

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS' MEETING

Thursday, April 21, 2022
Northwoods Clubhouse, Mezzanine and Zoom Webinar
9:00 a.m.

This timed Agenda is prepared one week in advance of the meeting. The Board reserves the right to adjust this schedule during the meeting by adding, deleting, and/or moving matters as permitted by law. Association Board of Directors' meetings are open to members, but not the general public.

Members have the opportunity to make comments during each Agenda item in person at the meeting or via Zoom webinar. All board meetings are broadcast live. To watch board meetings live and for instructions on how to call into board meetings please visit the Tahoe Donner website at: <http://www.tahoedonner.com/members/governance/board-meetings/>.

Agenda items shall be designated either as an "Action" or a "Discussion" item. Items listed as Action will include discussion and are intended for the Board to make a determination on. Items listed as Discussion are intended to inform the Board on topics that might later be brought before the Board as Action items. *Board Resolution 2020-3*.

***This meeting is being recorded and broadcast live. ***
The times listed for each agenda topic are approximate.



Please silence your cell phone.

OPEN SESSION

- 1. 9:00 a.m. Call to Order / Call for Quorum**
(Don Koenes, Board President)

Opening Procedures:

- Pledge of Allegiance
- Employee Recognition – [Chef Lew and Andria Golden](#)

- 2. 9:05 a.m. Member Comments**

Property owners' comments are welcomed at this time for matters not on the agenda and are limited to three minutes. However, members may submit additional

comments by email to the Board at memberletters@tahoedonner.com. The Board president will recognize members to comment on agenda items as they occur. Members will have the option of making comments during the meeting in person, or via Zoom webinar. Members are requested to identify themselves and to include Unit and Lot Number or Tahoe Donner address. Directors and Staff are limited by law to brief responses and clarifying questions to matters not on the agenda. Directors may request Staff to report back to the Board concerning such matters and place the matter on a future Board agenda.

Board meetings are defined by the Davis-Stirling Act as a gathering of a majority of directors at the same time and place to "hear, discuss, or deliberate upon any item of business that is within the authority of the Board." (Civ. Code §4090.) A Board meeting is a meeting of the corporation's Board of Directors to conduct business of the corporation.

3. 9:15 a.m. Action: 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.

- [March 25, 2022 Regular Meeting Minutes](#)
- [April 4, 2022 Special Board Meeting Minutes](#)
- Executive Session Report
 - [April 4, 2022](#)
- [5501 Report](#)

4. 9:20 a.m. Committee / Task Force Reports

The Board of Directors will review the Committee / Task Force written minutes and reports as a routine monthly procedure, with no board discussion or action anticipated. Specific requests from Chairs for board Action or Discussion will be added to the agenda as separate topics. Routine committee membership adjustments will be placed on the consent calendar.

- Architectural Standards Committee
- Covenants Committee
- [Elections Committee](#)
- Finance Committee
- [Long-Range Planning Committee](#)
- Giving Fund Committee [Minutes](#), [Annual Appeal](#), [Speaker Series](#)
- Trails & Open Space Committee [3/16 Minutes](#), [3/23 Minutes](#)

- Lodge at Downhill Ski

5. **9:25 a.m. Action: [Giving Fund – Scholarships](#)**
(Nan Meek, Giving Fund Committee Vice Chair)

The Board of Directors will receive an update on the scholarship status. The Board will also consider authorization of \$240,000 for scholarship awards.

6. **9:30 a.m. Action: Long-Range Planning Committee Board Liaison**

Option A: By motion, appoint a Board Liaison for the Long-Range Planning Committee (LRPC) until the June 2022 Board Election, when a new LRPC liaison will be appointed.

Option B: Take no action, and wait until after the June 2022 Board Election to make a selection for the LRPC liaison

7. **9:40 a.m. Discussion: [Amenity Access](#)**
(Miguel Sloane, Director of Operations)

The Board of Directors will receive an update from staff on the Amenity Access Working Group.

8. **10:10 a.m. Discussion: General Manager Update**
(David Mickaelian, General Manager and Staff)

The Board of Directors will receive an update from the General Manager, and may provide direction to the General Manager for future Board consideration, on the following:

- A. [Trails Master Plan Update](#)
- B. [Forestry Update](#)
- C. [Summer Recruitment Update](#)
- D. [Microtransit and TSSA Letter from the Town of Truckee](#)
- E. [Marina and Pavilion Update](#)

9. **11:00 a.m. Break**

10. **11:10 a.m. Discussion: [Quarterly Financial Update](#)**
(Todd Martyn-Jones, Director of Finance)

The Board of Directors will be presented with a brief update on first quarter financial update.

11. **11:30 a.m. Action: 2021 Audit Report**
(Todd Martyn-Jones, Director of Finance)

The Board of Directors will be presented with a brief update on the Tahoe Donner Association 2021 Audit Report for their review. By motion, the Board to accept the report.

12. **12:00 p.m. Discussion: 2021 Q4 Quarterly Treasurer's Report**
(Steve Mahoney, Treasurer)

The Treasurer will provide a brief update on the quarterly treasurer's report.

13. **12:15 p.m. Executive Session (closed to members)**

The Board is allowed to meet in "executive session" to discuss certain topics (Civil Code §4935).

The Board of Directors plan to meet in Executive Session to discuss the following:

- Contracts
- Personnel Matters
- Legal
- Approval of Executive Session Minutes

14. **1:00 p.m. Adjournment**

The next regularly scheduled Board meeting will take place on **Saturday, April 23, 2022 at 9:00 a.m.** at the Northwoods Clubhouse, Mezzanine and via Zoom Webinar.

Tahoe Donner Committee Meeting Schedule

<https://cdn1.tahoedonner.com/wp-content/uploads/2020/09/09114344/Committee-Meeting-Calendar.pdf>

- Architectural Standards Committee: Next Meeting – May 4, 2022 at 9:00 a.m.
- Covenants Committee: Next Meeting – May 12, 2022 at 1:00 p.m.
- Elections Committee: Next Meeting – May 3, 2022 at 2:00 p.m.
- Finance Committee: Next Meeting – May 19, 2022 at 3:00 p.m.
- Long Range Planning Committee: Next Meeting – May 12, 2022 at 2:00 p.m.
- Tahoe Donner Giving Fund Committee: Next Meeting – May 9, 2022 at 3:00 p.m.
- Trails & Open Space Committee: Next Meeting – May 4, 2022 at 3:00 p.m.

In compliance with Civil Code §4920 and §4045 – this agenda was posted at least four days prior to the meeting.

Look for board meeting details online at:

<https://www.tahoedonner.com/members/governance/board-meetings/>

Enroll in our electronic communication's email opt-in program to receive official communications via email. <http://www.tahoedonner.com/update-your-profile/opt-in-to-go-paperless/>

Patricia West
Executive Assistant

April 14, 2022
Date
