

MINUTES RECAP
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

January 28, 2017
Northwoods Clubhouse
9:00 a.m.

I. Social Media Update: No Action

Brinn Talbot, Director of Marketing, 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 – controlled burns, the remodel of Trout Creek Recreation Center, coyote alters and power outages during snowstorms.

II. Approval of Minutes: Approved 4 – 0

The Board approved the December 17, 2016 Regular Meeting Minutes.

III. Committee Management & Task Reports: No Action

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

IV. Consent Calendar: Approved 4 – 0

The Board approved the following items –

- 2017 Group Golf Rates
- Corey Leibow elected to be a Regular Member of the Finance Committee

V. Tahoe Donner Community Solar Share Project: No Action

Director Darius Brooks asked for this Agenda item to be moved to the next Regularly Scheduled Board Meeting.

VI. Director of Finance and Accounting Report: Approved 4 – 0

The Board approved the 2016 November Financials presented by Mike Salmon, Director of Finance and Accounting.

VII. Community Emergency Response Team Program: No Action

Bill Seline, the Fire Chief of the Truckee Fire Protection District gave a presentation to the Board and to the membership of the history of the Truckee Fire Protection District, what they do and information on the new Community Emergency Response Team (CERT) program.

VIII. Board of Directors Amenity Access Policy: No Action

The Board discussed a draft of a Board of Directors Amenity Access Policy, that has now been reviewed by Tahoe Donner's legal counsel and accounting firm. A final draft of this policy will be presented at the next regularly scheduled meeting of the Board on February 25, 2017.

IX. Board of Directors Expense Reimbursement Policy: No Action

The Board discussed a draft of a Board of Directors Expense Reimbursement Policy, that has now been reviewed by Tahoe Donner's legal counsel and accounting firm. A final draft of this policy will be presented at the next regularly scheduled meeting of the Board on February 25, 2017.