

MINUTES
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

January 31, 2020
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 Friday, January 31, 2020. President Wu called the meeting to order at 9:00 a.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Charles C. Wu, President
Don Koenes, Vice President
Jeff Connors, Treasurer
Jim Roth, Secretary
Jennifer Jennings, Director

Directors Absent: none

Staff Present: Michael Salmon, Director of Finance and Accounting
Tom Knill, Director of Human Resources
Miguel Sloane, Director of Operations
Lindsay Hogan, Marketing Manager
Jon Mitchell, Director of Capital Projects
Annie Rosenfeld, Director of Risk and Real Property
Robin Bennett, Recording Secretary

1. CALL TO ORDER

2. MEMBER & DIRECTOR COMMENTS

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

Director comments were made regarding:

- Director Jennings would like to second the member comment in regard to recording committee meetings and providing video.
- Director Koenes concurred on the recording of committee meetings as mentioned by a home owner he also spoke on new legislation and he would like to add a

formal endorsement on the next agenda for supporting FEMA. Director Koenes also discussed 5500 legislation. According to the minutes we were supposed to have a downhill ski item and regardless that item requires a board discussion and request that it is put on the next agenda.

- Director Roth would like to have the downhill ski item added back on next month as well.

Member comments were made regarding:

- Member comment regarding recordings of meetings and recording committee meetings and providing the video to the membership.
- A member commented about the December financials.

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).

3. ACTION: CONSENT CALENDAR
(Board of Directors)

Items listed under the Consent Calendar are considered to be routine and were acted on as follows:

- December 14, 2019 Meeting Minutes
Executive Session Report
 - December 6, 2019
 - December 9, 2019
 - December 11, 2019
 - December 12, 2019
 - December 14, 2019
 - December 18, 2019
 - December 30, 2019
 - January 13, 2020
 - January 16, 2020
- Monthly Unaudited Financials – December 2019

- Letter in Support of Truckee Fire Protection District Ordinance 2019-X- Seasonal Outdoor Fire Ban
- Giving Fund Committee Charter and Appointments
- Proposed Revised 2019-3 Resolution Overview of Board Governance (2017-2 Amended)
- Proposed Revised 2020-X Delegation of Authority for Architectural Standards Improvements (2016-2 Amended)
- 5501 Report
- Transfer of Funds Authorization

After discussion, director Jennings moved to approve the consent calendar with the specified changes seconded by Director Connors Motion passed: 5 – 0

4. **COMMITTEE / TASK FORCE REPORTS**

(Committee/Task Force Chairs)

The Board of Directors reviewed the Committee / Task Force written minutes and reports as a routine monthly procedure.

5. **BREAK Break taken later**

The Board Adjourned to break at 10:47 a.m.

The Board reconvened at 10:58 a.m.

6. **REPORT: 2020 ARCHITECTURAL STANDARDS FEE SCHEDULE 45-DAY NOTICE MEMBER COMMENT**

(Rod Whitten, Chair of the Architectural Standards Committee)

No Member comments.

7. **REPORT: ADU 45-DAY NOTICE MEMBER COMMENT**

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

The Board of Directors heard member comments on the ADU and JADU proposed rules.

8. **ACTION: COMMITTEE CHARTERS AND COMMITTEE APPOINTMENTS**

(Board of Directors)

The Board of Directors reviewed the current charter for the Finance and General Plan Committees as well as discussion on the new proposed charter for the 5501 Audit Committee.

After discussion, Director Roth moved to approve the revised charter for GPC as proposed seconded by Director Wu Motion Passed: 5 – 0

The Board of Directors moved on to discuss the proposed 5501 Audit Committee.

Break was taken at 10:47 a.m.

The board reconvened at 10:58 a.m.

The Board of Directors then discussed the GPC recommendations to fill the expired terms and current vacancies. Director Koenes moved to approve the recommendations of Rob McCray and Rob Kautz seconded by Director Wu. Motion Passed: 5 – 0

Director Roth moved to approve Sandi Cornell as the final vacancy for GPC seconded by Director Connors. Motion Passed: 5 – 0

The Board of Directors tabled the Finance Committee Charter and member appointments until after lunch.

At 4:10 p.m. the Board came back to discuss the 5501 and Finance Committee Charter.

After discussion, Director Connors would like to table the 5501 Committee Charter for further discussion and table to the February meeting.

The Board of Directors also reviewed the Finance Committee Charter. After discussion, Director Jennings moved to approve 9 members on the Finance Committee seconded by Director Roth. Motion Passed: 4 – 1 Connors No.

Director Koenes moved to approve the five individuals continuing on the committee whose term is not expiring Mr. Mahoney, Mr Eyton-Lloyd, Mr. Bonzon, Mr. Melia and Mr. Anderson correcting the term expiration from 2022 to 2021 seconded by Director Roth. There was confirmation by the board.

Director Koenes moved to approve the appointments of Mr. Dundas, Ms. Ravano, Mr. Bonzon, Mr. Watson and Mr. Miller seconded by Director Roth. Motion Passed: 5 - 0

Director Roth moved to amend the current charter and have no alternates approve Steve Mahoney as a regular member not an alternate with his term expiring 2022 seconded by Director Koenes. Motion Passed: 5 – 0

Director Roth moved to table the Finance Committee Charter and the 5501 Charter to the February meeting seconded by Director Jennings. Motion Passed: 5 – 0

9. **ACTION: 2020 COMMITTEE GOALS**

(Board of Directors)

The Board of Directors reviewed the committee goals for 2020 for the following committees:

Architectural Standards
Covenants Committee
Elections Committee
Giving Fund Committee

After discussion Director Wu moved to approve the 2020 committee goals with amendments to ASC seconded by Director Jennings. Motion Passed: 5 - 0

10. **ACTION: 2020 ELECTION PROCEDURES AND 2020 FAIR CAMPAIGN GUIDELINES**

(Bette Rohrback, Elections Committee Chair)

The Board of Directors reviewed the 2020 election procedures and fair campaign guidelines. Bette Rohrback, Elections Committee Chair gave an update to the Board of the changes due to SB323.

After discussion, Director Jennings moved to approve the 2020 election procedures and fair campaign guidelines seconded by Director Connors Motion Passed: 5 - 0

11. **ACTION: SENIOR TRANSITION TEAM UPDATE**

(Annie Rosenfeld, Miguel Sloane, and Michael Salmon)

The Senior Transition Team, Miguel Sloane, Annie Rosenfeld and Michael Salmon provided an update to the Board.

12. **DISCUSSION: GENERAL MANAGER TRANSITION UPDATE**

(Board of Directors)

Board President Wu, provided an update to the membership on the General Manager transition.

13. **LUNCH**

Taken at 12:35 p.m. the Board of Directors will return to item 12.

The Board reconvened at 1:25 p.m.

14. DISCUSSION: QUARTERLY FINANCIAL UPDATE

(Michael Salmon, Director of Finance and Accounting)

The Board of Directors received a quarterly financial update from Michael Salmon.

15. ACTION: CAPITAL PROJECTS UPDATE

(Jon Mitchell, Director of Capital Projects)

The Board of Directors received an update from Michael Salmon and Jon Mitchell on actual capital projects spending vs. budget and forecasted expenditures for 2020.

Jon Mitchell also provided the board with an update on the Trout Creek Recreation Center expansion project.

16. DISCUSSION: TAHOE DONNER FORESTRY

(Bill Houdyschell, Forester)

The Board of Directors received a year end presentation given by Bill Houdyschell and planned projects for 2020.

The Board adjourned for a 5 minute break at 3:45 p.m.

The Board reconvened at 3:55 p.m. to agenda item 17.

17. ACTION: PUBLIC SAFETY POWER OUTAGES 2020

(Annie Rosenfeld, Director of Risk Management and Real Property and Jon Mitchell, Director of Capital Projects)

Annie Rosenfeld briefed the Board on potential power outages in 2020 due to high winds in the area for safety precautions. Staff has a plan to notice the membership and to plan accordingly.

The Board went back to finish the discussion on the Finance Committee Charter and 5501 agenda item 8.

18. EXECUTIVE SESSION (closed to members)

The Board adjourned to executive session at 5:25 p.m.

19. ADJOURNMENT

There was board consensus to adjourn the meeting at 6:30 p.m.

Submitted by:

Jim Roth, Board of Directors Secretary

SECRETARY'S CERTIFICATE

I, Jim Roth, 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 regular meeting held on January 31, 2020 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.

Jim Roth, Board of Directors Secretary

POTENTIAL FUTURE BOARD AGENDA ITEMS