

**DONNER VILLAGE TOWNHOMES ASSOCIATION**  
**P. O. BOX 11110**  
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**530-587-8647**

**BOARD OF DIRECTORS MEETING MINUTES**

5/25/08

12431B Northwood's Blvd.

1. CALL TO ORDER

President Dave Pinsky called the meeting to order at 2:05 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 27, 2007. 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.

Animal resistant garbage enclosures were added last year as a line item on the Reserve account. When the trash enclosures useful life is done the more expensive animal resistant enclosures will come out of the reserve account.

5. OLD BUSINESS.

A. Snow removal performance was discussed. The main plow did fine but the operator of the blower was terrible and did not care about job done. Spent less then 12 minutes clearing and did not clear all of the driveways. Dave will speak with Snow Tech about submitting a bid and the Board will put together a scope of work of what they expect.

Also Pam informed Board if it is a heavy winter and the Board notices problems on the roofs we can call Mills and for \$75 an hr. they will come out and shovel off problem area.

B. Association Rules. The only problems this year revolved around one tenant's parking.

They have been asked to respect neighbors and should be asked to park in lowest area of lot.

6. NEW BUSINESS

A. Fire Prevention; Bud asked for clarification on the job. Alpine Yard Care will be doing work 10 ft. out from structures only. The Board will review each season and as finances allow do more fire prevention on common area.

B. Roof Tune-up was completed to Board satisfaction.

C. The next Board meeting date is set for 2:00 PM, Sat. May 25, 2009.

7. ADJOURNMENT. The meeting was adjourned at 2:47pm.