

MINUTES RECAP
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

November 18, 2017
Northwoods Clubhouse
9:00 a.m.

- I. Approval of Minutes: Approved 5 – 0**
The Board of Directors approved the October 28, 2017 meeting minutes.
- II. Executive Session Report: No Action**
Director Jennifer Jennings reported that, in the October 28, 2017 Executive Session, the Board of Directors approved the General Manager’s goals for 2017/2018 with a vote of 4 – 0.
- 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.

Chairs of the Special Task Forces provided the Board of Directors with their most recent task force meeting reports.
- V. Approve Tahoe Donner Board of Directors Election Fair Campaign Guidelines: No Action**
The Board of Directors discussed the draft Tahoe Donner Association Board of Directors Election Fair Campaign Guidelines by the Elections Committee. No action was taken.
- VI. Formation of a Human Resources Committee: Approved 3 – 2**
The Board of Directors approved the formation of a Human Resources Committee.
- VII. Review and Disclosure of Board Approved General Manager 17/18 Goals: No Action**
The Board of Directors reviewed and discussed Board of Director approved General Manager Goals for 2017/2018 from the Executive Session on October 28, 2017.
- VIII. Legal Counsel Review: Approved 5 – 0**
The Board of Directors approved, with an amendment, a draft request for proposal (RFP) for corporate legal counsel.

- IX. Tahoe Donner Salary Savings Plan 401K: No Action**
The Board of Directors was briefed on the Tahoe Donner Association salary savings plan and the potential of transitioning to a 401K Safe Harbor plan.
- X. CalFire Remote Access Weather Station (RAWS): Approved 5 – 0**
The Board of Directors approved the CalFire Remote Access Weather Station Land Lease Agreement and Other conditions documents.
- XI. Approve Revised Resolution 2012-1, Development Fund Policy: Approved 5 – 0**
The Board of Directors approved Resolution 2017-3, Development Fund Policy
- XII. Review of the Downhill Ski Area Master Plan: No Action**
The Board of Directors reviewed and discussed the Downhill Ski Area Master Plan process and communications.
- XIII. North American Ski Training Center Contract: No Action**
The Board of Directors was briefed on the planned backcountry service offerings and programs with the North American Ski Training Center and Climbing School (NASTC).
- XIV. E-bikes on Tahoe Donner Association Property: Failed 2 – 1**
The Board of Directors discussed the issue of e-bikes on Tahoe Donner trails.
- XV. Controlled Burns in Tahoe Donner: Approved 4 – 0**
The Board of Directors suspended all burning in Tahoe Donner Association until staff provides the costs to have trained professional staff at all burn piles until the fire is completely out.
- XVI. Short-Term Rental/Amenity Access Task Force Update and Recommendations: Approved 4 – 0**
The Board of Directors deferred recommendations from the Short-Term Rental/Amenity Access Task Force until the December 16, 2017 regular board meeting.
- XVII. Association Key Performance Indicators Update: No Action**
The Board of Directors deferred this Agenda Item until the December 16, 2017 regular board meeting.