

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
Budget Workshop #2: Operating Fund and 20-Year Capital Plan

September 12, 2024
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
9:00 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 Thursday, September 12, 2024. President Levine called the meeting to order at 9:01 a.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Benjamin Levine, President
Courtney Murrell, Secretary
Steve Mahoney, Treasurer
Jim Roth, Director (via Zoom)

Directors Absent: Denise Gauny, Vice President

Staff Present: Annie Rosenfeld, General Manager
Justin Malley, Director of Finance & Accounting
Miguel Sloane, Director of Operations
Jason Hajduk-Dorworth, Director of Administrative Services
Jon Mitchell, Director of Capital Projects & Maintenance
John Groom, Director of Land Management
Steve Turner, Director of Food & Beverage
Patricia West, Recording Secretary

Additional Present: Cathy Ravano, Finance Committee Member
Julie Vietor, Finance Committee Member
Jerry Meek, Long-Range Planning Committee Chair
Craig Falk, Finance Committee Member
Corey Leibow, Finance Committee Member
Dan Simmons, Long-Range Planning Committee, at 9:45 a.m.
Peter Sawyer, Trails & Open Space Committee Chair (via Zoom)
Michael Rudolph, Finance Committee Vice Chair (via Zoom)
Joe Niedringhaus, Finance Committee Chair (via Zoom)
Laura Kodres, Finance Committee Member (via Zoom at 9:40 a.m.)

1. Call to Order / Call for Quorum

President Levine called the meeting to order at 9:01 a.m.

2. Opening Procedures

3. Member Comments

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

- A member made a comment on trails and e-bikes.

4. 2025 Budget Workshop: Operating and Capital Funds

The Board of Directors met with staff, the Finance Committee, and the Chairs of the Long-Range Planning and Trails & Open Space Committees to discuss the draft 2025 Budget, focusing on select department draft budgets for the 2025 Operating Fund Budget and the draft 2025 20-Year Capital Plan. Following the presentation, the Board provided direction to staff on the 2025 Budget and the draft 2025 20-Year Capital Plan.

Downhill Ski – no further work was requested.

Golf – ForeTees versus GolfNow was discussed. After discussion, the majority of the Board asked the Finance Committee to look at the golf budget again.

5. Break was taken from 11:07 – 11:15 a.m.

6. 2025 Budget Workshop: Operating Fund and Capital Funds, Continued

Dan Simmons asked the Board to consider a task force for traffic safety.

8. Lunch Break was taken from 12:28 – 1:00 p.m.

7. Board of Director Reports and Future Business

None were made.

9. Executive Session (Closed to Members)

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

Director Mahoney moved to adjourn to Executive Session at 1:55 p.m., seconded by Director Murrell. Motion passed 4 – 0 (Gauny Absent).

10. Adjournment

At 2:18 p.m., Director Mahoney moved to adjourn, seconded by Director Murrell. Motion passed 4 – 0 (Gauny 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 September 12, 2024 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