

DONNER VILLAGE TOWNHOMES ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA. 96162
530-587-8647

BOARD OF DIRECTORS MEETING MINUTES

5/24/09

12431B Northwood's Blvd.

1. **CALL TO ORDER**

President Dave Pinsky called the meeting to order at 2:01 pm. Greg Nerland, Secretary/Treasurer, Bud Hopp, Vice-President and Rick & Pam Gardner, Management, were present.

2. **APPROVAL OF MINUTES.**

Bud Hopp moved to approve the minutes of the Board meeting held on May 25, 2008. Greg Nerland seconded the motion, which passed unanimously.

3. **MEMBERS FORUM.**

None.

4. **FINANCIAL REPORT.**

The financials were accepted. The Board had approved the budget via e-mail before it was sent to members.

The Board reviewed the reserve study and discussed a parking lot overlay for the future.

5. **OLD BUSINESS.**

A. Snow removal performance was discussed. The Board felt the level of performance was much higher better this winter and as long as Snow Tech does not raise their rates unreasonably then the Board will sign a contract with them again for snow removal.

B. Association Rules: no problems this year.

6. **NEW BUSINESS**

A. Fire Prevention; Bud submitted a "to do" list. The Board will handle cutting down 5 dead trees the forester tagged for removal. Alpine Yard Care will be contacted and will confer with Bud on the job and accomplish as much as the \$1,000 budget item allows.

B. The leak in the Abatti unit was discussed.

C. The Board discussed the driveway parking space maintenance to be done. Bids for sealing were discussed and reviewed and the Board accepted Snow Techs bid for sealing (\$2,565). They also voted to accept a bid from Schaffer paving to do asphalt repair, (\$1,190).

D. The Board discussed bids for staining the buildings (an owner responsibility) they will present the bids to the Association members for their approval.

E. The next Board meeting date is set for 2:00 PM, Sunday. May 30, 2010.

7. **ADJOURNMENT.** Dave motioned to adjourn at 2:50pm. Unanimous.

