

MINUTES RECAP
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

Northwoods Clubhouse
Monday, June 6, 2016
3:00 p.m.

I. Elect New Chair and Vice Chair of General Plan Committee: **Approved 4 – 0**

The Board met in a Special Board of Directors Meeting and approved Michal Sullivan to become the new Chairman of the General Plan Committee. The Board also approved to change Nan Meek from an alternate member of the General Plan Committee to a full time member, and approved her to become the new Vice Chair of the General Plan Committee.

II. Review the New Capital Process Priority 1 List: **No Action**

In the fall of 2015 members were asked to complete a survey about Tahoe Donner's past and future capital investments. From member survey results, Staff compiled a list of potential ideas of capital projects that would be reviewed as part of the New Capital Investment Planning Process by the General Plan Committee. Seven top priority ideas for future capital projects, were brought to the General Plan Committee and to the Board for their review and feedback. The seven ideas for future capital project ideas currently under review are:

1. Cluster mailbox consolidation with overhead roof structure (2 stations)
2. Water bottle refill station at each amenity
3. Expanded parking at glacier way trailhead
4. Master Plan concept (Amenity Mast Plan)
5. Summer trail grooming for low snow years at Nordic and Downhill Ski areas
6. Additional storage shed for recycling, and summer/winter operations, at parking lot
7. Remodel of pool-side Locker Rooms, Steam Room and Sauna

Following review and discussion of the seven top priority ideas for future capital projects, the General Plan Committee further discussed with the Board and members the new info graphic explaining the New Capital Process, what a Task Force is and what their responsibilities include, as well as the criteria used by the General Plan Committee to prioritize projects.

For further information on the Capital Projects Spending Process, members may visit the Tahoe Donner website at <http://www.tahoedonner.com/major-projects/general-plan/>.