

MINUTES

TAHOE DONNER ASSOCIATION SPECIAL BOARD OF DIRECTORS MEETING Amenity Access

Wednesday, April 12, 2023
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
11:00 a.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 Wednesday, April 12, 2023. President Koenes called the meeting to order at 11:00 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
Courtney Murrell, Secretary
Steve Mahoney, Treasurer
Jim Roth, Director, Director

Directors Absent: None

Staff Present: David Mickaelian, General Manager
Miguel Sloane, Director of Operations
Lindsay Hogan, Director of Communications & Member Relations
Annie Rosenfeld, Director of Administrative Services
Todd Martyn-Jones, Director of Finance and Business Services, via Zoom
Patricia West, Recording Secretary

1. Call to Order / Call for Quorum

President Koenes called the meeting to order at 11:00 a.m.

2. Amenity Access

Staff spoke to the presentation by sections.

A break was taken at 12:19-12:30 p.m.

Member Comments on this agenda item:

A member commented on the Amenity Access Task Force that emphasized overcrowding was the number 1 issue.

A member commented that as a single owner, why aren't there single person rec fee pass options.

A member commented that a Veteran's discount should be considered.

A member commented that the Board seems hesitant to charge what should be charged and consider that the amenities will need to be expanded in the future.

After discussion, the Board asked staff to come back with options on:

1. Definitions of Classes/Subclasses.
2. Overcrowding Strategies
3. Revenue Target

As next steps, the Board will look at a mid to end of May Member Workshop on a weeknight evening.

3. Member Comments – Items Not on Agenda

A member commented on the Town of Truckee vacancy tax.

5. Executive Session

Director Mahoney moved to adjourn to Executive Session at 2:36 p.m., seconded by Director Levine. Motion passed 5 – 0.

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

6. Adjournment

There being no more business, there was consensus to adjourn at 4:25 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 April 12, 2023 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

