



**TAHOE DONNER ASSOCIATION  
BOARD OF DIRECTORS**

**BOARD RESOLUTION 2018-6**

**APPROVING EXECUTION OF NON-EXCLUSIVE EASEMENT WITH  
LAWRENCE J. ELROD AND ELEANOR ELROD**

**WHEREAS** Lawrence J. Elrod and Eleanor Elrod (“the Elrods”) own the real property commonly known as 17572 Carpenter Valley Road, Truckee, California, also identified as Nevada County Assessor’s Parcel Numbers 16-040-04 and 16-040-08 (the “Elrod Property”); and

**WHEREAS** Tahoe Donner Association (“the Association”) recently acquired and now owns the real property immediately to the east of the Elrod Property in Carpenter Valley, which is commonly designated as Nevada County Assessor’s Parcel Numbers 16-060-02, 16-060-17 and 16-060-18 (the “Association Property”); and

**WHEREAS** the only vehicular access to the Elrod Property is via Carpenter Valley Road, which is a private dirt road that has been used as the sole access to Carpenter Valley for more than 100 years; and

**WHEREAS** a portion of Carpenter Valley Road travels over the Association Property; and

**WHEREAS** the Elrods have requested that the Association enter into a formal grant of easement and agreement over that portion of Carpenter Valley Road that is located on the Association Property in order to reflect and confirm historical usage of Carpenter Valley Road to gain access to the Elrod Property; and

**WHEREAS** the Elrods and the Association have now discussed and negotiated issues related to the requested easement, and reached an agreement on how best to resolve the issues amicably and without the risks and expense of litigating the Elrods’ access rights and associated issues in a court action; and

**WHEREAS** the Elrods and the Association have further agreed on the appropriate form of easement;

**NOW THEREFORE BE IT RESOLVED**, the Board of Directors of the Association hereby approves the form and content of the Grant of Easement that is attached hereto as Exhibit “A”, and incorporated herein by reference; and


**FURTHER RESOLVED**, that Jennifer Jennings, in her capacity as President of the Association is hereby authorized, empowered, and directed execute and acknowledge the Grant of Easement and to cause its recordation in the Official Records of Nevada County, California; and

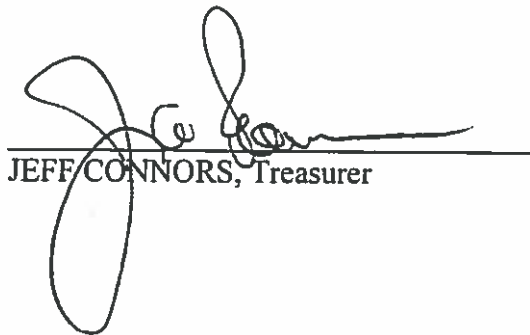
**FURTHER RESOLVED**, that upon return of the recorded copy of the Grant of Easement by the County Recorder's Office, the Association shall cause an endorsed filed copy to be sent to Mr. Elrod and his legal counsel.

**ACCEPTED AND DATED:** October 27, 2018

  
JENNIFER JENNINGS, President

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VACANT, Vice President

  
DON KOENES, Secretary

  
JEFF CONNORS, Treasurer

  
DARIUS BROOKS, Director