an additional two year term. Debbie asked them at the meeting, and all three indicated that they will run. Debbie reported that she and Mitch had also discussed finding a third non-board member as required by the bylaws to serve on the committee. The nominating committee will report back with the name of their choice and seek approval by the Board in an email confirmation.

9. Other Business

a. Memorial Day Dumpsters

There was a discussion regarding Memorial Day Dumpster day and whether homeowners would have their yards cleaned in time due to the snow.

It was moved by Debbie Nicholson and seconded by Carol Wilmar to add a second supplemental dumpster day on June 24, 2017. Motion carried unanimously 6-0.

b. Spring Newsletter Articles

It was discussed that an article will be included in the spring newsletter in regards to dog waste.

c. Anne Goldstone's Party Request

It was moved by Debbie Nicholson and seconded by Pat Cala to approve Anne Goldstone's beach party request on June 10, 2017. Motion carried unanimously 6-0.

d. CA Paid Sick Leave

It was reported by Sara that DPA must provide paid sick leave to seasonal employees after a 90 day probationary period per CA law. Sara will contact Linda at Lawson-Sutter Bookkeeping about administration and tracking of the paid sick leave.

e. Snow Removal

Steve Owles reported that we will need to have the snow blocking the back pool gate plowed in order to get the Boston Whaler out for its needed repairs.

f. New Office Furniture

Steve Owles will be purchasing the new furniture for the DPA office.

11. Next Meeting Date and Adjournment

The next meeting date will be scheduled in late May 2017 by a poll of the directors.

It was moved by Steve Owles and seconded by Pat Cala to adjourn the meeting at 11:30 AM. Motion carried unanimously 6-0.