

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

**December 16, 2017**  
**Northwoods Clubhouse**  
**9:00 a.m.**

**I. Approval of Minutes:    **Approved 3 – 2****

The Board of Directors approved the November 18, 2017 meeting minutes.

**II. Executive Session Report:    **Approved 4 – 0****

Director Jennifer Jennings reported that, in the November 18, 2017 Executive Session, the Board of Directors discussed personnel matters and no action was taken. The Board of Directors approved the executive session report as presented.

**III. Social Media Update and Tahoe Donner Association’s Response:    **No Action****

The Board of Directors was given a summary of comments and activities across all Tahoe Donner social media platforms.

**IV. Committee Management Reports:    **No Action****

Committee Chairs provided the Board of Directors with recaps of their most recent committee meeting reports.

**V. Revisions to the Elections Committee Charter:    **Approved 4 – 1****

The Board of Directors deferred consideration of the proposed revisions to the Elections Committee Charter until the January 27, 2018 regular board meeting.

**VI. Resolution 2008-2 Committee Policy:    **Approved****

The Board of Directors reviewed and approved the following committee initial appointments and/or renewals:

- Architectural Standards:                      *Approved 5 – 0. (Initial Appointments & Renewals)*
- Covenants:    *Approved 5 – 0. (Initial Appointments & Renewals)*
- Elections:    *Approved 5 – 0. (Renewal)*
- Elections:    *Approved 3 – 2. (Initial Appointment)*
- Finance:    *Approved 5 – 0. (Renewals)*
- General Plan:    *Approved 5 – 0. (Initial Appointments & Renewal)*
- General Plan:    *Approved 3 – 2. (Initial Appointments)*
- Tahoe Donner Giving Fund:                      *Approved 4 – 1. (Initial Appointments & Renewals)*

- VII. **Special Task Force Reports:**    **No Action**  
Task Force Chairs provided the Board of Directors with recaps of their most recent committee meeting reports.
- VIII. **Review of the Tahoe Donner Board of Directors Election Fair Campaign Guidelines:**    **No Action**  
*The Board of Directors deferred this agenda item until the January 27, 2018 regular board meeting.*
- IX. **Architectural Standards 2018 Fee Schedule:**    **Approved 5 – 0**  
The Board of Directors approved the Architectural Standards 2018 Fee Schedule for 45-day member comment as presented.
- X. **Human Resources Committee Charter:**    **Approved 4 – 1.**  
The Board of Directors approved the Human Resources Committee Charter with discussed amendments.
- XI. **Review of Potential Lawyers Under Consideration to Submit Previously Approved Request for Proposal:**    **No Action**  
The Board of Directors reviewed a list of law firms that would receive the request for proposals for legal services.
- XII. **Controlled Burns in Tahoe Donner:**    **Approved 5 – 0**  
The Board of Directors approved to restore authority to Tahoe Donner staff to conduct the controlled burn program consistent with the Tahoe Donner Forester’s professional judgement and the practices outlined in the staff report and to further refine current Tahoe Donner burn practices.
- XIII. **North American Ski Training Center Contract:**    **Approved 3 – 1.**  
The Board of Directors approved the planned backcountry service offerings and programs for members with the North American Ski Training Center (NASTC).
- XIV. **Governing Documents Update:**    **No Action**  
The Board of Directors was briefed on proposed changes to the Tahoe Donner Association Governing Documents.
- XV. **Review of the Downhill Ski Area Snowbird Chair Replacement:**    **No Action**  
The Board of Directors discussed the replacement of the Snowbird Chairlift at the Downhill Ski Area.
- XVI. **Association Key Performance Indicators Update:**    **Approved 4 – 0**  
The Board of Directors approved to accept the unaudited 2017 October financials.

- XVII. New Year's Fireworks Display at Downhill Ski Area:    **Approved 4 – 0****  
The Board of Directors approved a variance from association rules for a Tahoe Donner firework show on New Year's Eve at the Downhill Ski Area.
- XVIII. Renewable Energy Policy Statement:    **No Action****  
*The Board of Directors did not discuss this agenda item because no supporting materials were provided, nor was anyone in attendance to present this item.*
- XIX. Approval of Sponsorship of Mark Engel:    **Approved 3 – 1****  
The Board of Directors approved a sponsorship of Mark Engel contingent upon his qualification for the 2018 U.S. Olympic team.
- XX. Appointment of Independent Auditors for 2017 Audit:    **Approved 4 – 0****  
The Board of Directors approved appointment of Gilbert Associates as the service provider for the 2017 financial statement audit and tax return preparation.
- XXI. Approve Addition of Banking Institution for Tahoe Donner Association:    **Approved 4 – 0****  
The Board of Directors approved the addition of a new banking institution, US Bank, for the Tahoe Donner Association.
- XXII. Approve Revised Resolution 2012-5, New Machinery & Equipment Fund:    **Approved 4 – 0****  
The Board of Directors approved Resolution 2017-4, New Equipment Fund Policy.