

MINUTES

TAHOE DONNER ASSOCIATION SPECIAL BOARD OF DIRECTORS MEETING

September 29, 2022
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
3:00 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 Thursday, September 29, 2022. President Koenes called the meeting to order at 3:00 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 (joined 3:06 p.m.)

Directors Absent: None

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

Additional Present: Matt Bauer, Insurance Broker
Alfred Knotts, Town of Truckee

1. Call to Order / Call for Quorum

2. 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.

- August 24, 2022 Special Board Meeting Minutes
- August 26, 2022 Regular Board Meeting Minutes
- September 8, 2022 Special Board Meeting Minutes
- Executive Session Report
 - 8/26/22

Director Mahoney moved to approve the Consent Calendar, seconded by Director Murrell. Motion passed 4 – 0 (1 Absent).

3. Winter Microtransit
(Alfred Knotts, Town of Truckee)

Alfred Knotts told the Board that the \$460,000 budget for the winter session includes 113 session days, whereas the summer only had 73 days. The Tahoe Donner portion is 29%, as summer usage was 29% originating from Tahoe Donner.

Director Murrell made a motion to support the Winter Microtransit Program, seconded by Director Mahoney, and directs the GM to send a letter of support to the Town of Truckee. Motion passed 5 – 0.

4. 2022-2023 Insurance
(Annie Rosenfeld, Director of Administrative Services and Matt Bauer, Insurance Broker)

Staff and our insurance broker presented on the property, casualty and workers comp insurance pricing for October 1, 2022 through September 30, 2023. After discussion, Director Mahoney made a motion to approve the property casualty and workers compensation insurance renewals as indicated in Exhibit A: Proposed 2022-2023 Schedule of Insurance, Director Levine seconded. Motion passed 5 – 0.

5. Member Comments

- A member commented on homeowner assessment rate increases.

6. Executive Session

There being no Executive Session matters, this agenda item did not happen.

7. Adjournment

There being no further business, there was consensus to adjourn at 3:52 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 September 29, 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