

DONNER VILLAGE TOWNHOMES ASSOCIATION
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TRUCKEE, CA. 96162
530-587-8647

ANNUAL MEMBERS MEETING MINUTES

The Lodge at Tahoe Donner, The Pub

5/30/11

1. CALL TO ORDER.

President Dave Pinsky called the meeting to order at 3:05pm. Managers Rick & Pam Gardner were present. A quorum was established. All ten units were represented; four in person and six proxies were received, therefore the 50% quorum requirement was satisfied. The owners present were: Pinsky, Abbati, Hopp & Griffith.

2. INTRODUCTIONS.

Everyone introduced himself or herself. The owner's roster was passed around and will be e-mailed to owners.

3. APPROVAL OF ANNUAL 2010 MINUTES

Edward Abbati motioned approval; Terry Griffith seconded the motion, which passed unanimously.

4. MEMBER'S FORUM

A. Bud Hopp spoke about the Disposal Company starting to charge a "Trip Fee" for bins more than 15' off road. The guidelines are unclear at this time. It may or may not affect our members. We will look into it.

5. THE BOARD OF DIRECTORS.

Dave Pinsky, Edward Abbati & Bud Hopp serve on the Board. Each is serving a three year term ending May 2013. Thank you volunteers.

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. Edward motioned to roll the 2010 excess operating capital into the 2011 budget. Terry Griffith seconded the motion. Unanimous.

B. Budget Review; Dave explained about the fire prevention work the Board will have done for this season. Bud will oversee the work.

C. Dave thanked Pam & Rick for their excellent work in managing the Association's finances and everything else they do for the H.O.A.

7. REVIEW.

A. Snow removal performance discussed. The Board will be meeting with Snow Tech again before the season starts as this was a huge help for the successful job performance this past year.

- B. 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.

Dave said he thought it had been a great season and that most owners/tenants had abided by the rules.

8. SPRING CLEAN UP.

All owners are asked to clean up 10 feet out around their units and we welcome any common area cleanup.

9. NEW BUSINESS.

A. Exterior Maintenance; The Board has budgeted for a roof tune up for the upcoming fiscal year. After the hard winter it is a precaution.

C. The next annual meeting date was set for May 27, 2012, Sunday 3pm.

10. ADJOURNMENT.

The meeting was adjourned at 4:05 pm. The motion was made by Edward Abbati and seconded by Bud Hopp..