

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING

October 11, 2022
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
2:00 p.m.

A special scheduled meeting of the Board of Directors of Tahoe Donner Association was held at The Northwoods Clubhouse, Mezzanine and via Zoom webinar on Tuesday, October 11, 2022. President Koenes called the meeting to order at 2:00 p.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 Zoom
Benjamin Levine, Vice President
Steve Mahoney, Treasurer
Courtney Murrell, Secretary
Jim Roth, Director, via Zoom

Directors Absent: None

Staff Present: David Mickaelian, General Manager
Annie Rosenfeld, Director of Administrative Services
Patricia West, Recording Secretary

Additional Present: Jeff James, Appellant

- 1. Call to Order / Call for Quorum**
- 2. Appeal Hearing**
(Homeowner, Board of Directors and Staff)

The Board of Directors will hear, discuss and consider an appeal on the Architectural Standards Committee decision to deny the variance and instruct the owner to move the shed at Unit 1, Lot 171, property address 16917 Northwoods Blvd.

Staff provided a staff report and exhibits.

Appellant provided exhibits and an additional presentation to the Board regarding his shed.

The Board noted that the shed is not on a concrete foundation and it is in a different location than his original shed. Staff noted that the appellant was waived any permit fee and has not been fined for building within the 10 foot setback.

Director Roth made a motion to deny the appeal made by the owner and uphold the July 27, 2022 decision of the architectural standards committee, seconded by Director Murrell. Motion passed 4 – 1 (Mahoney No).

3. Member Comments

No member comments.

4. Executive Session

Director Mahoney moved to adjourn to Executive Session at 2:41 p.m., seconded by Director Murrell. Motion passed 5 – 0.

5. Adjournment

There being no further business, there was consensus to adjourn at 3:55 p.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 special meeting held on October 11, 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