

Dollar Point Association
Board of Directors Meeting
127 Edgewood Dr, Tahoe City, CA 96145
November 22, 2019 @ 10:00 AM

Final Minutes

CALLED TO ORDER BY – President Pat Tweedy at 10:02 a.m.

Directors Present: Will Cogswell, Dave Manovich (phone), Pamela Galy, Jim Kelly, John Casaudoumecq (phone), and Scott Rodda.

Staff Present – Association Manager, Sara Barnes.

Members Present – Mark Swoboda.

1. Committee Reports

Access Control Committee Report

a. 2020 Access Rules & Regulations – A discussion on access Rules was held by the Board.

A motion was made to limit access to the facilities to only members, member's family (as defined by the Rules), and their escorted guests on July 3rd and July 4th as well as on Saturday's during peak season, June 21, 2019 through Labor Day. Motion seconded. Motion Passed.

Treasurer's Report

a. 2020 Operating Budget – **A motion was made to approve the 2020 Operating Budget as presented. Motion seconded. Motion Passed.**

Building & Grounds Committee Report

a. Dollar Drive Entry Wall – Discussion tabled for next meeting.

2. Approval of Draft Minutes from November 4, 2019

A motion was made to approve minutes from November 4, 2019 as revised, the motion was seconded, motion passed.

3. Next Meeting Time and Adjournment

The next meeting is scheduled for January 13, 2020 at 10:00 AM at a location TBD.

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 2:05 PM.