

MINUTES RECAP
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

Alder Creek Adventure Center
Friday May 27, 2016
9:00 a.m.

I. Executive Session Report: No Action

The Board reported that they met in Executive Session and discussed the following –

- The Board approved renewing a Long Term Disability Policy Contract with Principal Financial Group for an additional cost of \$204.26 / month beyond the existing budgeted amount.
- The Board reviewed four member Appeals.
- The Board discussed personnel matters regarding an employee performance evaluation and associated contract.

II. Approval of Minutes: Approved 5 – 0

The Board approved the April 22, 2016 Regular Meeting Minutes and the May 2, 2016 Special Meeting minutes.

III. Consent Calendar: Approved 5 – 0

The Board approved the following items –

- 2016 Ski Area Rental Equipment Purchase
- 2016 Asphalt Seal-Stripe at Northwoods Clubhouse and Trout Creek Recreation Center
- Decision Paper on Groomer Repair

IV. Board Communication and Formulation of Board Governance Policy: No Action

The Board will continue their discussion on current methods used to engage the membership, formulate board consensus and board approval in accordance with the Association’s Governing Documents and applicable laws. Including, regularly scheduled monthly board meetings, executive session meetings, and the potential formulation of a Board Governance Policy within a California Homeowner Association and California Corporation framework. A more finalized policy will be presented for approval following the 2016 Board of Directors Election.

V. Director of Finance and Accounting Report: Approved 5 – 0

The Board approved the 2016 April Financials, the Winter 6 Month Financials and to post online the Frequently Asked Questions document presented by Mike Salmon.

VI. Summer Forestry Department Update: No Action

The Board was provided with an update on planned 2016 summer operations for the Forestry Department, by Bill Houdyschell, Forester. (Reference Supporting Documents, Item G). Bill notified the Board that 750 properties were inspected under the Defensible Space Program this year. He also noted that they Nevada County and Truckee Fire Protection District are preparing new Community Wildfire Protection Plans (CWPPs), of which Tahoe Donner has been involved with regarding our area specifically.

VII. Board Meeting Broadcast Options: No Action

Brinn Talbot, Director of Marketing presented her findings on Board Meeting broadcast options. Following discussion amongst Board Members, staff and members, the Board concluded that they would like further research done to ultimately be able to provide a live broadcast of each meeting, which can be interactive with members both through video and audio, and then be archived online for members to reference.

VIII. General Manager's Report: No Action

Robb Etnyre, General Manager updated the Board on all Departments. Robb notified the Board of four Strategic Plan Goals for 2015-2020, the top major capital projects for the year and five key areas of training that the Board should receive as part of the 2016 Board Annual Training Plan.

There will be a joint meeting with the GPC and the Board Members on June 6th, 2016 at the Northwoods Clubhouse.

IX. Tahoe Donner Home Inspection Program: Approved 4 – 0

Rod Whitten, Chairman of the Architectural Standards Committee provided a presentation to the Board on the current status of the Homeowner Inspection Program. Since the last Board Meeting on April 22, 2016, three Town Halls have been hosted to hear further member feedback. The Board approved to make the discussion item and action item and approved the ASC's recommendations to change the following:

- Deed change based inspection to street view
 - 500+ / year with deed and realtor requests
- Continue 250 street view inspections per year
- Total street views: 750+