

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
January 14, 2019
Final Minutes

1. Call Meeting to Order

Board President, Pat Tweedy, called the meeting to order at 10:00 AM. A quorum was established. Board members present were: Steve Owles and Pat Cala. Other Board members in attendance by phone were: John Casaudoumecq, Pat Tweedy, Will Cogswell, and Dave Manovich. Sara Barnes, Association Manager, took the minutes.

The Board started the meeting in Executive Session to discuss a pending lawsuit against the Association. The Board adjourned Executive Session at 11:00 AM.

Email actions acknowledged and recorded:
None

2. Approval of Draft Minutes from November 12, 2018

It was moved by Pat Cala and seconded by Steve Owles to approve the November 12, 2018 minutes as presented. Motion carried unanimously.

3. Beach & Pier Committee

Buoy Field Expansion

John Casaudoumecq obtained an estimate from Attorney, Gregg Lien, to explore additional possibilities to expand the buoy field. Based on previous discussions with Gregg, it is of understanding that the DPA buoy field cannot be expanded under the new Shoreline Plan, using the existing footprint, due to numerous TRPA distancing restrictions.

It was moved by John Casaudoumecq and seconded by Pat Tweedy to retain Gregg Lien for additional \$5000 to strategize expanding the buoy field. Motion carried unanimously.

4. Access Control Committee

Will Cogswell presented a plan and next steps for the Access Control Committee meetings. In an effort to expedite creating the “Rules” around access, the committee will be broken into three teams that will each create a set of Rules around each defined category of user. The Rules presented by each team will be the starting place for creating one set of rules for access.

5. Other Business

There was continued discussion by the Board on the feasibility of moving the management office to the pool house building. It was noted that the building will need to be winterized, the office layout restructured, and the employee break room expanded and improved.

**After the meeting, Sara received notice of sale of the Dollar Hill Professional Building and intentions of the new owner to renovate the building resulting in an eventual eviction of the tenants. Sara received further notice on February 15, 2019 of eviction effective March 15, 2019.*

6. Next Meeting Date and Adjournment

The next meeting date will be determined by email poll.

**It was moved by Pat Cala and seconded by Steve Owles to adjourn the meeting at 11:45 AM.
Motion carried unanimously.**