

MINUTES RECAP
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

March 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, homeowner deck expansion and building projects, a home burglary, the Lodge Restaurant & Pub being closed for a private event.

II. Approval of Minutes: Approved 4 – 0

The Board approved the February 25, 2017 Regular Meeting Minutes.

III. 2016 Financial Independent Audit: Approved 4 – 0

The Board of Directors approved the results of the 2016 Annual Audit presented by Bobbie Hales, Gilbert Associates, Inc.

IV. Elements Mountain Company: No Action

Jamie Legare, Partner of Elements Mountain Co and former Waltman Construction owner, and Matt Warren, Partner of Elements Mountain Co and former SnowTech owner, discussed with the Board of Directors and with the membership the merger of the two companies into Elements Mountain Co.

V. Truckee Special Service Area -1 (TSSA-1) Fund & Long Range Transit Plan: No Action

Dan Wilkins, Director of Public Works for the Town of Truckee, presented to the Board of Directors an update regarding the Town's TSSA -1 Fund, Long-Range Transit plan and preliminary design for the Donner Pass Road round-about at Donner Pass Road and Northwoods Blvd.

VI. Consent Calendar: Approved 4 – 0

The Board approved the following items –

- Decision Paper – Accelerate Reserve Replacement Funds, Trail Segment 28-30
- Decision Paper – Uniforms for Downhill Ski Area Operations
- Decision Paper – Rental Equipment for Downhill Ski Area Rental Shop

VII. Tahoe Donner Lessons Learned: No Action

This item was moved to the April 22, 2017 Special Board Meeting.

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

The Board approved the 2017 Unaudited February Financials presented by Mike Salmon, Director of Finance and Accounting.

IX. Underground Utilities: No Action

This item was moved to the April 22, 2017 Special Board Meeting.

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 new draft of the Association Master Plan.

XI. Senior Management Compensation Study Update: Approved 3 – 0

The Board of Directors approved the First Amendment to the Professional Services Agreement with Romanoff Consulting to expand the Compensation Study from the top five highest paid positions to include all of Tahoe Donner Association's Senior Management positions.