

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
August 19, 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

1. Approval of Minutes

- a. Motion to approve minutes from May 13, 2024. Motion is seconded. Motion passed.
- b. Motion to approve minutes from July 27, 2024. Motion is seconded. Motion passed.

2. Treasurer's Report

Nate Walker reports that a partial Replacement Reserve contribution was made in July and the Capital Fund contribution was made in August. The rest of the Replacement Reserve contribution will be made if there's enough money after summer operations are completed. Worker's Comp, electricity, and estimated tax payments were higher than anticipated.

3. Pool Report

Cailin Jope reports that the pool has been functioning much better since John Holt has cleaned the filters. John will winterize the pool and provide a quote for replumbing the pump room. Cailin and Jacob are looking into getting Certified Pool Operator licenses for next summer.

4. Shed Discussion

Sarah Feliz proposes to purchase a new Tuff Shed for the Social Committee to store tables, chairs, and event decorations. Motion to purchase a new shed. Motion is seconded. Motion passed.

5. Directors & Officers

Mary Michel proposed that all Board members stay in the same director & officer position. The Board agreed and assigned the Directors & Officers and Committee representatives as the following:

President: Jim Donahue

Vice President: Roger Quinlan (Beach & Pier and Communications Committee)

Secretary: Mary Michel (Tennis & Pickleball Committee)

Treasurer: Nate Walker

Director: Mark Moore (Pool Committee)

Director: Sarah Feliz (Firewise Committee and Social Committee)

Director: Penny Avril (Website Committee)

6. Other Business

A discussion took place regarding updating the front entrance signage into Dollar Point. Roger Quinlan and Penny Avril will look into repainting the letters and report back to the Board.

The Board adjourned into an executive session at 9:38 a.m..

The Board returned from the executive session at 9:52 a.m..

7. Adjournment

A motion was made to adjourn the meeting, the motion is seconded, motion passed. The meeting was adjourned at 9:53 a.m..