

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

August 9, 2018
Northwoods Clubhouse
10:00 a.m.

To enhance the quality of information and scheduling, this timed Agenda is prepared one week in advance of the meeting, and the Board reserves the right to adjust this schedule during the meeting by adding, deleting, and/or moving matters as required and as permitted by law. Association Board of Director's meetings are open to members, but not the general public.

This meeting is being recorded.



Please silence your cell phone.

EXECUTIVE SESSION

1. 10:00 a.m. Executive Session

The Board is allowed to meet in "executive session" to discuss certain topics. (Civil Code §4935).

The Board of Directors plans to meet in Executive Session to discuss the following:

- Formation of Contracts
- Legal Issues
- Personnel Issues

OPEN SESSION

2. 10:30 a.m. Member & Director Comments

Property owners' comments are welcomed at this time for matters not on the agenda and are limited to three minutes. However, members may submit additional comments by email to the Board at board@tahoedonner.com. The Board president will recognize members to comment on agenda items as they occur. Members are requested to identify themselves and to include Unit and Lot Number or Tahoe Donner address.

Directors and Staff are limited by law to brief responses and clarifying questions to matters not on the agenda. Directors may request Staff to report back to the Board concerning such matters and place the matter on a future Board agenda.

Board meetings are defined by the Davis-Stirling Act as a gathering of a majority of directors at the same time and place to "hear, discuss, or deliberate upon any item of business that is within the authority of the Board." (Civ. Code §4090.) A Board meeting is a meeting of the corporation's Board of Directors to conduct business of the corporation.

3. **10:40 a.m. Action: 2018 Forestry Mastication, Thinning and Pruning Contract Award for the CalFire Forest Improvement Program (CFIP) Agreement Amendment 8GT15366, 15-CNR NEV-004 Grant and 2018 Mastication Reserve Replacement Funds**
(Annie Rosenfeld, Director of Risk Management and Real Property)

The Board of Directors will consider taking action to award the 2018 Forestry Mastication, Thinning and Pruning contract on the CalFire Forest Improvement Program (CFIP) Agreement Amendment 8GT15366, 15-CNR-NEV-004 Grant Award Funds and 2018 Mastication Reserve Replacement Funds.

4. **10:55 a.m. Action: Temporary Emergency Fire Prevention Measures**
(Annie Rosenfeld, Director of Risk Management and Real Property)

The Board of Directors will consider taking action to approve temporary emergency fire prevention measures on member properties and Association owned property including, but not limited to, restricting or banning the following:

- All outdoor combustion sources
- Use of outdoor power tools capable of creating a spark
- Off-road vehicles and off-pavement parking

5. **11:15 a.m. Adjournment**

The next regularly scheduled Board of Directors meeting will take place on **Saturday, August 18, 2018** in the Mezzanine Room at the Northwoods Clubhouse.

As provided for in Civil Code §4920 – Notice of Board Meetings This agenda was posted at least four days prior to the meeting.

Look for board meeting details and supporting documents online at:
<http://www.tahoedonner.com/board/>

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Megan Rodman

Megan Rodman, Executive Assistant

August 3, 2018

Date