

**MINUTES**  
**TAHOE DONNER ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING**

**August 27, 2021**  
**Teleconference**  
**9:00 a.m.**

A regularly scheduled meeting of the Board of Directors of Tahoe Donner Association was held via teleconference on Friday, August 27, 2021. President Koenes called the meeting to order at 9:02 a.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

**Directors Present:** Don Koenes, President  
**(Via Webinar)** Courtney Murrell, Vice President  
Jim Roth, Secretary  
Steve Mahoney, Treasurer  
Charles C. Wu, Director

**Directors Absent:** None

**Staff Present:** **David Mickaelian, General Manager**  
Brian Yohn, Interim Director of Risk and Real Property  
Lindsay Hogan, Director of Communications & Member Relations  
Jon Mitchell, Director of Capital Projects  
Miguel Sloane, Director of Operations  
Todd Martyn-Jones, Director of Finance, Accounting and Business Support  
John Groom, Director of Land Management  
Steve Turner, Director of Food & Beverage  
Robin Bennett, Recording Secretary

**1. CALL TO ORDER**

**Employee Recognition** – General Manager, David Mickaelian, recognized Derek Moore for 5 years of service with Tahoe Donner.

**50<sup>th</sup> Anniversary Recognition**

President Koenes recognized Lindsay Hogan, Director of Communications and Member Relations.

**President Koenes provided the flow and process of today's meeting.**

## **2. MEMBER & DIRECTOR COMMENTS**

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

Member comments were made regarding:

- A member commented on the number of times a member can comment per property and a list of the capital projects.
- A member commented on a survey that was sent out by a group of homeowners for the downhill ski lodge.
- A member commented on the downhill ski lodge and the enormous expense.
- A member commented on the group threatening litigation and the support for the downhill ski lodge project.
- A member commented on the downhill ski lodge project.
- A member commented on the downhill ski lodge project.

Director comments were made regarding:

- Director Wu asked about the agenda for the September 8 meeting.
- Director Roth commented about fiber optic network opportunities in the future. He also encouraged members to stick to the facts in conversation and on social media when it comes to the lodge project.
- Director Mahoney commented on budget meetings being open to the membership. He mentioned California Senate approved Senate Bill 9 yesterday regarding zoning and asked David to speak to counsel. He also spoke about the third egress road.
- Director Koenes thanked Charles for the input for the September 8 agenda. He also spoke in agreement of SB-9 and the responsibility that the Board has to the Tahoe Donner membership.

Members may submit additional comments by email to the Board of Directors at [Memberletters@tahoedonner.com](mailto:Memberletters@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:

- July 23, 2021 Regular Meeting Minutes  
Executive Session Report
  - July 22, 2021
  - July 23, 2021
  - August 5, 2021
  
- 5501 Report
- Financial Update
- Trails and Open Space – Committee Member Appointments
- Health Insurance Renewal

Director Mahoney moved to adopt the consent calendar seconded by Director Wu.

Motion Passed: 5 - 0

**4. COMMITTEE / TASK FORCE REPORTS**

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

**5. GIVING FUND CAMPAIGN UPDATE**

The Board of Directors received an update from Suzanne Sullivan on the July campaign results.

**6. GENERAL MANAGER UPDATE**

David Mickaelian, General Manager provided a brief update on the change in legal counsel. David along with staff provided the Board of Directors with an an update on the Lodge at Downhill Ski, Capital Projects, Fire Safety/Forestry update, COVID update, and an e-Unify update.

7. **Break was taken at 11:15 a.m.**  
**The Board of Directors reconvened at 11:25 a.m.**

8. **PROPOSED CHANGES TO OFF-ROAD VEHICLE RULE**

David Mickaelian, General Manager requested that the board extend the member comments on this item to meet the notice requirements.

After discussion, Director Mahoney moved to accept managements recommendation to extend the member comment period on the off-road vehicle rule change to September 13 seconded by Director Wu. Motion Passed: 5 - 0

9. **Lunch was taken at 12:15 p.m.**  
**The Board of Directors reconvened at 12:45 p.m.**

10. **BUDGET ASSUMPTIONS AND BUDGET COMMUNICATION PLAN**

Todd Martyn-Jones, Director of Finance, Accounting and Business Support provided the Board of Directors with the budget assumptions and communication plan.

11. **2022 WORKPLAN**

David Mickaelian, General Manage presented the 2022 Workplan to the Board of Directors.

After discussion, Director Mahoney moved to approve the 2022 Worplan goals as presented on slide 5 of the presentation seconded by Director Murrell. Motion Failed

**Break was taken at 2:24**  
**The Board reconvened at 2:30**

The Board of Directors modified the 6 goals on the 2022 Workplan.

After discussion, Director Roth moved to approve the amended 2022 Workplan seconded by Director Mahoney. Motion Passed: 5 - 0

12. **EXECUTIVE SESSION (closed to members)**

Executive Session did not take place.

**20. ADJOURNMENT**

Director Mahoney moved to adjourn the meeting seconded by Director Roth at 2:54 p.m.

Submitted by:

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Jim Roth, Board of Directors Secretary

**SECRETARY'S CERTIFICATE**

I, Courtney Murrell, 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 August 27, 2021 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.

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Jim Roth, Board of Directors Secretary