

MINUTES RECAP
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

February 25, 2017
Northwoods Clubhouse
9:00 a.m.

I. Social Media Update: No Action

Gretchen Sproehnle, Marketing Communications Manager, presented to the Board and to the membership a summary of comments and activity across all Tahoe Donner social media platforms and on Next Door, as an additional way to stay abreast of emerging issues among the membership. The most common topics this month were – snow removal services, the CERT Program, lost dogs/dogs off leash, the Town of Truckee Cannabis Survey, deck/roof snow load warnings, power outages, speeding in Tahoe Donner, underground utilities, road conditions, and dangerous avalanche conditions in out of bounds areas within Tahoe Donner.

II. Approval of Minutes: Approved 5 – 0

The Board approved the January 28, 2017 Regular Meeting Minutes and the February 16, 2017 Special Meeting Minutes.

III. Approval of Minutes: No Action

By consensus the Board approved all provided Committee Reports for the month of February.

IV. Consent Calendar: Approved 5 – 0

The Board approved the following items –

- 2017 Election – Inspector of Election Agreement – Brent P. Collinson
- 2017 Election – Accountancy Firm Agreement – McClintock Accountancy
- 2017 Election Procedures
- 2017 Golf Rates
- 2017/2018 Winter Season Passes – Spring 2017 Sale Prices

V. Board of Directors Amenity Access and Discounts Policy: Approved 4 – 1

The Board of Directors reviewed and approved the final Board of Directors Amenity Access and Discounts Policy.

VI. Board of Directors Expense Reimbursement Policy: Approved 5 – 0

The Board of Directors reviewed and approved the final Board of Directors Expense Reimbursement Policy.

VII. Director of Finance & Accounting Report: **Approved 5 – 0**

The Board approved the unaudited 2016 December Financials and the 2017 January Financials as presented by Mike Salmon.

VIII. Governing Documents Project Update: **No Action**

The Board of Directors was provided with an executive summary of the second draft of the proposed revised changes to the Tahoe Donner Association Governing Documents, including the Articles of Incorporation, the CC&R's and the Bylaws.

IX. Tahoe Donner Avalanche Safety: **No Action**

Robb Etnyre, General Manager, Annie Rosenfeld, Director of Risk Management and Real Property, discussed the current avalanche safety protocols for winter operations at Tahoe Donner Association.

X. Tahoe Donner Association Master Plan: **No Action**

The General Plan Committee in conjunction with Forrest Huisman, Director of Capital Projects, discussed with the Board a draft of the Association Master Plan, focusing on Priority 1 and 2 capital projects over the next 1 to 5 years.