

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING

July 22, 2022
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
9:00 a.m.

A regular, scheduled meeting of the Board of Directors of Tahoe Donner Association was held at The Northwoods Clubhouse, Mezzanine and via Zoom webinar on Friday, July 22, 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
Benjamin Levine, Vice President
Steve Mahoney, Treasurer
Courtney Murrell, Secretary
Jim Roth, Director

Directors Absent: None

Staff Present: David Mickaelian, General Manager
Miah Cottrell, Director of IT
Lindsay Hogan, Director of Communications
Annie Rosenfeld, Director of Administrative Services
Jon Mitchell, Director of Capital Projects
Todd Martyn-Jones, Director of Finance and Business Systems
Steve Turner, Director of Food & Beverage
John Groom, Director of Land Management
Patricia West, Recording Secretary

1. Call to Order / Call for Quorum

2. Member Comments

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

Member comments were made regarding:

- A member commented on the Giving Together Tahoe Donner Giving Fund July fundraising campaign.

- A member commented on the Giving Fund and a student that received a scholarship from the Giving Fund.

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. **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.

- June 24, 2022 Regular Board Meeting Minutes
- June 26, 2022 Organizational Meeting Minutes
- Executive Session Report
 - June 24, 2022
- 5501 Report
- Signature Authorization Update for Various Tahoe Donner Banking and Investment Accounts
- Reserve Replacement Fund 2022 Budget Items: Purchase of Multihog MX130 Engine and Pronovost PG800 Snow Thrower
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Director Murrell moved to approve the Consent Calendar, seconded by Director Mahoney. 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. **Action: Board Governance Resolution 2020-3**

The Board of Directors reviewed and will consider rescinding Board Resolution 2020-3 and adopting Board Resolution 2022-1.

After discussion, Director Mahoney moved to accept Resolution 2022-1 with changes of the word “community” to “association and its members,” seconded by Director Murrell. Motion failed 2 – 3.

Director Levine moved to accept 2022-1 as presented, seconded by Director Koenes. Motion passed 5 – 0.

The Board directed a further review of 2022-1 to be placed on the August 26, 2022 Board Meeting agenda.

6. Action: Board Approval of 2022-2023 Board Meeting Schedule
(David Mickaelian, General Manager)

The Board of Directors reviewed and considered for approval the 2022-2023 Regular Board Meeting Schedule on fourth Fridays, except November and December due to holidays, when they will be scheduled on third Fridays.

Director Murrell moved to approve the Board schedule, seconded by Director Roth. Motion passed 5 – 0.

7. Discussion: Pavilion and Marina Rehabilitation Update
(Jon Mitchell, Director of Capital Projects and Maintenance)

The Board of Directors received an update from staff on the Pavilion and Marina improvement projects.

A member commented on the firepits providing nice ambiance, but dangerous.

The Board of Directors noted that the non-permanent shade option seemed more flexible.

8. Break

The Board of Directors took a break from 10:07 am to 10:15 am.

9. Discussion: General Manager Update

The Board of Directors received 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
- B. Forestry
- C. Amenity Access
- D. Reserve Study
- E. Community Engagement Initiative

A member commented on the chipping program.

A member commented on dogs and people on the golf course, bingo

10. Discussion: Financial Update
(Todd Martyn-Jones, Director of Finance and Business Systems)

The Board of Directors received an update from staff on the June financials.

Adjournment

There being no further regular business, there was consensus to adjourn to Executive Session at 11:47 a.m.

Submitted by:

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 July 22, 2022 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.

Courtney Murrell, Board of Directors Secretary