

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

**March 25, 2022**  
**Teleconference**  
**9:00 a.m.**

A regularly scheduled meeting of the Board of Directors of Tahoe Donner Association was held via Zoom Webinar on Friday, March 25, 2022. 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)** Jim Roth, Secretary  
Steve Mahoney, Treasurer

**Directors Absent:** Courtney Murrell, Vice President  
Charles C. Wu, Director

**Staff Present:** **David Mickaelian, General Manager**  
Miah Cottrell, Director of Information Technology  
Annie Rosenfeld, Director of Administration  
Jon Mitchell, Director of Capital Projects  
Miguel Sloane, Director of Operations  
Lindsay Hogan, Director of Communications  
Todd Martyn-Jones, Director of Finance, Accounting and Business Support  
John Groom, Director of Land Management  
Steve Turner, Director of Food & Beverage  
Patricia West, Recording Secretary

**Others Present:** Laura Mello, LRM Design joined at 10:30 a.m.

**1. CALL TO ORDER**

**Employee Recognition**

David Mickaelian recognized the whole staff and Tahoe Donner's Staff Appreciation Week, March 7-12<sup>th</sup>, 2022.

## 2. MEMBER 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 member comments, global warming and Vail's \$20 minimum wage.
- A member commented on gratitude to the Board for prioritizing options, providing discussion and information during the April 4<sup>th</sup> and April 23<sup>rd</sup> meetings.
- A member commented on turning on Zoom chat and that the vote was not allowed due to a technicality.

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. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board requests a specific item to be removed from the Consent Calendar for separate action. Any item so removed will be taken up following the motion to approve the remainder of the Consent Calendar.

- February 25, 2022 Regular Meeting Minutes
- March 16, 2022 Special Board Meeting Minutes
- Executive Session Report
  - February 25, 2022
- Long-Range Planning Committee Officer Appointments
- 5501 Report
- Financial Update for February 2022 Results
- Staff Report and Application for TD Crafting Club
- Staff Report and Application for TD Running Club

Motion by Director Mahoney to adopt the Consent Calendar with the removal of the two Club applications, seconded by Director Roth. Motion Passed 3 – 0 (Wu and Murrell Absent).

After a discussion appreciating the work that members put into the Tahoe Donner member clubs, a motion by Director Koenes to approve both the TD Crafting Club and

the Tahoe Donner Running Club was seconded by Director Roth. Motion Passed 3 – 0 (Wu and Murrell Absent).

**4. COMMITTEE / TASK FORCE REPORTS**

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

Director Roth asked about the Board Liaison for the Long-Range Planning Committee. Director Koenes asked to agendaize for the next meeting.

**5. DISCUSSION: AMENITY ACCESS**

Miguel Sloane, Director of Operations, presented on the Amenity Access Policy group. Director Mahoney asked that the members on the Working Group be identified. Director Roth asked when and where will the amenity pricing and cost recovery be addressed.

Director Koenes opened up the meeting for Member Comments: No comments were made.

**6. BREAK**

Break was taken at 10:21 a.m.  
The Board of Directors reconvened at 10:31 a.m.

**7. GENERAL MANAGER UPDATE**

David Mickaelian, General Manager, along with Staff, provided an update on Trails Master Plan, Forestry Summer Program, Summer Program Registration, Shoulder Season Food & Beverage, Summer Recruitment and Replacement Reserve Study and Capital Plan Update.

Director Roth asked about the survey topics for the Trails Master Plan.

Director Koenes discussed the salary and wage pressures.

Director Mahoney asked the staff to look for a replacement reserve consultant who can do what-if analyses quickly and effectively.

Director Koenes opened up the meeting for Member Comments: No comments were made.

**9. LUNCH BREAK**

Break was taken at 12:35 p.m.

The Board of Directors reconvened at 1:00 p.m.

**10. DISCUSSION: CAPITAL PROJECTS – MARINA AND PAVILION**

LJM Design Groups and Jon Mitchell, Director of Capital Projects, presented on design schematics for both projects.

Director Mahoney requested more shaded structures for the Pavilion due to the bright direct sunshine.

Director Koenes opened up the meeting for Member Comments:

- A member commented on both projects look nice, and hopes for better quality food at the Marina.
- A member commented on liking both projects and suggested the Marina shouldn't charge an access fee
- A member commented

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

No Executive Session was held.

**13. ADJOURNMENT**

There was a consensus of the Board to adjourn at 1:12 p.m. Motion passed 3 – 0 (Wu and Murrell Absent).

Submitted by:

**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 March 25, 2022 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