

Regular Board Meeting Minutes Recap

February 27, 2016

- **Consent Calendar: Approved 5-0**
 - Tahoe Donner Giving Fund Term Extensions (Gander, English)
 - Covenants term extensions (McDermott, LeClerc)
 - TD Senior Alpine Ski Club, Board expansion from 5 to 7 members
 - Finance Committee (McShannic to Regular, Johns as Alternate)
 - Architectural Standards term extensions (Leyton, Staehlin, Wooley)
 - Tahoe Donner Giving Fund Resignation (Czerwinski)
 - Decision Paper – Adoption of new Voting and Election Rules, Option1
 - Memo from Election Committee: Approve Board of Director Election Procedures, Establish May 2nd as the Record date for the upcoming election
 - 2016 Golf Rates
 - 2016 Winter Spring Pass Rates
 - Decision Paper - Replacement Reserve Van Purchase
 - Decision Paper – Tahoe Donner Giving Fund *with corrections*

- **Beach Club Marina Boat Launch and Waterline Congestion: No Action**

Discussion and board direction provided to staff to improve safety similar to presentation recommendations.

- **General Plan Committee Charter and Process Update: Approved 5-0**

The Board approved the updated Charter for the GPC.

- **Operating Fund Balance, Membership Equity: No Action**

Discussion and reporting took place.

- **Director of Finance & Accounting Report: Approved 5-0**

The Board approved the December and January Preliminary Financials.

- **Fraud Policy Update: No Action**

Discussion and reporting took place.

- **Land Management Plan: No Action**

Discussion and reporting took place.

- **Digital Board Room: No Action**

Discussion and reporting took place.

- **Executive Session - The Board discussed contracts and legal matters**
 - Keeping it Klean; approved a cleaning contract at Trout Creek
 - Reviewed a notice from the Town of Truckee: Notice of Decision to Appraise, Tahoe Donner Trail Project

- Guidelines to draft a board policy on delinquent accounts