

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

**ANNUAL MEMBERS MEETING MINUTES**  
**5/30/10**

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. Eight out of 10 units were represented; five in person and three proxies were received, therefore the 50% quorum requirement was satisfied. The owners present were: Pinsky, Abbati, Hopp, Robbins and McCarthy.
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 2009 MINUTES**  
Bud Hopp motioned approval; Joan McCarthy seconded the motion, which passed unanimously.
4. **MEMBER'S FORUM**
  - A. Edward Abbati commented that the new entrance sign looked very good.
  - B. Dave and Bud updated the members on the work Dave, Bud and his son did to put the garbage enclosure back on the pylon. **Many thanks** to them for saving the association money and giving the association another year or two before the enclosure will need to be replaced.
5. **THE BOARD OF DIRECTORS.**  
Dave Pinsky, Edward Abbati & Bud Hopp were unanimously elected by the members. Each will serve a three year term on the Board 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 2009 excess operating capital into the 2010 budget. Bud seconded the motion. Unanimous.
  - B. Budget Review; Dave explained about the fire prevention work the Board will get a bid for this season. Bud will oversee the items to be done.
  - 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 concerning the problems they observed this season. The Board has also asked Mgt. to research any other companies that are capable of handling this job in Tahoe Donner.
- 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 accepted a roof tune up contract with Avante Roofing. The last tune up was done in 2008.

C. The next annual meeting date was set for May 29, 2011, Sunday 3pm.

10. ADJOURNMENT.

The meeting was adjourned at 3:45 pm. The motion was made by Edward Abbati and seconded by Joan McCarthy.