

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

**October 28, 2017**  
**Northwoods Clubhouse**  
**9:00 a.m.**

**I. Executive Session Report: No Action**

Director Jennifer Jennings reported that, in the September 23, 2017 Executive Session, the Board of Directors discussed a personnel matter and no action was taken.

**II. Approval of Minutes: Approved 5 – 0**

The Board of Directors approved the September 23, 2017 Regular Meeting Minutes, the October 10, 2017 Special Meeting Minutes and the October 19, 2017 Special Meeting Minutes.

**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 meetings.

**V. Special Task Force Formation: Approved 5 – 0**

The Board of Directors approved the formation of an Equestrian Blue-Ribbon Panel Task Force and a ASC/ASO Task Force. No action was taken on the Short-Term Rental/Amenity Access Task Force.

**VI. Approve Women’s 9 Hole Golf Club Revised Bylaws: Approved 4 – 0**

The Board of Directors approved the revised Women’s 9 Hole Golf Club bylaws.

**VII. Approve Women’s Golf Club Revised Bylaws: Approved 4 – 0**

The Board of Directors approved the revised Women’s Golf Club bylaws.

**VIII. Approve Tahoe Donner Senior Alpine Ski Club Revised Bylaws: Approved 4 – 0**

The Board of Directors approved the revised Tahoe Donner Senior Alpine Ski Club bylaws.

**IX. Advertising Sales Agreement: Approved 4 – 0**

The Board of Directors approved an advertising sales agreement.

**X. Compensation Study Report: No Action**

The Board of Directors was provided with an update on the Compensation Study – Phase II report, conducted by Romanoff Consulting Inc.

**XI. Tahoe Donner Association Emergency Action Plan: No Action**

The Board of Directors discussed Greater Truckee Area Emergency Preparedness and Evacuation Guide, the Town of Truckee’s Emergency Operations Plan and the Tahoe Donner Association Emergency Operations Plan.

**XII. Trout Creek Reallocation Project: Approved 5 – 0**

The Board of Directors approved an additional \$25,000 in development funds to cover necessary architecture, engineering, consulting and contingency fees for another 670 square feet of conditioned space as a part of the Trout Creek Reallocation Project.

**XIII. Approve the 2018 Tahoe Donner Association Budget: Approved 4 – 0**

The Board of Directors approved the 2018 Tahoe Donner Association Budget.

**XIV. Association Key Performance Indicators Update: Approved 4 – 0**

The Board of Directors were provided with the top three department key performance indicators from the previous month by Senior Management. The Board of Directors approved the 2017 unaudited September Financials.