

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
January 24, 2024 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President John Casaudoumecq at 9:00 a.m.

Directors Present: Jim Donahue, Jim Kelly, Nate Walker, Mark Swoboda, Scott Rodda, and Pamela Galy.

Staff Present: Association Manager - Cailin Jope and Assistant Manager - Jacob McCoy

Members Present: Roger Quinlan (left 10:02 am) and Michele Wittels (left 9:28 am)

Acknowledge and record any email actions:

1. Acknowledge approval of 11/22/21 meeting minutes with John Casaudoumecq's change on 12/30/2021.

2. Acknowledge approval of 55 Tahoma as new Association members on 12/14/2021.

1. Assistant Manager

Jacob McCoy has been hired as the Assistant Manager.

2. Manager's Report

Cailin Jope reported that dues were mailed out by McClintock. Discussed the 2022 Buoy and Beach Rack Packet and language will be added stating that members who poach kayak or paddleboards spots or leave their equipment on the beach overnight will be banned from the following year's lottery. Michele Wittels spoke to the Board about her summer party reservation that needs Board approval. A motion was made to approve the Wittels party reservation. Seconded. Approved. A motion was made to approve the High Sierra Patrol contract. Seconded. Approved.

3. Insurance

Jim Donahue is working with Golden Bear, quotes are expected end of February/beginning of March.

4. Bookkeeping Update

Cailin Jope reported that the transition with McClintock has gone well, will have an update once dues start being received.

5. Pickleball

Pickleball will move to Court 1 in response to a member request.

The Board adjourned into an executive session at 10:02 AM.

The Board returned from the executive session at 10:20 AM.

2. Adjournment

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:20 AM.