

**Dollar Point Association**  
Board of Directors Meeting  
Zoom, Tahoe City, CA 96145  
September 30, 2024 @ 9:00 AM

Final Minutes

**CALLED TO ORDER BY** – President Jim Donahue at 9:02 a.m.

Directors Present: Sarah Feliz, Nate Walker, Mark Moore, Mary Michel, Roger Quinlan, and Penny Avril

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

**1. Approval of Minutes**

- a. Motion to approve minutes from August 19, 2024. Motion is seconded. Motion passed.

**2. Treasurer's Report**

Nate Walker reports that he and Cailin are monitoring operations and are over budget for some utilities. The property assessment for the beach property will increase by an unknown amount due to the updated beach lease signed in 2023. Expenses through Quarter 3 will be distributed to the Board next week.

**3. Manager's Report**

Cailin Jope reports that operations for the pool and beach are wrapping up. Austin and his crew will work the first week of October to shut down the pool and beach. Tennis and pickleball courts will be open until snow is in the forecast. John Holt will be up to winterize the pool and provide a quote to replumb the pump room.

**4. Tennis/Pickleball Committee**

Mary Michel reports that she met with the committee on September 17th. DeeDee Felich has drafted a survey to send out to the membership. The court repair/resurfacing quote received from ColorCrafters is very high, the committee is searching for other contractors and looking to have the work done in the spring.

**5. Website Committees**

Sarah Feliz proposes for each board member to look at their committee page and provide updates as needed. Penny Avril agreed to be the committee chair for the Landscape Committee. Sarah Feliz and Mark Moore will look into repainting the front entrance letters.

**6. Other Business**

A discussion took place regarding the possibility of a member communication forum on the website. The Board decided to not make an official member forum on the website.

The Board adjourned into an executive session at 9:36 a.m..

The Board returned from the executive session at 9:42 a.m..

**7. Adjournment**

**A motion was made to adjourn the meeting, the motion is seconded, motion passed. The meeting was adjourned at 9:46 a.m..**