

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

**BOARD OF DIRECTORS MEETING MINUTES**  
**5/27/07**  
12431B Northwoods Blvd.

1. CALL TO ORDER

President Dave Pinsky called the meeting to order at 2:08 pm. Greg Nerland, Secretary/Treasurer, and Rick Gardner, Manager, were present. Bud Hopp, association member and candidate for the Board was also present.

2. APPROVAL OF MINUTES.

Dave Pinsky moved to approve the minutes of the Board meeting held on May 29, 2005. 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.

5. OLD BUSINESS.

A. Snow removal performance was discussed. No real problems this season. There was a question regarding the term of the contract and Management agreed to research it.

B. Association Rules. The only problems this year revolved around one tenant's parking and pets. The pet noise was better but they did not pick up their pet's waste. A new tenant is moving in June 1<sup>st</sup>.

The Board discussed a change in the rules to allow owners and/or tenants to use some of the guest parking on a short term basis. No decision was made.

6. NEW BUSINESS

A. Dave reported that the Town took responsibility to clean the drainage and cleared willows and realigned rocks.

B. The Villager cares for drip irrigation of trees near street and will only need to do so 1-2 more years till they are well established.

C. The next meeting date is set for 3:00 PM, May 26, 2008.

7. ADJOURNMENT. The meeting was adjourned at 2:35pm.

