

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

June 26, 2018
Northwoods Clubhouse
1:00 p.m.

A special board meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse 11509 Northwoods Blvd., Truckee, California on Tuesday, June 26, 2018. President Jennings, called the meeting to order at 1:00 p.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Jennifer Jennings, President
 Jeff Schwerdtfeger, Vice President
 Jeff Connors, Treasurer
 Don Koenes, Secretary
 Darius Brooks, Director (via conference call)

Directors Absent: none

Staff Present: Robb Etnyre, General Manager
 Michael Salmon, Director of Financing and Accounting
 Annie Rosenfeld, Director of Risk Management & Real Property
 Miguel Sloane, Director of Operations
 Forrest Huisman, Director of Capital Projects
 Miah Cottrell, Computer Network Manager
 Megan Rodman, Executive Assistant

I. CALL TO ORDER 0:01:20

II. A. DISCUSSION/ACTION: DEFENSIBLE SPACE UPDATE 0:01:57

(Annie Rosenfeld, Director of Risk Management & Real Property)

The Board of Directors considered additional options to address fuels management with a more aggressive program to address extraordinary tree related damage from 2017 storms and extraordinary bark beetle damage.

Director Koenes moved and Director Connors seconded to approve Option 2 of the decision paper as presented – to approve additional Reserve Replacement expense funds in the amount of \$143,540 to be allocated towards addressing year-two of storm damage

and bark beetle damage with total budget not to exceed \$153, 540. Motion passed: 4 – 0. (Director Brooks absent).


III.

ADJOURNMENT

0:28:29

Director Koenes moved and Director Schwerdtfeger seconded to approve adjournment of the regular board meeting at 1:30 p.m. Motion passed: 4 – 0. (Director Brooks absent).

Submitted by:



Don Koenes, Board of Directors Secretary

SECRETARY'S CERTIFICATE

I, Don Koenes, Secretary of Tahoe Donner Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the Tahoe Donner Association Board of Directors special meeting held on June 26, 2018 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.



Don Koenes, Board of Directors Secretary