

DONNER VILLAGE TOWNHOMES ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA. 96162
530-587-8647
BOARD OF DIRECTORS MEETING MINUTES
5/30/10
12431B Northwood's Blvd.

1. **CALL TO ORDER**

President Dave Pinsky called the meeting to order at 2:06 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 24, 2009. 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 the first 6 weeks of the season and then a new snow removal operator was handling the complex and the service went downhill. The Board will be meeting with Snow Tech later in the summer on how they can improve. Items to discuss: 1.) Time of plowing. It went from approx. 3:30am to 1:30am. Bud felt 1:30am was too early when it continued to snow and by 6-7am there were several feet of snow that had fallen. 2.) Initially Matt Warren of Snow Tech said that the operator would spend about 30 minutes clearing the complex taking his time. This was done at first then the new operator rushed through spending as little as 12 minutes. 3.) Snow Tech should supervise a new operator, following up on their performance, to mitigate any problems instead of waiting for complaints.

Management will research if there are any new snow removal companies handling larger complexes.

B. Association Rules: no problems this year.

6. **NEW BUSINESS**

A. Fire Prevention; Bud felt the work done the last two years had mitigated the danger. Bud will meet with Widespread Maintenance to explain the work he would like accomplished this season and we will obtain a bid, within the \$1,000 in this years budget.

Management will also research the green waste (green bag) program in the Tahoe Donner area.

B The Board discussed a scheduled roof tune up. They received a bid from Avante roofing for \$760 and accepted it.

C. The next Board meeting date is set for 2:00 PM, Sunday, May 29, 2011.

7. ADJOURNMENT. Dave motioned to adjourn at 2:55pm. Unanimous.