

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
July 25, 2022 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President John Casaudoumecq at 9:03 a.m.

Directors Present: Jim Donahue (arrive 9:07 a.m., left 10:30 a.m.), Jim Kelly, Nate Walker, Mark Swoboda, and Scott Rodda (left 10:32 a.m.)

Absent: Pamela Galy

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

Guests Present: Pat Tweedy

Acknowledge and record any email actions:

1. Motion to approve 6/6/22 meeting minutes. Motion seconded. Motion is approved.

1. Manager Report

Cailin Jope reports that Burgers & Brew was a successful event with a good membership turnout. The beach rack audit was completed and the waitlist for both the paddleboards and kayaks has been cleared.

2. Edgewater Buoys

The Board discussed whether pier attendants should service members who rent buoys along Edgewater, outside of the Dollar Point buoy field. Insurance confirmed that the Dollar Point boat is insured on Lake Tahoe and is not limited to the buoy field for coverage. Mark Swoboda and Nate Walker questioned the limitations of including regular Edgewater buoy service. Jim Kelly would like to research the topic for further discussion and to formalize the procedure for Summer 2023.

3. Access

Jim Kelly mentions that several members have asked him if the Board will reconsider the access policy about short-term renters during the low season. The Board discussed that allowing short-term renters in periodically is a slippery slope that would undo the current access policy. After Labor Day, the attendance from the summer will be compared to pre-COVID attendance.

4. July 4th Access

Cailin Jope reports that on July 2nd there was a large party of teens and young adults after hours on the beach that left a lot of trash. On July 4th, three different members were flagged for scanning too many times and disorderly conduct with the staff. After discussing July 4th's events with staff, a plan was created to prevent the same issues from occurring. Starting on the Friday of July 4th weekend, the staff, along with contracted security, will monitor the beach gate after hours to turn people away. On July 4th, wristbands will be used to identify members. A Motion was made to immediately suspend all cards associated with the violating members until their hearings. Motion is seconded. Motion is approved. All violating members will be notified immediately about their hearing.

5. Adjournment

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:44 AM.