

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

ANNUAL MEMBERS MEETING MINUTES  
5/27/07

1. CALL TO ORDER.  
President Dave Pinsky called the meeting to order at 3:05pm. Manager Rick Gardner was present. A quorum was established. Six out of 10 units were represented in person and 3 proxies were received meeting, therefore, the 50% quorum requirement was satisfied. The owners present were: Pinsky, Nerland, Hopp, McCarthy, Abbati/Leddy and Kishi
2. INTRODUCTIONS.  
Everyone introduced himself or herself, citing the length of time that they have owned a unit in the Association and what they do for a living. The owner's roster was updated.
3. APPROVAL OF MINUTES  
Lynn Nerland motioned approval; Joan McCarthy seconded the motion, which passed unanimously.
4. MEMBER'S FORUM  
A. Dave Pinsky thanked Bud Hopp for acting as project manager for the staining of the units.
5. THE BOARD OF DIRECTORS.  
Dave Pinsky, Greg Nerland & Bud Hopp were elected to each serve a three year term on the Board. Bud nominated Dave as President and Greg as Sect./Tres. Bud will act as V.P.
6. FINANCIAL REPORT.  
A. Each year, the membership must vote on whether to return surplus operating funds to the members or to roll the surplus over into the operating budget for the following year. Helen Kishi motioned to roll the 2006 excess operating capital into the 2006 budget. Joan McCarthy seconded the motion. Unanimous.
7. REVIEW.  
A. Snow removal was discussed and it was generally agreed that the service was satisfactory.  
B. Dave reminded the members of the 3 main association rules. 1) Owners should park only in their garages and/or their driveways. 2) Trash should be placed in trash enclosures on Tuesday morning only. Cans need to have owners address on them. 3) Dogs need to be under voice command and please clean up after them.

C. Owners are responsible for informing tenants of the rules and if there are problems the owner will be notified.

8. SPRING CLEAN UP.

All owners are asked to clean up around their units and a section of common area. There is one dead tree to be removed.

9. NEW BUSINESS.

A. The next annual meeting date was set for May 26, 2008, 4pm.

10. ADJOURNMENT.

The meeting was adjourned at 4:00 pm. The motion was made by Ed Abbati and seconded by Greg Nerland.