

Dollar Point Association
Board of Director's Meeting
August 20, 2010
3220 N. Lake Blvd., Tahoe City, CA 96145
Final Minutes

Call Meeting To Order

President Bard Wilmar called the meeting to order at 10:10 a.m. A quorum was established. Board members present were Bard Wilmar, Anita Ormsby, Harry Dolden, Lynn Thompson, Lud Spolyar and Steve Snow. Others present were Greg & Judie Brimm, owners of Ponderosa Property Maintenance, and Legal Counsel Dean Headley. Judie will take the minutes.

Ratification of E-mail Actions - None

Approval of Draft Minutes dated June 10, 2010

On motion duly made and seconded, the Board unanimously approved the draft minutes dated June 10, 2010 as corrected.

President's Report

- + Bard reported on personnel issues
- + Sales and use tax issues
- + Instructed McClintock to proceed with the filing of the use tax returns.
- + Community Inc. material due 8/25/10 with an amended agreement of the print schedule.
- + Bard reported on accounting reports required from Management Office

Appointment of Officers

- + President - Bard nominated Anita Ormsby - Steve Snow 2nd. Unanimous approval.
- + V. President - Bard nominated Lud Spolyar - Harry 2nd. Unanimous approval.
- + Treasurer - Harry Dolden to retain seat
- + Secretary - Lynn Thompson to retain seat
- + No committee chairs appointed. Will take up at next meeting.

- + Anita Ormsby accepted the gavel and continued on with the meeting.

Manager's Report

- + Greg & Judie spoke of personnel changes in the Ponderosa office and committed to hands on operation.

Attorney's Report

- + Dean Headley spoke of the Suzanne Leydecker property boundary issue.
Suzanne requested the board to continue with annual agreement
- + Bard made motion to renew for 2010 & 2011. Motion tabled until next meeting
- + Dean also reported on Calif/Tahoe Conservancy. Draft agreement to be produced by Dean.

Action Items

- + Security Camera - High resolution - Greg to follow up.
- + Design meeting for a putting green. Jeff & Greg
- + Highway 28 fence repairs - Dean to follow up with County

New Business

- ✦ Lud Spolyar proposed a new e-mail news and information communication
He will draft a letter announcing the program
- ✦ Anita discussed interest in upgrading children's play area.
Lud will solicit specific requests

Next meeting tentatively scheduled for 9/17 or 9/24/10. To be confirmed.