

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
August 15, 2016
Final Minutes

1. Call Meeting to Order

President Mitch Packard called the meeting to order at 9:05 AM. A quorum was established. Board members present were Mitch Packard, Steve Owles, Pat Cala, Debbie Nicholson, Carol Wilmar, and Pat Tweedy. Pete Newell arrived at 10:40 AM. Others present were Debbie Wolf, Association Manager, who took the minutes. Guest present was Lud Spolyar who arrived at 9:25 AM.

There were no email actions to acknowledge and record.

2. Approval of Draft Minutes from May 20, 2016

It was moved by Pat Cala and seconded by Debbie Nicholson to approve the July 8, 2016 minutes as presented. Motion carried unanimously 6-0.

3. Election of Officers

Pat Tweedy nominated Steve Owles to serve as Board President. Board discussion followed, and Steve accepted the nomination.

It was moved by Pat Tweedy and seconded by Debbie Nicholson to elect Steve Owles as President; Mitch Packard as Vice-President; Pat Cala as Treasurer; and Debbie Nicholson as Secretary. Motion carried unanimously 6-0.

All four officers will continue to be signers on the Association's bank accounts. No changes will need to be made to the bank signatories.

4. Committee Assignments

Steve reported that he has been working with Steve Wood on issues at the beach. Steve Wood requested to be included on the Beach & Pier Committee. The DPA 2016-2017 Committees are as follows:

Beach & Pier Committee: Steve Owles (Chair), Pete Newell, Steve Snow, Steve Wood

Personnel Committee: Pat Tweedy (Chair), Mitch Packard

Pool/Social Committee: Carol Wilmar (Chair), Anita Ormsby, Roxie Ormsby, Judy Rodda, Pamela Casaudoumecq, Steve & Claire Walton

Tennis Committee: Debbie Nicholson, Dean Headley, and others to be determined at a later date

Landscape Committee: Mitch Packard, Sky Richardson

Building & Grounds Committee: Mitch Packard, Pete Newell, Steve Owles, Pat Tweedy, Carol Wilmar (pool)

Fiscal Committee: Pat Cala (Treasurer), Mitch Packard, Steve Owles

IT Committee: Mitch Packard, Phil Lembo

DPA Entry Committee: Mitch Packard, Steve Walton, Pamela Galy, Dean Headley

Nominating Committee: to be determined

Access Control Committee: Pete Newell, Steve Owles

5. Pool Lift

Lud Spolyar was present to discuss the purchase of a handicap pool lift with the Board. He expressed concern that the lift had not been purchased as yet this year. Debbie Nicholson explained to Lud that the Board had deferred the purchase in May for further evaluation on costs, type of lifts available, and to determine how much it might be used. The Board acknowledged that Toot installed an anchor to enable the addition of the lift last year during the pool remodel. It was not the Board's intention to disregard this. Lud distributed documentation on accessibility requirements for existing pools at public facilities. Steve explained that as it is getting late in the season, the Board consensus was to move forward with continued research, and have the lift installed when the pool opens next spring. He thanked Lud for following up with discussion on the purchase of the pool lift.

6. Other Business

a. Administrative Assistant Position

Debbie Wolf reported that she interviewed two potential candidates to assist her in the office. Pat Tweedy also conducted a second interview with one of the candidates, Tracy McKean. Tracy is a DPA member who is looking for a part-time office assistant position. Debbie explained that she has lots of office experience, is very personable, and is the recommended candidate by both herself and Pat.

It was moved by Debbie Nicholson and seconded by Mitch Packard to hire Tracy McKean at \$15.00/hr. for up to 20 hrs. per week, noting that the hours will be less in the winter months, and subject to a background check. Motion carried unanimously 6-0.

b. Correspondence from John Kelly

John Kelly sent an email to the Board regarding a paddle boarder who had to be rescued outside Dollar Point during windy conditions by someone staying in a lakefront property, and suggested recommendations for the DPA pier attendants to warn people of the risks and to post signs. The Board acknowledged John's email, and agreed to take no action at this time. The pier attendants are not lifeguards, and there is a sign when you enter the DPA beach that clearly states there is no lifeguard on duty.

c. Request from Rubicon Bay Association

Debbie Wolf reported that she received a call from the new President of the Board at Rubicon Bay Association requesting that we share our documents regarding kayak and paddleboard rules and applications. She consulted Dean Headley who recommended offering suggestions and help with the concept but not to share the forms and/or contract. Debbie will contact the President and refer him to Dean Headley and/or Matt Daniels regarding kayak and paddleboard rack solutions.

d. Pickleball Courts in Chinquapin

Debbie Nicholson reported that pickleball courts are going to be placed at the Chinquapin tennis courts. Greg will try to have mixers in the future with DPA. Debbie will follow-up with Greg on this issue.

e. Newsletter Notice

Debbie Nicholson mentioned that a homeowner contacted her about dogs in the neighborhood not being on leashes. Debbie explained that there is a Placer County Ordinance that requires dogs to be on leashes when not on their owner's property, and suggested a reminder be put in the next newsletter. Debbie Wolf noted that articles will be due at the beginning of November for the fall DPA newsletter.

f. Annual Meeting Buffet

Carol reported that the cost for the annual meeting buffet was \$4,600 for 200 guests at \$23.00 per person. At least 45 people who sent in reservations did not show up. She suggested not serving a meal at future meetings. The Board discussed it, and the consensus was to continue serving a meal after the annual meeting, but do not add to the final count of reservations, as has been done in past years.

7. Executive Session

The Board adjourned to Executive Session to discuss Recreation Personnel issues. No action was taken at this time.

8. Next Meeting Time and Adjournment

The next meeting will be scheduled in mid-October by a poll of the directors.

It was moved by Debbie Nicholson and seconded by Pat Tweedy to adjourn the meeting at 11:30 AM. Motion unanimously carried 7-0.