

Dollar Point Association
Board of Director's Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
January 25, 2013
Final Minutes

1. Call Meeting to Order

President Andy Schaefer called the meeting to order at 1:00 PM. A quorum was established. Board members present were Andy Schaefer, Steve Snow, Mitch Packard and Carol Wilmar. Board members absent were Doug Greenwood and Lynn Thompson. Doug Greenwood participated on speakerphone at 3:30 PM. Also present Debbie Wolf, Office Manager, who took the minutes. There were no email actions to ratify.

2. Approval of Draft Minutes from November 14, 2012 Meeting

It was moved by Carol Wilmar and seconded by Steve Snow to approve the November 14, 2012 minutes as presented. Motion carried unanimously.

3. Brief Summary of Actions since November 14, 2012 Meeting

a. Notice from Kerry re: IIPP

The IIPP has been slightly modified to include lifting training requirements due to the injury in the 2012 season. Andy will send Debbie the revised copy of the IIPP.

b. Underwater Fence Posts Removed

Debbie reported Tahoe Fence Company removed two of the smaller posts on the west end of the beach. One post still remains on that end and one higher post remains on the east end. Tahoe Fence Company will remove the remaining posts when the weather is clear and the posts are out of the water.

c. Website Issues

Debbie reported on the issues with the website recently and explained that Doug Greenwood has been in touch with the webmaster. The member directory is not available currently. Some of the issues have been worked out and Doug will continue to work with Debbie regarding the DPA website.

d. Debbie's 2013 Contract

Andy explained that Dean Headley had prepared an updated contract for 2013. Andy and Debbie have signed the contract and Andy would like the Board to ratify the approval.

It was moved by Mitch Packard and seconded by Steve Snow to ratify the approval of the 2013 contract. Motion carried unanimously.

e. Fire Station Questions

Debbie distributed a letter from a homeowner regarding complaints about the fire station on Observation Drive. As a courtesy, the owner was contacted and Debbie explained the Board had no jurisdiction over the fire station's activities and the Board had no contact with the fire chief as the letter had alleged. No further action was taken.

f. Maintenance Expenditure Authorizations

Debbie discussed the miscellaneous maintenance items completed since last meeting. The list was on the wall board for the Board's review. All expenditures were authorized by Andy. The closing difficulty of the beach gate was discussed and Dean Hunt was authorized to take ½ to 1 inch off the bottom for better closure. Mitch will take care of it if Dean is unavailable.

g. CSA #1

Andy discussed an email sent by Lud Spolyar in November of 2012 regarding the CSA #1 fund established by Placer County. Lud thought perhaps some of the money in the fund could be used for road

maintenance in Dollar Point. It had originally been designated solely for the maintenance of the fence on Highway 28. The Board consensus was to take no action concerning the fund at this time.

h. December/Year End Budget

The budget through December 2012 was distributed. The format of budget reports generated by QuickBooks will be discussed at next meeting (see agenda item 11c below).

i. DPA as Rental Referral Source

Debbie reported a homeowner requested the Association provide a link on the website to list DPA rental property. The Board reaffirmed a decision from prior years that the Association does not plan to offer this service and will not be involved with rentals at Dollar Point. Debbie was directed to notify the homeowner.

j. Carrie Conversation (PRP)

Andy reported that he spoke to Carrie and explained to her the concept of pre-recreation preparation (PRP) to better describe the "maintenance" work previously discussed with Carrie. Further discussion will be had under the Pool Management report.

4. Pool Management (Recreation Supervisors)

Carol reported that 2012 was the best recreation season in 12 years. All events were well organized. Carol offered to be the point person on the Board to work with the supervisors this year. The Board consensus was to make Kerry Bannon an offer as Pool Supervisor and Carrie DeMange an offer as Beach & Pier Supervisor. Carrie also would be in charge of pre-recreation preparation.

It was moved by Carol Wilmar and seconded by Steve Snow to direct Debbie to call Kerry and Carrie. Kerry would be offered the Pool Supervisor position and Carrie would be offered the Beach & Pier Supervisor position with the understanding that the duties would overlap at times and they would be responsible for each other's jobs in the other one's absence. In addition, Kerry was to be called first, and, depending on the response, Debbie would seek direction from the Board before calling Carrie. Motion carried unanimously.

5. Landscape Extras Proposal for 2013 from Peak Landscape

Further discussion of the landscape extras proposal will be put over to the next meeting.

6. Rule Changes

a. Property Transfers and Trusts

Lynn will send Dean her proposed amendment to the Rules regarding exemptions to the transfer fee for lots transferred into a trust for review at next meeting.

b. Beach Smoking

Steve explained that there is no smoking at the pool facilities and he believes there should be no smoking allowed at the beach and tennis courts as well. The Board agreed that there should be no smoking allowed on any of the Association properties.

It was moved by Steve Snow and seconded by Carol Wilmar to add Rule No. 9 under the General Rules that there will be no smoking allowed on any of the Association properties. Motion carried unanimously.

7. Beach and Pier Garbage Disposal/General Maintenance Issues

Maintenance duties for the 2013 season and garbage removal from the beach and pier were discussed. Andy proposed to put a dumpster at the beach. Steve would like this decision deferred and discussed with the Recreation Supervisors. Mitch offered to discuss daily removal of the beach garbage with his handyman, Juan. It was noted that perhaps Juan could be involved with other handyman duties at the DPA facilities.

8. Dollar Point Entry Redesign

Mitch reported that he heard from Jean Marie Kelly via email that she would not be attending today's meeting. Debbie reported Jean Marie requested the membership list be provided to her for fund raising

purposes. The membership directory is not current on the website at this time. The Board agreed without a vote that she could have access to the membership list for those members who specifically allow such access. Since the list is not up to date concerning such permission as well as in other ways, largely due to the large number of property transfers in 2012, the Board directed Debbie to provide the access when the list is up to date and permission for access is clear for each member. Mitch will contact her when there is a date for the next Board meeting to see if she would like to attend to further discuss the entry redesign.

9. Watercraft Policies

a. Watercraft Illegally on the Beach

Doug Greenwood was on speakerphone for this discussion and vote. Steve gave the background of the violations with watercraft on the beach for 2012. He explained that the 2013 application will add language in the rules to cover all areas of violations and the legal aspects.

Motion #1: It was moved by Steve Snow and seconded by Carol Wilmar to transport from the beach as soon as feasible any watercraft on the beach, pier, or racks in violation of DPA rules, after a reasonable attempt by DPA to establish ownership and three (3) day warning posted on the watercraft. Any watercraft transported shall be taken to the DPA upper recreation area or turned over to the Placer County Sheriff's Office for storage and further handling/disposition. Watercraft includes, but is not limited to, kayaks, canoes, and paddleboards. Owners shall be charged a minimum removal fee of \$100.00. In addition, return of the watercraft shall be subject to a minimum processing and storage fee of \$100.00. If DPA is deemed the owner of any unclaimed watercraft pursuant to California Civil Code sections 2080-2080.3, DPA reserves the right to handle any unclaimed watercraft as DPA deems fit, including disposal of the watercraft. Motion carried unanimously.

Motion #2: It was moved by Mitch Packard and seconded by Andy Schaefer to require that members determined by the DPA Board of Directors to be in willful violation of DPA rules concerning watercraft on or at the pier, beach, or racks shall be limited to last in priority for rack space and position for the beach rack storage area and/or for buoy assignment for the following calendar year. The date of initial violation shall determine order of consideration if more than one membership is in such willful violation. In addition, any current year rack or buoy assignment may be voided and the funds paid for the rack space or buoy assignment may be not refunded. Motion carried unanimously.

b. Buoy Lottery/Kayak Application Packet

It was moved by Steve Snow and seconded by Mitch Packard to approve the 2013 Buoy Lottery/Kayak Application Packet as amended. Motion carried unanimously. Debbie will prepare the mailing of the Application Packets.

10. Committees

a. Nomination Committee for Harry Dolden's Position

Carol reported that she and Doug reviewed all the candidate statements. Their recommendation as the ad hoc nominating committee is to appoint Steve Walton as the new Board member to replace Harry Dolden. There were so many good candidates, but she explained that his expertise as a professional building engineer stood out. After extensive discussion, the Board consensus was to contact each of the candidates and put off any appointment at this time. In addition, the Board wanted to encourage participation by the candidates and individual board members volunteered to contact individual candidates to pursue involvement in the coming months.

b. Nomination Committee for Summer Election

The nomination committee for the summer election in July will be Carol Wilmar and Doug Greenwood. A non-board member will also be recruited for the committee.

c. Other Committees

A list of proposed committees was briefly discussed. Andy requested that each Board member get back to him with suggestions and he will coordinate the responses for further discussion at next meeting.

11. Fiscal Issues

a. Gate Lock Proposal from Alpine Lock and Key

Debbie distributed service contract proposals from Alpine Lock and Key. Further discussion will be held in April or May regarding these proposals for the new gate lock system in order to include the recreation supervisors in the discussion.

b. Proposals for 2013 from Recreation Supervisors

Mitch and Doug will further discuss the internet, phone and camera proposals at next meeting.

c. Fiscal Report Samples

Discussion on these sample reports was put over to the next meeting.

d. Tahoe Lakefront Owners' Association (TLOA) 2013 Membership

The 2013 membership for the Tahoe Lakefront Owners' Association in the amount of \$1,000 was discussed. The Board consensus was TLOA provided no real benefit to the membership.

It was moved by Steve Snow and seconded by Mitch Packard to not renew the membership at this time. Motion carried unanimously.

12. New or Other Business

Andy reported that possible changes may need to be made to the Bylaws. He will prepare a list of bylaw issues to be discussed at next meeting.

11. Set Date for Next Meeting/Adjournment

The next meeting date will be in late February or early March, the date to be determined by a poll of the Directors.

It was moved by Mitch Packard and seconded by Carol Wilmar to adjourn the meeting at 5:30 PM. Motion carried unanimously.