

Dollar Point Association
Board of Director's Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
January 28, 2014
Final Minutes

1. Call Meeting to Order

President Mitch Packard called the meeting to order at 1:10 PM. A quorum was established. Board members present were Mitch Packard, Lynn Thompson, Pat Cala, Doug Greenwood, Steve Owles, and Carol Wilmar. Board member absent was Steve Snow who called in on speaker phone at 3:00 PM. Also present were Dean Headley, Legal Counsel, and Debbie Wolf, Office Manager, who took the minutes. Guests present were Larry Lapkin and Susan Driscoll from Aegis Insurance who arrived at 1:30 PM.

Email Action: There were no email actions to ratify.

2. Approval of Draft Minutes from November 7, 2013 Meeting

It was moved by Lynn Thompson and seconded by Carol Wilmar to approve the November 7, 2013 minutes as presented. Motion carried unanimously 6-0.

3. Fiscal Committee Report

a. Monthly Budget and Expenditure Reports for December 2013

The monthly reports were acknowledged.

b. Authorize Expenditure Amounts for President, Vice President and Office Manager

It was moved by Lynn Thompson and seconded by Pat Cala to maintain the expenditure authority at the same limit as last year in the amount of \$2,500 for the President and Vice President, and \$500 for the Office Manager. Motion carried unanimously 6-0. There will be further discussion for the Recreation Supervisor's expenditure authority in the spring.

c. Authorize Renewal of TLOA Membership

It was moved by Pat Cala and seconded by Lynn Thompson to authorize payment in the amount of \$1,000 to renew membership for 2014 in the Tahoe Lake Owners Association. Motion carried 5-0. Doug Greenwood abstained.

4. Update on Pier Project

a. Status of Pier Project

Debbie reported that the pier project is near completion. Per Steve Snow, there is some electrical work at the pier that needs to be fixed and other minor items. The catwalks are currently raised up and will be lowered in the spring. The Board discussed putting a banister or some type of railing up to address safety concerns. Dean Headley was asked to look into the legal code for railings. Steve Snow suggested putting a sign up to close the pier for the winter, but the Board consensus was to keep it open and possibly place a warning sign that informs members to use the pier at their own risk due to low water concerns. No decision was made today about the warning sign.

Steve Owles reported that the metal barriers have been placed on both sides of the pathway leading to the pier. New bids will be obtained by Blacktop Paving and Lakeside Paving to do the asphalt work in the early spring. Steve explained that it is too cold to paint the pier pilings at this time.

Mitch discussed that the come-alongs underneath the pier need to be secured. Steve suggested pad locking the chains. Mitch also explained that the retaining wall project is much bigger now due to wood rot. The Board discussed that due to low water conditions, the first two rows in the buoy field may be

compromised next season. Mitch offered to contact Jan Brisco to find out if TRPA would allow a row of buoys to be moved out further in the lake if necessary.

Debbie reported that Steve Snow had recommended limiting the amount of people who can ride in the pier boat at one time. Steve Owles suggested that the legal limit for the Boston Whaler is possibly six (6), and the pier attendants need to use their discretion regarding the rules.

b. Proposal from All Mountain Marine for Buoy Field

Debbie presented the proposal from All Mountain Marine in the amount of \$2,070 to replace eight (8) chains on the buoys and to replace five (5) buoy heads in the spring. This is in addition to \$1,575 to re-attach 63 buoys which was previously approved. The Board also discussed the possibility of realigning the buoy field grid next season.

It was moved by Mitch Packard and seconded by Steve Owles to approve the proposal from All Mountain Marine for the buoy field. Motion carried unanimously 6-0.

5. 2014 Buoy Lottery and Kayak/Paddleboard Rack Application Packet

The Board discussed the rules for the new paddleboard rack system. Steve Snow phoned in for this discussion. He reported that there is now useable space for 118 kayaks and 40 spaces for paddleboard storage. Steve explained that the new paddleboard rack is a special unique design and expressed his opinion that the paddleboards should be required to be locked. After much discussion, the Board consensus was to strongly recommend members to lock their paddleboards, but it will not be required as is the rule for kayaks and canoes. Applicants for paddleboards may supply their own locking system. The cost per storage space will be \$100.00. It was suggested that two paddleboards from the same family could be stored together in one space as long as the fins do not stick out and interfere with adjoining spaces. The spaces will be numbered. No stickers will be required for the paddleboards, but the rules remain the same for the kayak/canoe storage racks. Debbie will work with Dean Headley to finalize the language for the 2014 application.

6. Approval of 2014 Rules and Regulations Document

Dean Headley presented the proposed revisions to address the transfer of partial interests, with a transfer fee of \$1,500 up to a 50% interest and \$2,500 for transfers of 50% interest or more. Carol suggested getting input from Kerry Bannon in the spring for the pool rules, and any additional needed revisions will be discussed at the next meeting.

It was moved by Mitch Packard and seconded by Pat Cala to approve the proposed revisions to Rule 3 of the Dues Structure, Membership Rules and Regulations document. Motion carried unanimously 6-0.

7. Other Business

a. Correspondence to/from John Siegel re: member directory

The letter from John Siegel, and the Board's response to John explaining the decision to no longer publish the member directory on the website, was acknowledged. No further action is needed.

b. Grimes Snow Removal at Pool Parking Lot

Mitch gave an update of his recent conversation with Rob Grimes. Rob wants to plow the area for free to allow space for the school bus to park for the local children. He did take his sign down as he was requested to do. Mitch suggested allowing him to plow only a few spots in front of the pool, but not in front of the tennis courts, and there will be no sign allowed for advertising purposes. The Board agreed to have Mitch inform Rob of this decision.

c. Presentation by Aegis Insurance

Larry Lapkin, broker of record for DPA, and his associate, Susan Driscoll, introduced themselves and gave a brief presentation about the Association's insurance policies which are up for renewal March 31, 2014. Susan distributed a spreadsheet with a summary of the insurance policies for the Association property, Commercial General Liability, Commercial Umbrella, Directors' & Officers' Liability, and Crime. Also discussed was the worker's comp policy which is held with State Fund Compensation

Insurance Company. They do not anticipate the costs to go up in 2014. They will send a summary of activities and coordinate with Debbie for the Board's approval.

d. Request for Wedding at Beach February 8, 2014

Debbie reported that a homeowner requested use of the DPA beach for a friend's daughter's wedding with up to 100 people from out of the area. The Board consensus was not to approve this request due to safety concerns and that the facilities are closed this time of year, and also the group would be all non-members of the Association. Debbie will contact the homeowner and provide suggestions for other venues.

e. Bylaws Committee Report

Lynn reported that the Bylaws Committee met recently and a draft of the proposed changes will be presented to the Board first, and then will be made available to outside members for review and comments before the final vote at the Annual Meeting (AGM) to adopt the changes to the Bylaws.

f. Letter from Bard Wilmar re: Buoy Fee

Bard's letter was distributed to the Board regarding the provision for the buoy fees that TRPA was not billing or collecting for the past few years. The Court Stipulation Group has voluntarily paid \$175 each year since 2010 to cover these additional costs if TRPA were to retroactively collect these fees. Bard has been in touch with Jeff Cowan, Public Information Officer, at TRPA, and has been informed that TRPA does not intend to charge any retroactive buoy registration fees for the interim period. The Board consensus was to hold the funds at this time and continue to bill the Court Group \$175 for 2014, pending further decision from the TRPA Governing Board.

g. Power Line Hazard

Lynn reported that there is a hazardous situation at 3240 Edgewater Drive regarding the power lines. Several tree branches are hanging over the lines. She asked Debbie to contact Liberty Energy to report this hazard.

8. Next Meeting Time and Adjournment

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

It was moved by Mitch Packard and seconded by Pat Cala to adjourn the meeting at 5:30 PM. Motion carried unanimously 6-0.