

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
March 7, 2022 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President John Casaudoumecq at 9:04 a.m.

Directors Present: Jim Donahue, Jim Kelly, Nate Walker, Mark Swoboda, and Pamela Galy.

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

Guests Present: Susan Driscoll, Tony Commendatore, Amanda Garcia, and John Bills (all left at 9:47am)

Absent: Scott Rodda

Acknowledge and record any email actions:

1. Acknowledge approval of 1/24/22 meeting minutes with John Casaudoumecq's change on 2/10/2022.

1. Insurance

Susan Driscoll gave the history of Aegis working with Dollar Point and announced that Aegis was acquired by InterWest. Susan Driscoll will be temporarily stepping down as the primary agent and Tony Commendatore and John Bills, the former owners of Aegis will be taking her place. Philadelphia will not renew fire insurance, many associations in Tahoe are dealing with fire renewal. InterWest does not have many quotes and is expecting to receive most of the quotes by the end of March at renewal time.

2. Website Payment

Cailin Jope reported that the decision has been made to move forward with website payments through Authorize.net instead of ActiveNet. Test payments have been made as well as refunds. The payment portal can only be sent to a member by an admin of the website, which both managers are. April Marriner is currently working with a tech team to ensure the online transaction fee will be absorbed by the member. The intention is to allow online payments for members coming off the waitlist over the summer to better gauge the process before 2023 dues.

3. Manager's Report

Cailin Jope reported that dues are still being received and all members who haven't paid were sent a reminder. The buoy and rack lottery will be moved to Friday, March 18th to accommodate for the delays in the mail. Employees have been sent a form inquiring about their intention to return for the summer, jobs will be posted at the end of March. The financial memo on past member dues will be postponed until Cailin can speak with Alice Hahn of McClintock to receive further clarification.

The Board adjourned into an executive session at 9:58 AM.

The Board returned from the executive session at 10:25 AM.

2. Adjournment

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:27 AM.