

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
MEMBER APPEAL HEARING

January 9, 2024
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
1:00 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, January 9, 2024. President Koenes called the meeting to order at 1:00 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
Benjamin Levine, Vice President
Courtney Murrell, Secretary
Steve Mahoney, Treasurer
Jim Roth, Director (via Zoom)

Directors Absent: None

Staff Present: Annie Rosenfeld, Interim General Manager
Patricia West, Recording Secretary
Kevin Finnen, Community Standards Manager
Lisa Purchard, Community Standards Supervisor

Additional Present: Stacy Jackson (Member Appellant)
Keith Jackson (Member Appellant)
Rod Whitten, ASC Chair

1. Call to Order / Call for Quorum

2. Appeal Hearing

The Board of Directors considered an appeal request by the owners of Unit 4, Lot 312 to reverse the November 15, 2023 Architectural Standards Committee decision to deny the variance for the eaves in the recreational easement.

Annie Rosenfeld presented a staff report and presentation. Stacy Jackson, homeowner, presented for the appellant.

At 1:39 p.m., Director Levine made a motion to adjourn to Executive Session, seconded by Director Mahoney. Motion passed 5 – 0.

3. Executive Session (Closed to Members)

4. Appeal Hearing, Continued

The meeting continued at 2:14 p.m. After discussion:

Director Mahoney made a motion to defer a decision on the appeal, to direct staff and counsel to research alternatives to resolve the appeal, and to ask on the record if the appellants are willing to work with staff and counsel to research alternatives, which may include indemnification of the Association, seconded by Director Koenes. Motion passed 5 – 0.

5. Member Comments

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

No comments were made.

6. Executive Session (Closed to Members)

At 2:21 p.m., Director Mahoney made a motion to adjourn to Executive Session, seconded by Director Levine. Motion passed 5 – 0.

7. Adjournment

At 5:03 p.m., Director Levine made a motion to continue the meeting to a date and time to be determined, seconded by Director Mahoney. Motion passed 4 – 0 (Roth Absent).

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 January 9, 2024 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

Courtney Murrell, Board of Directors Secretary