

Dollar Point Association
Board of Directors Meeting
170 Observation Dr, Tahoe City, CA 96145
May 30, 2020 @ 10:00 AM

Final Minutes

CALLED TO ORDER BY – President Pat Tweedy (phone) at 10:00 a.m.

Directors Present: Will Cogswell (phone), Pamela Galy (phone), John Casaudoumecq (phone), and Jim Kelly (phone). Scott Rodda (phone) joined by phone at 10:13 a.m.

Staff Present – Association Manager, Jeffrey Lauer (phone) and Assistant Manager, Cailin Jope (phone).

Guests Present – (2) Ann Rosen (phone), and Stan Rosen (phone).

Acknowledge and record all previous email actions since last Board Meeting:

1. Approval of change of definition of family for members and coupon books for unescorted gates.
2. Approval by the majority of the Board of Directors for Scott Rodda to become a signer for the El Dorado reserve account.
3. Acknowledge of Jeffrey Lauer as new Association Manager.

1. Approval of Draft Minutes from March 9, 2020

A motion was made to approve minutes from March 9, 2020, the motion was seconded, the motion passed.

2. Approval to Elect Temporary Secretary for June 6th Meeting

A motion was made to make Scott Rodda the temporary secretary for the June 6th meeting, the motion was seconded, the motion passed.

3. Approval to Make Pamela Galy Backup Signer for El Dorado

A motion was made to make Pamela Galy a backup signer for El Dorado reserve account, the motion was seconded, the motion passed by majority of the Board of Directors.

4. Committee Reports

Social Committee Report

Catering – Caterer for Burgers and Brews for June 27th has been cancelled. Pamela Galy told Fox & Hound to be on hold for the Annual Meeting and will not be giving them a non-refundable deposit. Board was supportive of that decision, until better understanding meeting restrictions in late July due to the Coronavirus pandemic.

5. New Business

Covid-19 – Placer County put in a formal request with Governor Newsom to go to Phase 3 as of June 1, 2020, with no response yet from the Governor. To prepare for this eventuality each Committee Chair for Beach, Pool and Tennis must prepare draft rules for protecting our members, their guests and the Staff with this easing of Covid-19 restrictions. Board has set a deadline of June 8, 2020 for these individual reports to be emailed to all Board members, Manager and Asst. Manager.

6. Next Meeting Time and Adjournment

The next meeting was scheduled for June 15, 2020 at 9:00 AM, place to be determined.

A motion was made to adjourn the meeting, the motion seconded, the motion passed. The meeting was adjourned at 10:45 AM.