

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
January 17, 2018
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, Mitch Packard, and Pete Newell. Sara Barnes, Association Manager, took the minutes. There was one guest present, Lud Spolyar, a homeowner.

2. Approval of Draft Minutes from October 19, 2017

It was moved by Pat Cala and seconded by Pete Newell to approve the October 19, 2017 minutes as presented. Motion carried unanimously 5-0.

3. Front Entrance

Steve Owles provided a brief update that he is consulting with Jan Brisco on determining what our options are to redesign the front entrance on Highway 28.

4. Beach and Pier Committee Report

TRPA Kayak Rack Discussion

It was reported by Steve Owles that the TRPA is waiting on plans from the Association to screen the kayak and paddleboard racks. A discussion was held about the possibility of creating additional space for the racks and the screening for the racks. The Board agreed that at least two bids and opinions should be obtained for potential redesign of the beach area.

5. Access Committee Report

Access Software Recommendations

Pete Newell and Sara Barnes presented 3 possible options for recreation software that will assist with access management at the facilities. No final decisions were made pending more information and pricing for each solution.

6. Treasurer's Report

Approval to Transfer Monies from Replacement & Capital Accounts to Operating Account

Pat Cala reported that monies need to be reimbursed from the Replacement Reserve Account as well as the Capital Account to the Operating Account. These payments were originally paid out of the Operating Account but were replacement and capital expenses.

It was moved by Pete Newell and seconded by Mitch Packard to transfer \$4557.12 from Capital to Operating Accounts and \$12,749.86 from Replacement to Operating Accounts. Motion carried unanimously 5-0.

7. Pool Deck Committee

Pat Cala informed the Board that the Pool Deck Committee received 2 bids for a Hydrology Report and Recommendation for the pool deck area. It was noted that a 3rd bid was difficult to obtain due to a lack of local companies providing such service.

It was moved by Pete Newell and seconded by Debbie Nicholson to accept the bid by Holdrege and Kull. Motion carried unanimously 5-0.

8. **Playground Equipment**

Debbie Nicholson reported that a representative from Miracle Playground would be on site in the afternoon to review the area and discuss plans for new playground equipment. Debbie shared with the Board 2 different layout plans for the new equipment.

9. **Other Business**

Buoy and Kayak/Paddleboard Space Application

Sara Barnes presented proposed changes for the 2018 Buoy and Kayak/Paddleboard Space Application. It was the consensus of the Board to limit kayak and paddleboard space requests to 2 per lot for the 2018 season to address the high demand for spaces. It was agreed that fees would remain the same for both buoys and kayak/paddleboard spaces for 2018.

Defensible Space

Homeowner, Lud Spolyar, presented his concerns about fires in Dollar Point. It was the consensus of the Board that the Association would continue to promote defensible space programs for Dollar Point.

Membership Transfer Rule Revision

Dean Headley informed the Board that a Dollar Point Homeowner reached out to him concerned about the rules regarding a family trust transfer. There was a discussion about the membership transfer rules and it was the consensus of the Board to not impose a fee for family trust transfers. **It was moved by Debbie Nicholson and seconded by Pete Newell to strike the language in the rules regarding transfer fees for family trust transfers. Motion carried unanimously 5-0.**

10. **Next Meeting Date and Adjournment**

It was moved by Pat Cala and seconded by Mitch Packard to adjourn the meeting at 11:50 AM. Motion carried unanimously 5-0. The next meeting date to be determined by email poll.