

AGENDA

TAHOE DONNER ASSOCIATION REGULAR BOARD OF DIRECTORS MEETING

The Lodge

Saturday January 21, 2012

9:00 a.m.

To enhance the quality of information and scheduling, this timed Agenda is prepared one week in advance of the meeting, and the Board reserves the right to adjust this schedule during the meeting by adding, deleting, and/or moving matters as required and as permitted by law.

***This meeting is being recorded.**



Please silence your cell phone.

OPEN SESSION

SECTION

9:00 a.m. Call to Order

Opening Procedures:

- Pledge of Allegiance
- Roll Call – Proof of Quorum

9:05 a.m. Member & Director Comments

Property owners' comments are welcomed at this time for matters not on the agenda and are limited to three minutes, however, members may submit additional comments by email to the Board; the chair may recognize members to comment on agenda items as they occur. Members are requested to identify themselves and to include Unit and Lot Number. Directors and Staff are limited by law to brief responses and clarifying questions to matters not on the agenda. Directors may request Staff to report back to the Board concerning such matters and place the matter on a future Board agenda.

9:15 a.m. Action: Approval of Minutes:
December 17, 2011 Regular Meeting Minutes

A

9:20 a.m. Discussion: Committee Management

B

- **Committee Task Reports** (Committee Chairs)
Purpose: To update the Board on the status of 2012 assigned tasks and recent committee meetings.

- Architectural Standards Committee
 - Covenants Committee
 - Elections Committee
 - Finance Committee
 - General Plan Committee
- **Committee Coordinator Update** (Director Knisley)
 - **Committee Staffing**
Purpose: To update the Board on the current staffing of standing committees.

OPEN & PENDING ITEMS

- 9:35 a.m.** **Discussion: 2012 Board of Director Elections** (Election Committee Chair, Nan Carnal) **C**
Discussion will take place regarding the “Election Procedures & Rules” for the 2012 election.
- 9:50 a.m.** **Discussion: Committee Tasks for 2012** (Board)
The Board will consider committee tasks for the Covenants & Architectural Standards Committees for 2012.
- 10:05 a.m.** **Discussion: Fireworks Usage and Associated Fines** (Director Wulff)
- 10:15 a.m.** **Action: Consent Calendar:** **D**
All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board or Staff requests a specific item be removed from the Consent Calendar for separate action. Any item so removed will be taken up following the motion to approve the Consent Calendar.
- **Property Casualty Insurance Renewal 2012**
 - **Senior Alpine Ski Club Bylaw Revisions**
 - **General Plan Committee Resignation (Gelwicks)**
 - **General Plan Committee Alternate Appointment (Werschky)**
 - **Elections Committee Appointment (Dundas)**
 - **Elections Committee Charter Revisions**
 - **Trout Creek Locker Fees**
- 10:30 a.m.** **Break**
- 10:35 a.m.** **Discussion: Euer Valley Operating Plan** (GM, Robb Etnyre)
Discussion will take place regarding a set of rules for the Euer Valley
- 11:45 a.m.** **Action: Director of Finance and Accounting Report** (DF&A Mike Salmon) **E**
- **Preliminary December Financials**
 - **Treasurer’s Quarterly Report** (Treasurer, Ron Wulff)

EXECUTIVE SESSION AND LUNCH

- Noon** **Executive Session**
Topics:
- Legal Matters

OPEN SESSION

OPEN & PENDING ITEMS CONTINUED

- 1:00 p.m.** **Executive Session Report**
- 1:05 p.m.** **Discussion: Development Fund Policy** (John Dundas) **F**
The Board will review a proposed revised Development Fund Policy.
- 1:20 p.m.** **Discussion: Director of Capital Projects Report** (DCP, Forrest Huisman) **G**
The Board will be provided with a report on the Association's Capital Improvement projects.
- 1:35 p.m.** **Discussion: General Manager's Report** (GM, Robb Etnyre)
The Board will be provided with a report on various Association operations.
- **Fire Safety Inspection Rule Change**
Discussion will take place regarding a proposed Covenants rule change for the Forestry Department.
- 1:55 p.m.** **Discussion: Future Board Meeting Agenda Items** (Board)
- 2:00 p.m.** **Adjournment**

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The next regular Board meeting will be Saturday, February 25, 2012 at The Lodge

Tahoe Donner Committee Meeting Schedule:

- General Plan Committee – February 6, 2012 at 3:30 p.m.(NWCH)
- Covenants Committee – February 13, 2012 at 3:00 p.m. (NWCH)
- Architectural Standards Committee – February 1, 2012 at 9:00 a.m. (NWCH)
- Finance Committee – February 9, 2012 at 4:00 p.m. (NWCH)
- Elections Committee – TBD

