

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
March 8, 2020 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President John Casaudoumecq at 9:20 a.m.

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

Staff Present: General Manager – Jeffery Lauer and Assistant Manager - Cailin Jope

Members Present: Nate Walker, Donna Hartley, Lyle Martin, Virginia Wright, Dan Wilkowsky, Debbie Kelley, L, DPA Owner, 775-699-0045, Stuart Batchelor, and Lynn Thompson.

Guests: Susan Driscoll (left at 9:40 a.m.)

1. Insurance Report

Susan Driscoll of Aegis gave a report on Dollar Point’s insurance renewal by showing a comparison of the 2021/22 proposal and the previous year. Worker’s Comp and Directors & Officers insurance was missing from the proposal, as D&O is still being shopped around. There is a small chance that D&O will not be picked up by any carriers. Susan stated that she is looking for a \$6 million coverage for D&O which may cost \$515 per month. The swim platform is not being included in the proposal and Susan is working on getting credit for the platform for 2020 since it was not used.

2. Email Approval

Acknowledge email action of approving the February 8th minutes on February 19, 2021. Motion to approve, seconded, motion passed.

3. Management Report

General Manager, Jeffrey Lauer, gave a hiring update about a call between President John Casaudoumecq, Jeffrey Lauer, and Assistant Manager Cailin Jope on February 18th. Jeffrey has been recruiting at Northstar and would like to utilize employees to fill multiple roles as well as use certain jobs as promotion enticements. Board Member Pat Tweedy suggested an email reaching out to the membership to see if any children or grandchildren are looking for summer work. Jeffrey Lauer gave an update on the upper tennis court fence project; he has received two proposals from Florence Fence for \$5,450 and Tholl Fence for \$7,328. Jeffrey favors Florence Fence for having a cheaper price and a better plan to match the existing tennis fence. A motion was made for expenditure up to \$7,500 for the tennis fence based on the General Manager’s judgement, the motion was seconded, the motion passed. Cailin Jope reported on the buoy and beach rack lottery that will be taking place at noon on 3/8/2021. Over 100 applications were received for the buoy field and beach rack. Cailin will prepare a breakdown of how many applied for kayak space and paddleboard space. Jeffrey Lauer expects to receive a proposal soon from High Sierra Patrol for nighttime security from May to October.

4. Access Report

Vice President Dave Manovich briefly touched on the ongoing Access audit that Jeffrey Lauer is working on.

5. Next Meeting Time and Adjournment

The next meeting is scheduled for May 24, 2021 at 9:00 AM over Zoom.

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:36 AM.