

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

September 8, 2021
Via Teleconference
9:00 a.m.

A special, scheduled, meeting of the Board of Directors of Tahoe Donner Association was held via teleconference on Friday, September 8, 2021. President Koenes 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: 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

Also Present: John Ashworth, Bull Stockwell Allen (BSA)

1. CALL TO ORDER

2. MEMBER & DIRECTOR COMMENTS

Board President Koenes called for member and director comments.

Member comments were made regarding:

- A member commented on the way that member comments are being addressed.
- A member commented and asked for an explanation on how the meeting will proceed with member comments.
- A member commented on the effective cost estimates for a smaller design for the ski lodge.
- A member commented on the timeline and parameters of the building schedule for the ski lodge.

Director Comments were made regarding:

- Director Roth commented on the golf maintenance crew and how well the course is looking.

Board President Koenes addressed the comments that were made regarding member comments and the availability to speak.

He also discussed the process and flow of today's meeting.

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

3. **DOWNHILL SKI LODGE**

President Koenes invited Jim Beckmeyer to make some opening comments. Jim Beckmeyer asked the Board of Directors to join him in recognizing the design team, staff, Jon Mitchell, Robbie McClendon, and David Mickaelian for the effort and results that have been provided to date.

The Board of Directors received a brief presentation from staff and the Downhill Ski Lodge team on the project history and member communication.

John Ashworth of Bull Stockwell Allen (BSA), provided the board with a presentation on the schematic planning and key impacts between 27,910 and 24,908 square feet.

4. **Break was taken at 12:15 p.m.** **The Board reconvened at 12:35 p.m.**

5. **DOWNHILL SKI LODGE CONTINUED**

After the break the board commented on the BSA presentation and heard member comments.

6. **Break was taken at 2:39 p.m.**
The Board reconvened at 2:51 p.m.

7. **DOWNHILL SKI LODGE CONTINUED**

Jon Mitchell, Director of Capital Projects continued presenting the staff presentation to the board on the lodge project.

There was consensus from the Board to allow staff to go back and collect information and provide the board with another presentation to answer the questions from the board and membership at another workshop.

8. **ADJOURNMENT**

Director Mahoney moved to adjourn seconded by Director Murrell at 5:01 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 special meeting held on September 8, 2021 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