

MINUTES RECAP
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

September 2, 2017
Northwoods Clubhouse
9:00 a.m.

I. Approval of Minutes: Approved 5 – 0

The Board of Directors approved the July 29, 2017 Regular Meeting Minutes.

II. Executive Session Report

Director Jennifer Jennings reported that, in the July 29, 2017 Executive Session, the Board of Directors potential litigation and personnel matters, no action was taken on either.

III. Board of Directors Meeting Schedule and Governance Policies: Approved 5 – 0

The Board of Directors approved the 2017/2018 Board meeting schedule.

The Board of Directors approved changes to the 2017-2 Board Governance Authority and Meeting and Policy and Procedures on Conduct of Board Meetings resolution.

IV. 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.

V. Committee Management Reports: No Action

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

VI. Equestrian Center Phase III: Approved 5 – 0

The Board of Directors approved development funds in the amount of \$200,000 for Phase II of the Equestrian Center relocation project.

VII. Trout Creek Recreation Center Rec Pool Repairs: Approved 5 – 0

The Board of Directors approved additional 2017 replacement reserve funds in the amount of \$82,533, to complete Phase I of necessary upgrades and repairs for all Tahoe Donner Association bodies of water.

- VIII. Back-Up Power Generators Installations: No Action**
The Board of Directors voted to defer the conversation of back-up power generator installations for the next six months.
- IX. Truckee Community Foundation, Mountain Housing Council: Approved 5 – 0**
The Board of Directors approved the collaborative agreement and funding amount of \$10,000 for participation in the Tahoe Truckee Community Foundation Mountain Housing Council, to be reviewed for renewal after one year.
- X. Truckee Community Foundation, Mountain Housing Council: Approved 5 – 0**
The Board of Directors approved award of contract for approved reserve replacement project Euer Valley 2016/2017 winter storm damage clean-up.
- XI. Association Key Performance Indicators Update: No Action**
The Board of Directors was provided with reports on various Association key performance indicators by Tahoe Donner Senior Management.
- XII. 2018 Budget Process: No Action**
The Board of Directors was provided with and reviewed the 2018 Budget Guidance report.
- XIII. Association Master Plan: No Action**
The Board of Directors was provided with the final draft of the Association Master Plan for review.
- XIV. Employee Health Benefit Insurance Policy Renewal: Approved 5 – 0**
The Board of Directors approved renewing employee health benefit insurance policies for October 1, 2017.
- XV. Tahoe Donner Policies on Rentals, Visitor Rights and Access: No Action**
The Board of Directors, members and staff had a wide-ranging discussion on the issues surrounding short-term rentals and over-crowding at Tahoe Donner amenities.
- XVI. Consent Calendar: Approved 5 – 0**
The Board approved the following items –
- Decision Paper – Repairs and Replacements of Fire, Smoke and Water Damage within the Dry Sauna at the Trout Creek Recreation Center
- XVII. 2017/2018 Winter Pass Rates: Approved 5 – 0**
The Board of Directors approved 2017/2018 Winter Pass Rates.