

Dollar Point Association
Board of Directors Meeting
Dollar Hill Professional Building
3000 North Lake Blvd., Suite 4, Tahoe City, CA
March 3, 2016
Final Minutes

1. Call Meeting to Order

President Mitch Packard called the meeting to order at 9:15 AM. A quorum was established. Board members present were Mitch Packard, Pat Cala, Debbie Nicholson, Carol Wilmar, and Peter Newell. Members absent were Steve Owles and Pat Tweedy. Others present were Debbie Wolf, Association Manager, who took the minutes, and Dean Headley, Legal Counsel. Guest present was Susan Driscoll from Aegis Insurance Markets. There were no email actions to acknowledge or record.

2. Approval of Draft Minutes from January 15, 2016

It was moved by Pete Newell and seconded by Carol Wilmar to approve the January 15, 2016 minutes as corrected. Motion carried unanimously 5-0.

3. Insurance Review for 2016

Susan Driscoll was present to discuss the renewal of the insurance policies for 2016. She distributed a preliminary insurance spreadsheet. She confirmed that the diving board is not excluded. Dean expressed concern about the non-owned auto coverage for seasonal employees. Susan will get confirmation in writing that seasonal employees are not excluded. There will be an increase in 2016 for the worker's comp policy with State Fund and the marine policy. She explained that there are two issues that Dollar Point has that aren't attractive to other companies – seasonal employees and the lake exposure. Susan will continue to check on seasonal issues and provide confirmation that seasonal employees are not excluded. The Board thanked Susan for her presentation and she left the meeting at 10:25 AM.

4. President's Report

a. Status of Entry Project

Mitch reported that Steve Walton has gone to the County but no one has had knowledge about the CSI funds. Steve wants to get a proposed design in place before he speaks directly to John Mitchell.

b. Peak Landscape Irrigation Proposal

Mitch reported that Sky Richardson strongly recommends replacing the irrigation system by the bocce ball courts. It could be done on a time and material basis. Pete would like to have a drawing submitted with more detail. This item will be tabled until May.

5. Treasurer's Report

a. DPA Bank Accounts

Pat Cala explained that she has done research on the FDIC and believes that our bank accounts at Plumas Bank are under-insured. She met with an investment representative at Wells Fargo in Truckee who recommended investing excess money in treasury notes. Pat would like the finance committee to meet with the investment rep at Wells Fargo and then come back to the Board with further recommendation. In the interim, Debbie Nicholson suggested that Pat do more research with other banks in town to move the reserves from Plumas Bank.

It was moved by Debbie Nicholson and seconded by Pete Newell to give Pat Cala authorization to move the reserve funds from Plumas Bank into two separate bank savings accounts. Motion carried unanimously 5-0.

6. Member Directory Status

Debbie Nicholson gave an overview of the project. A template has been created by Pat Tweedy's nephew and Debbie Wolf is continuing to update the contact information. Debbie W. reported that approximately 52% of the members responded to the newsletter request and the email blast. It continues to be a work in progress.

7. Tennis Committee Report

a. Pickle Ball Court

Debbie Nicholson gave an update on her research. She discussed an all-weather court called Flex Court which is a court surface product that is assembled and can be placed over cement, asphalt or a compacted stone surface. The cost of the product would be approximately \$7,000.00. The bigger cost would be to construct a compact stone surface that the Flex Court could be placed on and to find the best location. Her limited research indicates compact stone would be less expensive than cement or asphalt. She will continue to do research for future consideration.

b. Tennis Pro Contract

Dean reported that Greg Felich is not asking for any change to the current contract. Dean explained that there is an auto renewal clause in his contract and asked the Board if they would like any changes made at this time. He discussed that Greg has been the tennis pro at Dollar Point since 1980 and is very well known and well liked in the area.

It was moved by Debbie Nicholson and seconded by Pete Newell to accept the auto renewal of his contract for 2016. Motion carried unanimously 5-0.

8. Access Control Committee Report

Pete reported that he did some additional research of what other organizations do for their access control. He met with the manager of Agate Bay Pool & Pier Club. They provide electronic tokens for their members and cards that are visibly different for renters. The owners pay additional costs for tenants to use the facilities. Approximately 30% of their homes are rental properties. Pete discussed that the next step would be to research what percentage of homes in Dollar Point is being rented. A survey of the members may also be needed. The Board will continue to discuss this issue.

9. Other Business

a. Annual Meeting Catering

Carol reported that Paul Selak submitted a bid for \$23.00 per person and is willing to change from a barbeque to a buffet menu. As You Wish Catering presented a bid that came in much higher at \$40.00 per person for a gourmet barbeque menu. Carol explained that Paul may not want to continue catering large venues at some point, and she would like to consider negotiations with As You Wish in the future. The Board consensus was to go with Paul Selak and accept Carol's recommendation for the menu.

b. Anne Goldstone's Party Request

Anne Goldstone's request to host a senior class barbeque in June at the DPA beach was discussed. It would be a class of 75 students with a handful of parents to cook, clean up and chaperone. Her son and a few other members' children are graduating this year. The Board discussed concern of liability with the kids staying on the property after the chaperones leave the event and discussed the possibility of hiring DPA staff to supervise.

It was moved by Debbie Nicholson and seconded by Carol Wilmar to approve the senior class party at the beach with a requirement of hiring DPA staff for supervision. The vote was one yes and four noes. Motion did not carry. The party request was not approved.

c. Pool Furniture

Carol reported that she has researched purchasing new pool furniture. She distributed catalogs with samples of different manufacturers. She explained that we need furniture that is durable, sturdy, attractive, affordable, and must be stackable for winter storage. Carol met with a representative at Mountain Home Center in Truckee who recommended the sturdy and economical Tropitone, which we've had for 20 years. The Board reviewed the brochures and Pete mentioned that he prefers the straps crisscrossing each other, rather than the parallel strapping, because the crossed straps hold up better. Debbie Nicholson suggested that Carol do further research on the furniture and bring back information to the Board. Carol noted that she would like to work with Steve Owles because of his furniture experience, and the Board agreed that Carol and Steve would work together as the furniture committee.

10. Next Meeting Time and Adjournment

The next meeting date will be scheduled in mid-April by a poll of the directors.

It was moved by Pete Newell and seconded by Debbie Nicholson to adjourn the meeting at 12:25 PM. Motion carried unanimously 5-0.

ACTION ITEMS

1. Debbie W. will meet with Jesse in the spring to prioritize recreation expenditures.
2. Steve will complete the work on the umbrella stands at the beach.
3. Steve will also talk to Brad at Tapco regarding his proposal for the new water line at beach.
4. Mitch will contact Sky Richardson regarding more detail for Peak Landscape's proposal.
5. Debbie N. will continue to pursue a location for a low cost pickle ball court.
6. Pete will continue to research systems for better access control of the facilities.
7. Susan Driscoll will check on seasonal issues and provide confirmation that seasonal employees are not excluded for non-owned auto coverage.
8. Pat Cala will research with the different banks in town to move the reserve funds from Plumas Bank.
9. Debbie Wolf will continue the data entry for the member directory.
10. Carol and Steve will get bids for pool furniture to present at the next meeting.