



**TAHOE DONNER ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES of MEMBER APPEAL HEARING  
May 19, 2025**

**1. Call to Order / Roll Call**

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 Monday, May 19, 2025.

Vice President (and Appeal Chair) Gauny called the meeting to order at 12:00 p.m.

**Directors Present:**

Benjamin Levine, President  
Denise Gauny, Vice President  
Don Koenes, Treasurer (Virtual/Zoom)  
Jim Roth, Director (Virtual/Zoom)

**Directors Absent:**

Courtney Murrell, Secretary

**Staff Present:**

Annie Rosenfeld, General Manager  
Timea Griset, Recording Secretary  
Jason Hajduk-Dorworth, Director of Administrative Services  
Lisa Purchard, Community Standards Manager

**Guests Present:**

Rod Whitten, Architectural Standards Committee Chair  
Heather Schourup, Member Appellee  
Larry Stonebarger, Member Appellant  
Anthony Beckstead, Member Appellant  
Casey Meints, Member Appellant  
Patrick Mooney, Member Appellant  
Meara Mooney, Member Appellant

**2. Opening Procedures**

- a. Pledge of Allegiance: Recited in unison.

**3. Appeal Hearing – 14300 Saint Bernard Drive**

The Board of Directors considered an appeal by the owners of Unit 02, Lot 134 to reverse the April 9, 2025 Architectural Standards Committee decision. Following a TDA staff presentation and a discussion, *Director Levine moved to accept the staff recommended motion as presented, seconded by Director Gauny. Motion passed 3-1, with Director Roth voting no and Director*

*Murrell being absent.*

**4. Appeal Hearing – 12644 Pinnacle Loop**

The Board of Directors considered an appeal by the owners of Unit 06, Lot 562 to reverse the April 9, 2025 Architectural Standards Committee decision. The Board received a presentation from TDA staff and the homeowners. Following a deliberation, the Board of Directors took the following action:

Director Levine moved that: *The Tahoe Donner Association Board of Directors affirms the ASC's April 9, 2025, decision with the following modifications:*

- a. Staff and the ASC, along with its Chair, are directed to work with the Owner(s) to propose alternative(s) to the patio that address the mitigating factor of erosion that conform to Tahoe Donner standards.*
- b. The deadline to submit and approve this alternative by the ASC is October 31, 2025, with fines held in abeyance until that date. The patio may remain in place until the ASC reviews and approves. If no alternative is approved, the ASC's April 9, 2025, decision stands.*

Motion seconded by Director Roth. Motion passed 4-0, with Director Murrell being absent.

**5. Member Comments**

Vice President Gauny opened member comments on items that are not on the agenda. Seeing none, Vice President Gauny closed member comments.

**6. Adjourn to Executive Session (Closed to Members)**

At 1:59 p.m. Director Levine moved to adjourn to Executive Session, seconded by Director Koenes. Motion passed 4-0, with Director Murrell being absent.

**Next meeting date:** The next monthly regular Board meeting is scheduled for Friday, June 27, 2025, at 9 a.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 May 19, 2025, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

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Courtney Murrell, Board of Directors Secretary