

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
August 18, 2017
Final Minutes

1. Call Meeting to Order

President Steve Owles called the meeting to order at 10:00 AM. A quorum was established. Board members present were Steve Owles, Pat Cala, Debbie Nicholson, Carol Wilmar, Pat Tweedy, and Pete Newell. Sara Barnes, Association Manager, took the minutes. Guests present were Homeowners, Mike Harris and Lud Spoylar.

Homeowner, Mike Harris was in attendance to present his concerns that were sent in an email to the Board in regards to the privacy and security of his home located behind the beach tennis courts. He reported that people are walking up a path on the vacant DPA property and walking his fence line to neighboring homes. He has requested the Board look at the property and the area in question and the possibility of extending the existing fence out to divert the path. The Board agreed to consult legal counsel, Dean Headley, about the vacant property. President, Steve Owles, told Mike that the Board would look at the property after the meeting. The Board thanked Mike Harris for coming and he left at 10:20AM.

Email actions acknowledged and recorded: 1.) Approved Bolen pool party request for July 15th, 2017; 2.) Approved Penniman pool party request for August 26, 2017; 3.) Approved Peak Landscape proposal for bark at pool entry and pool planters.

2. Approval of Draft Minutes from June 1, 2017

It was moved by Pat Cala and seconded by Carol Wilmar to approve the June 1, 2017 minutes as presented. Motion carried unanimously 6-0.

3. Election of Officers

It was moved by Debbie Nicholson and seconded by Pete Newell to re-elect the existing officers. Motion carried unanimously 6-0.

4. Beach and Pier Committee Report

Sara presented that the California State Lands Commission, CSLC, raised the annual rent for the buoys and pier lease by \$78 annually from \$1879 to \$1957 due in September.

Steve Owles reported he is looking into screening options for the kayak & paddleboard racks on the beach. Steve and Pete Newell agreed to come up with a design to present to the Board. Carol Wilmar stated she saw some examples online that she would email to them.

5. Pool Committee Report

Carol Wilmar reported that the staff loves the new pool cover and it is much easier to roll up and one staff member and unroll on their own.

Carol reported that there would be an ice cream social at the pool the following Saturday with the possibility of more.

6. Playground Equipment

Debbie Nicholson recommended to the Board that the playground be upgraded. Pat Cala confirmed there is \$50,000 in the reserve study for the playground. The Board agreed unanimously to pursue the playground replacement. It was agreed to have 3 vendors bid out the replacement.

7. Access Committee Report

Pete Newell shared the results of the survey that was sent to the membership in regards to charging renters for use of the facilities. He reported that there were many comments as well as many questions. Pete reported that he has recruited a group of people to form a committee. He would like to hold three meetings prior to the next Board meeting with a goal to report committee recommendations to the Board at the next meeting.

8. Treasurer's Report

Pat Cala reported on the monies that need to be transferred per the 2017 Operating Budget.

It was moved by Pat Tweedy and seconded by Pete Newell to transfer \$133,402 to the Replacement Reserve Account and \$12,500 to the Capital Reserve Account. Motion carried unanimously 6-0.

Pat Cala reviewed the Browning Reserve Study walkthrough and recommended forming a Pool Deck Committee to address the “abrupt changes in surface elevation” of the pool deck as indicated by the Browning Reserve Group during their walkthrough.

10. Next Meeting Date and Adjournment

It was moved by Pat Cala and seconded by Debbie Nicholson to adjourn the meeting at 12:00 PM. Motion carried unanimously 6-0. The next meeting date to be in early October.