

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

**September 17, 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 17, 2021. President Koenes 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:** Don Koenes, President  
**(Via Webinar)** Courtney Murrell, Vice President  
Jim Roth, Secretary  
Steve Mahoney, Treasurer  
Charles C. Wu, Director

**Directors Absent:**

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

General Manager, David Mickaelian, provided information on a potential power outage starting Sunday at 4am.

Member Comments:

- A member commented on the numbers being presented for the downhill ski lodge and the budget assumption.
- A member commented on the financial cost of the downhill ski lodge.
- A member commented on the pressure group that is threatening legal action.
- A member commented on the notice of this meeting and comments submitted to the rule change.

The Board moved to the appeal hearing item and will continue member comments after the hearing.

Director Comments:

- Director Wu commented on the member outreach for the downhill ski lodge and a member survey for the lodge.
- Director Roth gave a shout out to several involved in Measure T.

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. APPEAL HEARING**

Courtney Murrell, Vice President of the board, provided the appeal hearing process and introduced staff to present the appeal information. Brian Yohn, Interim Director of Risk Management provided the background information on the appeal.

Mr. MacDonough presented his case to the hearing board.

After deliberations, Director Roth moved to deny the appeal and provide a refund to the homeowner for the fees paid and asked the committee to look further into the rules seconded by Director Koenes. Motion Passed: 5 – 0

The Board of Directors continued with member comments.

**4. The Board adjourned to executive session at 10:38 a.m.**

**Break was taken at 11:11 a.m.**

**The Board reconvened at 11:30 a.m.**

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

Director of Land Management, John Groom provided a presentation on the proposed modifications to the Off-Road Vehicle Rule and e-bike policy.

After discussion, Director Mahoney moved to accept the recommendation by staff on the rule change and policy as presented seconded by Director Murrell. Motion Passed: 5 - 0

6. **LONG-RANGE PLANNING COMMITTEE**

The Board of Directors discussed the process for appointing the new committee members.

After discussion, there was Board consensus to review all applicants and reach out to the candidates for additional information is needed. The Board will appoint the members at the October 22 board meeting.

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

The Board of Directors adjourned to executive session at 10:38 a.m.

8. **ADJOURNMENT**

Director Roth moved to adjourn the meeting seconded by Director Mahoney at 12:50 p.m.

Submitted by:

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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 17, 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