

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
June 7, 2020 @ 9:00 AM

Final Minutes

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

Directors Present: Mark Swoboda, Pamela Galy, Pat Tweedy, Jim Kelly, and Scott Rodda.

Note that Dave Manovich was absent.

Staff Present: Assistant Manager - Cailin Jope

Members Present: Nate Walker

Acknowledge and record any email actions:

1. May 7th meeting minutes were not circulated to the Board and will be approved through email action.
2. Acknowledge the Board approved a second blue access card for John Siegel by email on May 30th. Approved.

1. Management Report

Assistant Manager, Cailin Jope, reports that the pool has transitioned to its normal season hours of 7am-7pm with a pool capacity limit of 63 people until June 15th or California's opening date.

Cailin opened a discussion about the blue access cards and providing each member lot with an additional card. In the Fall of 2020 Cailin turned off blue cards associated with renters but found that the records of the access cards were not accurate. She would like to supply each house with an additional access card since this is highly requested by members and she can update the records to accurately reflect which homes own which cards. The access cards cost \$2.99 each and it would cost about \$1,600 to buy each house a second card. There is also the option to get a different color for the second card to differentiate it. John Casaudoumecq mentions that a con to each home getting an additional card would be that there is no one to enforce non-members from using the beach from October-April. The positive side is that the records can get updated so that usage can be identified. Pat Tweedy asked if the access cards can be used to access the pools after hours. John Casaudoumecq answered that they cannot and we lock the front gate. Mark Swoboda supports giving out an additional access card. Pat Tweedy motions to allow two access cards per household, if the homeowner requests a card and for it to be free of charge. Motion is seconded. Motion passed. Mark Swoboda thinks the \$25 fee is too low and proposes it to be \$50. Jim Kelly and Pat Tweedy think that \$25 is a fair price and isn't punitive. John Casaudoumecq proposes that the fee should be \$25 for the first card lost and \$50 for the second card. Mark Swoboda thought the tier system would be too complicated and Cailin Jope agreed stating that it is extremely uncommon for a member to lose a card twice in one year. Pat Tweedy motions for \$25 to be the replacement fee for an access card. Motion is seconded, motion passes.

Cailin Jope mentioned that the gate hosts have turned away many short-term renters but there have been repeat addresses attempting to get in and Cailin asked if the Board would like to write up a letter to send to these homes. John Casaudoumecq said to wait until further into the summer and if the same homes continue to be repeat offenders, then the Board will help in drafting correspondence.

2. Nominating Committee

Pat Tweedy, Mark Swoboda, and Charlie Banfield interviewed five potential Board candidates and selected their Board sponsored ticket. Pat motions to approve the Nominating Committees suggestion of supporting

Pamela Galy, Scott Rodda, and James Donahue for the Board nominated ticket for the Annual Meeting. Motion is seconded, motion passed.

3. Annual Meeting

Pamela Galy would like the Board to discuss and approve the Fox & Hound proposal for catering the Annual Meeting. John Casaudoumecq would rather spend the money on monthly meetings for members or for snacks and drinks, not a full dinner. Pat Tweedy states that this year we need to keep the dinner but going forward it can be changed. Scott Rodda wasn't impressed with the food in years past and thinks that having snacks would allow for more member interaction. Pamela Galy likes the tradition of dinner at the Annual Meeting and proposed that the upcoming Burgers & Brew can serve as a tester for Smokey's Barbeque to potentially cater the Annual Meeting. Mark Swoboda asked to know what the proposed budget for the Annual Meeting was (about \$9,000). The Board decided to delay signing the Fox & Hound contract to allow for Smokey's performance to be evaluated. The catering contract will be decided after June 18th.

4. Hiring Update

John Casaudoumecq gave an update on the hiring search for a new Association Manager. Four applicants have applied, one was contacted for an interview but took a different position, one is a member, one is being waited on, and the final one is not being considered. Pat Tweedy stated that a member becoming the Association Manager is a huge conflict of interest. Mark Swoboda thinks that if they're a super candidate then they should be considered. Jim Kelly agrees with Mark Swoboda and suggested that it would be good to ask how they would handle the conflict. John Casaudoumecq doesn't want to rush into a decision again where the Board later decides the manager isn't a good fit. Scott Rodda suggests improving the recruiting method. Mark Swoboda asks what the process is for hiring. John Casaudoumecq says that he and Cailin Joje are screening all the candidates and reaching out to those who pass for an interview. All Board members will have the opportunity to interview the candidates individually or collectively, if desired.

5. Entrance Update

Pamela Galy reports that Kaufman and Edwards are the new construction firm, and they will work at the same rate as Sagan, \$140 an hour. She asks the Board for approval to request a survey from Web and to approve the Kaufman and Edwards contract. Mark Swoboda asks for the scope of work to be clearly defined. Pamela says that Web will do a detailed survey of the properties and the entrance with the so that an entrance, median and a roundabout can be planned. Pamela will request a scope of work and budget from Web. The next step is to obtain a permit and a civil engineer. Pamela Galy asks for the Board to return to her entrance proposal and to approve the contract with Kaufman and Edwards. Jim Kelly motions to allow Pamela a \$2,000 budget for the entrance and to approve the contract. Five Board members were in favor and one opposed, the motion passed.

6. Firewise Update

John Casaudoumecq invited Nate Walker to give the report on the most recent Dumpster Days. Nate Walker reports that member participation was up by 80% and many members made multiple trips with two trips being the average. There was no non-member participation on either day. The top loader was extremely useful and helped cutdown waiting time. The Firewise Committee has currently received \$2,170 in donations from 37 members. Nate Walker mentions that one of the goals of Firewise is to obtain guest speakers for member events.

7. Beach Committee

Jim Kelly would like to discuss beach enhancements and ADA access at the next meeting. There has been no response to the offer letter regarding buoy expansion.

8. Next Meeting Time and Adjournment

The meeting broke to an executive session at 10:47am and returned at 10:55am.

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:55 AM.