

DONNER VILLAGE TOWNHOMES ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA. 96162
530-587-8647
BOARD OF DIRECTORS MEETING MINUTES
5/29/11
12431B Northwood's Blvd.

1. CALL TO ORDER

President Dave Pinsky called the meeting to order at 2:04 pm. Edward Abbati, 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 30, 2010. Dave Pinsky 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. The Board felt that Snow Tech performed well this season. Dave and Bud met with Snow Tech before the season and felt this was invaluable and will do so again before next snow season. Due to the gas prices it is felt that there will be a price increase for next season.

B. Association Rules: **Parking:** (everyone has 2, inside garage and in own driveway) has been the best it ever has been. Thank you for everyone's consideration.

Garbage: Either put out on day of pick up or haul out. The Disposal Company is looking at a fee for pick ups more than 15 ft. off roadway. The guidelines have not been set and we will continue to watch this. If it becomes a huge expense the Board will revisit.

Dogs: Everyone please pick up the poo your pet distributes in common areas and driveways. Thank you.

6. NEW BUSINESS

A. Fire Prevention; Bud has more cleanup he would like to see done (thank you for your work on this Bud!); we will obtain a bid, within the \$1,000 in this years budget.

B The Board has budgeted a roof tune up because of the very hard winter we experienced. Avante Roofing will be contacted.

C. The next Board meeting date is set for 2:00 PM, Sunday. May 27, 2012.

7. ADJOURNMENT. Dave motioned to adjourn at 2:50pm. Unanimous.

