

ACTION ON April 28, 2018

VERIFIED Megan Rodman

E.A. - TDA ASSOC.

MINUTES

TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

March 30, 2018
Northwoods Clubhouse
9:00 a.m.

A regularly scheduled meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse 11509 Northwoods Blvd., Truckee, California on Thursday, March 30, 2018. President Connors called the meeting to order at 9:01 a.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Jeff Connors, President
Jeff Schwerdtfeger, Vice President
Jeff Bonzon, Treasurer
Jennifer Jennings, Secretary
Darius Brooks, Director

Directors Absent: none

Staff Present: Robb Etnyre, General Manager
Michael Salmon, Director of Finance and Accounting
Miguel Sloane, Director of Operations
Tom Knill, Director of Human Resources
Annie Rosenfeld, Director of Risk Management and Real Property
Miah Cottrell, Computer Network Manager
Jesse Strzok, Assistant Director of Operations
Megan Rodman, Executive Assistant

I. CALL TO ORDER/ 0:01:40

II. MEMBER & DIRECTOR COMMENTS 0:02:24

Board President Connors, invited brief member and director comments on items that are not on the agenda.

Member comments:

- Praise for the Tahoe Donner Insurance Coverage and Wildfire Readiness meeting on Wednesday, March 28, 2018.
- Requests for Fire Danger signs to be placed around Tahoe Donner Association

Members may submit additional comments by email to the Board of Directors at board@tahoedonner.com. (Members are recognized to comment on agenda items as they occur).

III. A. ACTION: TROUT CREEK REALLOCATION PROJECT 0:04:47
 (John Stubbs, Trout Creek Task Force Chair)

The Board of Directors reviewed the General Plan Committee and the Task Force recommendations for project scope and construction schedule for the upgrades and building expansion at Trout Creek Recreation Center.

IV. BREAK 10:40 A.M.

The Board of Directors reconvened at 10:50 a.m.

V. ACTION: TROUT CREEK REALLOCATION PROJECT (continued) 2:11:45
 (John Stubbs, Trout Creek Task Force Chair)

The Board of Directors further reviewed the General Plan Committee and the Task Force recommendations for project scope and construction schedule for the upgrades and building expansion at Trout Creek Recreation Center.

Director Jennings moved and Director Bonzon seconded to approve Option 1, Phases 1 and 2, the 670 sq. ft. addition, and the accessibility improvements detailed in the 2013 CASP report, with a budget not to exceed \$2.4 million from a combination of Replacement Reserve Funds (\$1,630,000) and Development Funds (\$770,000), during a multi-year, phased approach, designed to reduce member impact and preserve amenity access. Motion passed: 5 – 0.

VII. EXECUTIVE SESSION (closed to members) Not Recorded

Director Connors moved and Directors Brooks seconded to approve the Board meeting moving into Executive Session. Motion passed 5 – 0.

VII. ADJOURNMENT

Director Jennings moved and Director Connors seconded to approve adjournment of the regular board meeting at 4:45 p.m. Motion passed.

Submitted by:


 Jennifer Jennings, Board of Directors Secretary

SECRETARY'S CERTIFICATE

I, Jennifer Jennings, 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 March 30, 2018 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.


Jennifer Jennings, Board of Directors Secretary