

**MINUTES RECAP  
REGULAR BOARD MEETING  
TAHOE DONNER ASSOCIATION  
March 18, 2016  
9:00 a.m.**

- **Consent Calendar: Approved 4-0**
  - Decision Paper, 45 Day Notice on Private use of Drones Rule
  - Tom Johns Resignation from GPC
  - John McGregor term renewal
  - Appointment as Assistant Treasurer, Director of Finance & Accounting Michael Salmon
  - TDXC Rental Equipment (RR)
  
- **2015 Audit Report: Approved 4-0**

The Board was presented with the positive results of the 2015 Financial Statements Annual Audit by Gilbert Associations, Inc., a ‘clean’ unqualified opinion was issued. The audit again this year had no audit adjustments or management letter recommendations proposed by the auditors.
  
- **Director of Finance & Accounting Report: Approved 4-0**

The Board approved the unaudited February 2016 Financials and the audited 2015 Operating Fund Review, presented by Mike Salmon.
  
- **Beach Club Marina Boat Launch and Waterline Safety: No Action**

Discussion took place regarding a review of the Tahoe Donner Boat Ramp recommendations concerning boat launch and waterline safety; several preliminary recommendations were made based on previous board guidance.
  
- **Metal Roof Painting Presentation: No Action**

CalPro Painting, Inc., presented several viable warrantied solutions for metal roof painting that would address fading and shiny metal roofs out of compliance with Tahoe Donner Association Architectural Standards Rules.
  
- **Executive Session: No Action**

Board reported they discussed legal and contractual matters.

- **Equestrian Campus, Review of Remaining Phases: Approved 5-0**  
The Board approved Phase 2 of the Nevada County permitted Equestrian relocation plan, as presented in the Decision Paper, amounting to an estimated \$280,000 in 2016.
- **Affordable Care Act (ACA): Approved 4-0**  
The Board approved increasing the authorized full-time benefited employees from 70 to 85 in 2016, as required by the Affordable Care Act.
- **Board Communication: No Action**  
Discussion took place with the board directing staff to draft a Board Policy on Board Communication, addressing both internal and external communication with the membership as allowed by California Law – Davis Stirling Act.