

Dollar Point Association
Board of Directors Meeting
Zoom, Tahoe City, CA 96145
October 25, 2022 @ 9:00 AM

Final Minutes

CALLED TO ORDER BY – President John Casaudoumecq at 9:03 a.m.

Directors Present: Jim Donahue, Jim Kelly, Nate Walker, Roger Quinlan, and Mary Michel

Absent: Scott Rodda

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

Guests Present: Karen Pearce

Acknowledge and record any email actions:

1. Motion to approve 9/23/22 meeting minutes. Motion is seconded. Motion is approved.

1. 2023 Budget

The 2023 budget proposes increasing the annual dues, transfer fee, initiation fee, buoy session fee, and double paddleboard rack fee. Expenses are expected to increase for insurance, landscaping, and employee wages. The new Peak Landscaping contract has not been received and a placeholder amount is currently in the budget. A motion was made to pass the budget conditionally until the landscape contract is received and to add in \$3000 for the 2023 Reserve Study. Motion is seconded. Motion is approved.

2. Manager's Report

TRPA tree removal permit has been approved and two trees by the upper tennis courts will be removed in the next two weeks by Peak Landscaping.

3. Bank Signers

A motion was made for any bid exceeding \$20,000 to require a second bid. Motion is seconded. Motion is approved. A motion was made to remove Pamela Galy and Mark Swoboda as signers for Plumas Bank, El Dorado Savings Bank, Bank of America, and US Bank and to add Nate Walker and Jim Kelly as signers for Plumas Bank, El Dorado Savings Bank, Bank of America, and US Bank. Motion is seconded. Motion is approved.

4. New Business

Nate Walker gave an update that the Dollar Point website recently was attacked by malware. The problem has since been solved and Nate is working alongside the web developer to improve security measures. The Firewise Committee had an informal defensible space survey training to improve community outreach. Chinquapin is now a Firewise community and will work to remove trees in the wooded area behind Edgewood and Observation Court. The Firewise Committee is looking for a new committee chair.

5. Adjournment

A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:24 a.m.