

Dollar Point Association
Board of Director's Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
August 22, 2013
Final Minutes

1. Call Meeting to Order

President Mitch Packard called the meeting to order at 2:10 PM. A quorum was established. Board members present were Mitch Packard, Lynn Thompson, Steve Snow, Doug Greenwood, Carol Wilmar, Steve Owles, and Pat Cala. Also present were Dean Headley, Legal Counsel, and Debbie Wolf, Office Manager, who took the minutes.

Email Action

It was moved by Carol Wilmar and seconded by Lynn Thompson to ratify the email action approving the nomination of Mitch Packard as President of the Board. Motion carried unanimously 7-0.

2. Approval of Draft Minutes from July 17, 2013 Meeting

It was moved by Steve Snow and seconded by Lynn Thompson to approve the July 17, 2013 minutes as presented. Motion carried unanimously 7-0.

3. Brief Summary of Actions since July Meeting

a. Expenditures

The Board was provided a printed list of all expenditures for the month of July. It was noted that a new swim line is needed at the beach for next season.

b. Purchase of Ping Pong Table

Debbie reported that a new ping pong table was purchased for the pool area at a cost of \$900.00. It will be covered at the end of each day by the pool staff to preserve its condition.

c. Entryway Lighting

Mitch reported that the lights stopped working at the entryway. Ed Beauchamp found a short in the system and it would require a lot of work and money to fix it. Mitch spoke to a different electrician who offered another possible solution. The Board consensus is to get the lights working. Mitch will consult with Ed again for other options.

Mitch gave the background on Jean-Marie Kelly's re-design proposal for purposes to the new Board members. He explained that this proposal has been unanimously voted down twice by the previous Board. Mitch and Dean have agreed to go to Placer County to do further research on the ownership of the entryway and rock wall.

4. Operations Update

a. Repair and/or Replacement of Pool Furniture

Carol reported that Steve Owles has offered to take on this project. Steve explained that the process for re-strapping the furniture should be pretty simple. There are 34 chairs that are in need of repair and 80 straps needed at this time for all the furniture at the pool and the beach. Steve will purchase one roll of strapping material to try it out first, and work with the staff on this project.

b. Slide at Pool Playground

Carol discussed this item briefly. No action was taken.

c. Purchase of Ice Machine at Pool

Carol reported that Greg Felich has requested an ice machine be purchased for the pool and tennis activities. She explained that it could be used for the events held at the pool and it would be a nice amenity for the membership. Greg will do the research and provide a proposal to the Board in the future.

5. Update on Pier Project

Steve Snow reported that he met with Matt Daniels and the work is scheduled to start at the beginning of October. Ladders have been added to the design before the ramps. Mitch and Steve will continue to work with Matt Daniels on this project. The pathway to the pier will be re-blacktopped in the spring.

Steve suggested a policy be put in place for next year that no kids 14 or under will be allowed in the buoy boat without a life jacket; however, the Association will not provide the jackets. The buoy boat should only be used to transport two people out to their boat. The Boston Whaler can hold up to a maximum of six people. The Board consensus is to make this a policy for next year. It will be added to the rules and posted in the newsletter. Steve also reported that the Boston Whaler will need a new cushion next year.

The issue of homeowners being verbally abusive to the employees was discussed. There was an instance at the pier this summer where homeowners were angry at a pier attendant for taking so long to pick them up from their boat. Both Kerry and Debbie spoke to the husband and wife at different times, and they were asked to apologize to Ryan for their behavior. This has not taken place, and Steve recommended they not be allowed in the lottery next year or perhaps not allowed to use the pier attendant service. The Board consensus was to have Mitch first draft a letter to the Davies' prior to making this decision for next year to let them know that the Board is aware of this issue. Also, Mitch will work with Dean Headley on a letter to send out to members in the future who are verbally abusive to the employees.

6. Fiscal Issues

a. Buoy Service & Repair

Steve explained there have been issues with High Sierra Marine in the past few years. He recommends changing buoy installation, removal and repair service to Brian Fidler of All Mountain Marine. The Board consensus was to take Steve's recommendation and work with All Mountain Marine this fall.

b. Update on Paddleboard Rack

Steve reported that Matt Daniels will work on the new paddleboard rack. Currently the plan is to accommodate 30 paddleboards. It will be placed next to the kayak racks with a new locking system in place. Steve also reported that an expensive paddleboard was stolen off the rack recently. He will talk to the homeowner to find out how it was secured.

c. Items to be reimbursed to Operating Account

Debbie reported on the items that were paid out of the Operating Account that need reimbursement from the Reserve Accounts. These included new beach umbrellas, tennis windscreens, and the completion of the chemical room at the pool.

It was moved by Lynn Thompson and seconded by Steve Snow to reallocate \$3,557.16 from the Replacement Reserve and \$6,709.47 from the Capital Reserve to the Operating Account. Motion carried unanimously 7-0.

d. Reimbursements to Lifeguards for Lifeguard Training Course

Debbie reported that five employees took the Lifeguard Training Course at the beginning of the season and paid Kerry out of pocket. The cost was \$150.00 each, and some paid \$25.00 for the manual.

It was moved by Lynn Thompson and seconded by Steve Snow to reimbursement the lifeguards and to include the \$25.00 for the manual. Motion carried unanimously 7-0.

7. Member Directory

Doug reported that the on-line member directory is incomplete. He discussed different options to move forward and to possibly work with the webmaster on a retainer. He suggested providing a PDF version of the Excel spreadsheet that Debbie maintains with all the homeowner's contact information, and replacing the current email list on the website with the Excel spreadsheet. The Board consensus was to contact the

webmaster and request that the member directory link be removed at this time, and to have it temporarily state that it is under construction. Doug will send Debbie the proposed language to forward to the webmaster.

8. Election of Officers for 2013/2014

It was previously determined that Mitch Packard will be the President of the Board. Steve Snow nominated Lynn Thompson for Vice-President, Pat Cala for Treasurer, and Doug Greenwood for Secretary.

It was moved by Steve Snow and seconded by Carol Wilmar to nominate and elect the slate as stated above. Motion carried unanimously 7-0. The signers on the bank accounts will be Mitch Packard, Lynn Thompson, Pat Cala, and Doug Greenwood.

The appointment of a Chair for the nominating committee was tabled to the next meeting.

9. Other Business

a. Request from Brook Heath for full one-week buoy refund

Debbie reported that Brook Heath has requested a full refund of \$175.00 for not being able to use the buoy for one week due to a hardship. Steve explained that an administrative fee of \$25.00 should be held back as is the current policy for one-week rentals. Debbie was directed to reimburse him \$150.00 as was the Board consensus.

b. ADA Compliant Lift for Pool

Mitch discussed purchasing a handicap lift for the pool. DPA is not required to provide this, but it has been suggested by Lud Spolyar. Further research on the costs and types of lifts available will be done and considered in the future.

c. Committee Assignments

Lynn reported that Andy Schaefer would like to continue on the Bylaws Committee. Lynn as the Director will be the Chair, and Dean Headley will also be a part of the committee. Also, the Finance Committee will be changed to the Fiscal Committee and Pat Cala as Treasurer will Chair that committee, and Andy will be a part of that committee as well.

10. Executive Session

The Board adjourned to Executive Session to discuss personnel issues.

11. Next Meeting Time and Adjournment

The next meeting date will be determined by a poll of the directors.

It was moved by Steve Snow and seconded by Pat Cala to adjourn the meeting at 5:45 PM. Motion carried unanimously 7-0.