

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

BOARD OF DIRECTORS MEETING MINUTES
5/29/05
12431B Northwood's Blvd.

1. CALL TO ORDER
President Dave Pinsky called the meeting to order at 2:30 pm. Manager's Rick & Pam Gardner were present.
2. APPROVAL OF MINUTES.
The minutes of the Board meeting held on May 25, 2004 were approved by Dave Pinsky.
3. MEMBERS FORUM.
None.
4. FINANCIAL REPORT.
Management provided a report regarding the year-to-date actual expenditures and a new budget requiring a higher increase, raising the dues from \$132.00 to 145.00, to cover growing insurance and snow removal cost. The Board could see no other items to lower in the budget. Dave motioned to accept the budget.
5. OLD BUSINESS.
 - A. Snow removal performance was discussed.
 - B. Building maintenance/repairs. Management will get bids for driveway sealing. Roof tune done last year will be every other year and next year will be done.
 - C. Landscaping, Rob from the Villager has not turned on drip irrigation.
6. NEW BUSINESS
 - A. The next meeting date was set for 2:00 PM May 28, 2006.
7. ADJOURNMENT.
The meeting was adjourned at 3 pm.