

**Dollar Point Association**  
Board of Directors Meeting  
170 Observation Dr, Tahoe City, CA 96145  
July 29, 2020 @ 4:30 PM

Final Minutes

**CALLED TO ORDER BY** – President John Casaudoumecq at 4:28 p.m.

Directors Present: Mark Swoboda, Pamela Galy, Pat Tweedy, Jim Kelly (left at 5:28 PM), Nate Walker, and Scott Rodda.

Staff Present: Assistant Manager - Cailin Jope.

Members Present: None.

Acknowledge and record any email actions:

1. Acknowledge email approval of June 7th minutes on June 28th at 3:38 PM
2. Acknowledge email approval of changes to the Rules and Regulations Rule #8 and Access Rule #10 on July 12th.
3. Acknowledge email approval of Sierra Rainbow bid to paint the surrounding pool fence on July 23rd.

**1. Access Issue**

John Casaudoumecq presented the history of the access rules and that they focused on the swap of access though there are a few members in Dollar Point who live alongside long-term renters. Pat Tweedy brought up a Placer County housing meeting she attended with then-president Steve Owles, where Placer County encouraged second homeowners to rent to local workers. Cailin Jope confirmed that employees were not given ID cards unless their parents are members of the association. The only exception made for non-members is the Babysitter Card which members would need to fill out a listing for the designated babysitter. Mark Swoboda maintains that each lot has one membership and allowing members to share access with LTRs will create a slippery slope. Nate Walker states that when the member provided the LTR lease info to the office they received permission for the LTR ID card. At the time the member was not asked to relinquish their membership ID. This occurred with multiple LTR leases over multiple years. Thus, leading the member to believe they were not violating the LTR access rules. Essentially, an exception was created via non-enforcement. A motion was made to extend current LTR lease privileges to May 1, 2022, and afterward allow either members or their LTRs to have access to the facilities, but not concurrently. Motion seconded, motion passed.

**2. Banking**

Scott Rodda needs the signers for the Bank of America account in the minutes. The old signers are believed to be Pat Cala, Debra Nicholson, Mitch Packard, and Steve Owles and they need to be removed from the account. The new authorized signers are Scott Rodda, John Casaudoumecq, Pamela Galy, and Mark Swoboda. A motion was made to remove the old signers, Pat Cala, Debra Nicholson, Mitch Packard, and Steve Owles, and add the new signers, Scott Rodda, John Casaudoumecq, Pamela Galy, and Mark Swoboda, to the Bank of America account. Motion seconded, motion passed.

**3. Annual Meeting Agenda**

The meeting will start with approving the 2020 annual meeting minutes, move on to a short President's report, floor nominations, and candidate statements. The meeting will end with the Firewise Committee and a Placer County Sheriff giving an evacuation procedure report for fire emergencies.

**4. Next Meeting Time and Adjournment**

**A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 5:32 PM.**