

Tahoe Donner Association
Report Out / March 26, 2021

In attendance via Zoom: Directors Koenes, Roth, Murrell, Mahoney and Wu

Others in attendance: David Mickaelian, General Manager, Todd Martyn-Jones, Director of Finance, Accounting and Business Support, Annie Rosenfeld, Director of Risk Management and Real Property and Robin Bennett, Executive Project Manager/Recording Secretary

Also present:

Executive Session called to order at 3:33 p.m. by President Koenes

Appeal Hearing

The Board discussed an appeal hearing. The board moved to deny the appeal and uphold the decision of the Covenants Committee. Motion passed 4-0. Director Murrell recused.

Legal, Delinquencies and Notice of Default

The board discussed legal matters and fee delinquencies related to properties.

The board moved to authorize the initiation of foreclosure of a property. Motion passed 5-0.

Personnel

David Mickaelian, GM, discussed quarterly meetings with the Town of Truckee and discussed a reorganization of senior staff, compensation policy in general and the need to update Tahoe Donner's pay policy, salary ranges and job descriptions. Discussion will continue to March 30 executive session.

The Board continues executive session to March 30, 2021.