

MINUTES RECAP
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

December 17, 2016
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 – the tent structure at The Lodge Restaurant and Pub, members not being allowed to attend the Finance sub-committee meetings, leasing homes in Tahoe Donner to employees, controlled burns, and loose dogs on Cross Country trails.

II. Approval of Minutes: Approved 5 – 0

The Board approved the November 12, 2016 Regular Meeting Minutes.

III. Committee Rosters and Committee Goals: No Action

The Board reviewed each of the chartered Tahoe Donner committee rosters, as well as each committee’s goals for 2017. The Board would like to thank everyone for working to get this project completed by the new year.

IV. Consent Calendar: Approved 5 – 0

The Board approved the following items –

- Appointment of Karolyn Gander as a new member to the Elections Committee
- Appointment of Jim Beckmeyer as a new alternate member to the General Plan Committee
- Appointment of Jennifer Jennings as a new alternate member to the Tahoe Donner Giving Fund Committee
- Tahoe Donner Giving Fund Grant Authorization

V. Truckee North Tahoe Regional Workforce Housing Needs: No Action

Stacy Caldwell, CEO of the Tahoe Truckee Community Foundation, presented to the Board of Directors the Truckee North Tahoe Regional Workforce Housing Needs Assessment report. Stacy informed the Board that this report was created to inspire and activate the community to address the housing issues in the North Tahoe region, and that with the completion of the report, real work can now begin as far as identifying real solutions to tackle these issues. To view the full report, please visit the Tahoe Truckee Community Foundation website at www.ttcf.net.

VI. Board Amenity Access and Expense Reimbursement Policies: No Action

The Board discussed two information papers – one regarding creating a Board of Directors Amenity Access and Privileges policy and the other regarding creating a Board of Directors Expense Reimbursement policy. Drafts of each policy will be presented at the next regularly scheduled meeting of the Board on January 28, 2016 for further discussion and review, before final approval.

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

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

VIII. Tahoe Donner Community Solar Share: No Action

The Board was provided with a progress update on the feasibility of a Solar Garden in Tahoe Donner from Director Darius Brooks and Forrest Huisman, Director of Capital Projects. Thus far, Director Brooks and Forrest Huisman have met with Steven Poncelet, from Truckee Donner Public Utility District, to review Tahoe Donner’s objectives regarding this project and the feasibility of actually making it happen.

IX. California Minimum Wage Pay Range Adjustments: Approved 5 – 0

The Board approved changing Tahoe Donner pay rates in order to remain compliant with the increase in California minimum wage requirements and to be competitive in the employment market.