



**Election** – No report.

**Finance** – The Board was provided with a copy of the committee’s May 9, 2013 report for review.

**General Plan (GPC)** – The Board was provided with a copy of the committee’s May 6, 2013 report for review. Co-Chair John Stubbs pointed out that, at the last GPC meeting, the committee accepted Dick Gander’s resignation, due to his appointment to the Board of Directors. He said the GPC wishes to thank and commend Mr. Gander for his years of service and leadership. He noted that he and Michael Fajans were selected by the members of the committee to serve as Co-Chairs.

**C. ACTION: CONSENT CALENDAR**

The Board was provided with the following items for consideration:

- Rental Equipment -Ski Area Rental/Retail
- NWCH Walkways

Following discussion, Director Miller made a motion and Director Gander seconded to approve the Consent Calendar as presented. Motion passed 4-0 (Director Johns Absent)

**D. ANNUAL MEMBERSHIP MEETING AGENDA**

The Board was provided with a draft copy of the proposed “2013 Annual Membership Meeting” agenda for review. The Board discussed the development of this year’s meeting agenda, a possible speaker for the meeting, as well as the Member Picnic and Expo that follows the meeting.

Following discussion, by consensus the Board directed Staff to move forward with the development of the agenda as presented.

It was pointed out that Director Miller would not be in attendance at the Annual Membership Meeting, but his Treasurer’s Report would be videotaped for presentation at the meeting.

**F. DIRECTOR OF FINANCE AND ACCOUNTING REPORT**

Director of Finance and Accounting, Mike Salmon, provided the Board with a presentation on the Association’s unaudited preliminary April 2013 financial reports, a complete set of which are attached to these minutes as Exhibit “A”.

Following discussion, Director Miller made a motion and Director Stang seconded to approve the unaudited preliminary April 2013 financial reports as presented. Motion passed 4-0 (Director Gander Absent)

## GENERAL MANAGERS REPORT

General Manager Robb Etnyre reported the following:

- **Golf Course Pro Shop:**  
There will be a ribbon cutting event for the new Golf Pro Shop on June 7th at 10:00 a.m.
- **The Lodge:**  
The anticipated opening for The Lodge covered porch and sun deck is June 14 along with the Annual Deck Opening Party.
- **Cell Tower:**  
Permits for the proposed new cell tower have been submitted to the Town of Truckee. Wall color options have been reviewed by the Architectural Standards Committee and the Town of Truckee to meet with ASC and Town requirements.
- **Marketing Department:**  
Three major projects have just been completed by the marketing Department: Summer Fun Guide, April Tahoe Donner News with the Annual Budget Report inserted, and the 2013 Director Election materials. The Marketing Department team will be increasing their presence at various local events such as the Chamber of Commerce Expo, Truckee Home Show, Airfare, and Truckee Thursdays this summer in order to better market our public amenities.
- **April/May Operations:**
  - **The Lodge** - covers up 4% to budget year-to-date and up 7% over the same period last year.
  - **Tennis** – The Tennis Center is now open with preseason court repairs, fence replacement, and early tournament play already taking place.
  - **Golf Course** - The Golf Course opened May 17<sup>th</sup>. The course has recovered from winter very quickly and, overall, is in the best condition coming out of winter that we have seen in many seasons. The temporary office trailer will be utilized until the June 7<sup>th</sup> opening of the Pro Shop.
  - **Beach Club Marina** – This operation opens May 24<sup>th</sup>.
- **Town of Truckee Trail # 13:**  
The Town of Truckee is developing plans for the proposed Tahoe Donner to Downtown Trail. In order to move forward with the final design of the trail and evaluate construction costs, the Town is forming a working group consisting of the following organizations: Tahoe Donner Association (2 Board members), Truckee Donner PUD, Coyote Moon Golf Course, Truckee Trails Foundation, Truckee Donner Land Trust, and Truckee Town Council (2 Council members).
- **Donner Lake:**  
Due to the threat of invasive species being introduced into the waters of Donner Lake, the Town of Truckee planned to implement a mandatory inspection program for water bodies within the Truckee Town limits. The AIS Boat Inspection and Permit Program has been postponed for 2013.

- **Truckee Donner Public Utility District:**

This summer several sections of water lines are planned for replacement within Tahoe Donner. As these projects are scheduled, we will keep the membership informed regarding potential traffic impacts.

**ADJOURNMENT**

The Board adjourned to Executive Session at 10:00 a.m. and did not reconvene to open session.

Submitted by:

  
Bonnie Watkins, Recording Secretary

**SECRETARY'S CERTIFICATE**

I, Ron Wulff, Secretary of Tahoe Donner Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the Tahoe Donner Association Board of Directors regular meeting held on May 18, 2013, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

  
Ron Wulff, Secretary