

**MINUTES RECAP**  
**TAHOE DONNER ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING**

**May 20, 2017**  
**Northwoods Clubhouse**  
**9:00 a.m.**

**I. Social Media Update: No Action**

Derek Moore, Interactive Communications Manager, presented to the Board and to the membership a summary of comments and activities 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:

- 2017 Director Election
- Insect/weed spray dangers
- Event Tent at the Lodge
- Communication transparency
- Speeding in Tahoe Donner
- Kayak storage at the Tahoe Donner Marina
- Checking gas lines at member homes

**II. Approval of Minutes: Approved 4 – 0**

The Board approved the April 22, 2017 Special Meeting Minutes.

**III. Consent Calendar: Approved 5 – 0**

The Board approved the following items –

- Finance Committee – New Alternate Member – Marty Anderson
- Decision Paper – Miscellaneous Asphalt Repairs
- Decision Paper – Improvements to the Day Camp Building at the Beach Club Marina

**IV. Compensation Study Update – Phase II: No Action**

The Board of Directors provided a brief update of the Romanoff Consulting Compensation Study meeting on May 13, 2017, which solicited membership feedback on developing criteria for comparable organizations to Tahoe Donner. The Board decided not to approve pricing for Phase II of the study, but work with Romanoff Consulting to review existing relevant compensation reports available in the marketplace.

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

The Board approved the 2017 April Financials presented by Lilian Stahlhofer.

**VI. Tahoe Donner Seasonal Housing Update: No Action**

Robb Etnyre, General Manager, will discuss with the Board of Directors regional housing council status, along with updates in regards to staff's proposed recommendation to the shortage of housing for Tahoe Donner seasonal employees. By consensus the Board of Directors asked that the General Plan Committee analyze this proposal along with the Finance Committee as part of the already established Capital Projects Planning process.

**VII. Governing Documents Update: No Action**

The Board of Directors reviewed and discuss with Lisa Black, Senior Counsel at Berding and Weil, a draft of the updated Tahoe Donner Governing Documents. As this is the beginning of the review process, a member workshop will be hosted to go into further detail about what changes have been made thus far, and to receive membership feedback regarding such changes before seeking membership approval in 2018.

**VIII. Special Event Tent at the Lodge Restaurant & Pub: No Action**

The Board of Directors were updated by Mike Peters, Director of Food and Beverage on the status of obtaining member feedback on replacement options being considered for the special event structure at the Lodge Restaurant & Pub.

**IX. Architectural Standards LAMA Software Update: No Action**

Robb Etnyre, General Manager, presented to the Board of Directors an update of the progress that is being made during the transition to LAMA Software. So far, the transition has been very smooth and staff is excited to share this new software with the membership. Expected launch of this software and online permitting platform has been planned for Monday, May 22, 2017.

**X. Association Master Plan Update: No Action**

The General Plan Committee discussed with the Board of Directors a final draft of the Association Master Plan that should be ready for approval at the next regularly scheduled Board Meeting on June 23, 2017.

**XI. Association Communication: No Action**

The Board of Directors reviewed and discussed their current methods used to engage the membership.