

**TAHOE DONNER ASSOCIATION
GENERAL PLAN “TOWN HALL” MEETING
THE LODGE
MINUTES FOR APRIL 10, 2010**

Board Members Present: John Dundas, Don Berryman

General Plan Committee Members Present: Chris Nelson, Mike Wilson, John Stubbs, Tom Johns

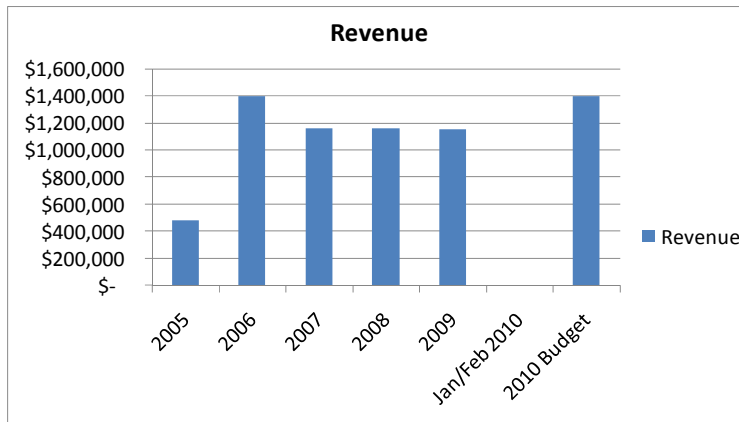
Management Staff Present: Robb Etnyre, Miguel Sloane, Annie Rosenfeld, Michael Salmon

Membership Present: 20 homeowners

Meeting called to order: 3:06 p.m.

Discussion:

Management completed a short presentation reviewing the Draft Strategic Plan, purpose of the TDA “Town Hall” meetings and the General Plan 2030 development process. Shortly thereafter Management reviewed The Lodge’s annual revenue since opening its doors in September 2005.



Management briefly discussed the results of the 2009 Demographic Survey:

	2009	2009	2009	2009
	Use 10+ times/yr	Use 6-10 times/yr	Use 1-5 times/yr	Never Use
The Lodge	16%	20%	49%	15%

The table above represents the results from surveyors upon being questioned how many times they used The Lodge. There are no results from the 2006 Demographic or 2006 General Plan survey to compare.

Management focused on Question #48 of the survey, which asked, Tahoe Donner Association spends money each year on major maintenance or improvements, additions, or replacements to specific amenities based on structural needs and amenity usage patterns. Please tell us your priorities. (1 is highest priority, 2 is next etc., no for those you would oppose). The results are as follows:

Rank	Trout Creek		Trails		Downhill Ski		Cross Country		Golf	
1	293	26%	276	27%	224	21%	101	10%	152	16%
2	218	20%	292	28%	179	17%	156	16%	122	13%
3	155	14%	181	17%	154	15%	131	13%	77	8%
4	107	10%	128	12%	105	10%	97	10%	71	7%
5	91	8%	87	8%	100	10%	107	11%	13	1%
6	44	4%	37	4%	71	7%	79	8%	52	5%
7	15	1%	14	1%	40	4%	69	7%	65	7%
8	12	1%	11	1%	19	2%	38	4%	45	5%
9	4	0%	6	1%	7	1%	15	2%	26	3%
10	8	1%	7	1%	8	1%	6	1%	18	2%
"no"	166	15%	1	0%	145	14%	177	18%	318	33%
	1113	100%	1040	100%	1052	100%	976	100%	959	100%

Rank	Tennis		Marina		Open Space		New Activity/Fac		No New Activity/Fac	
1	39	4%	142	13%	189	18%	69	11%	113	20%
2	86	9%	211	19%	159	15%	36	6%	36	6%
3	87	9%	199	18%	112	11%	43	7%	26	5%
4	61	7%	137	13%	87	8%	19	3%	13	2%
5	88	9%	123	11%	100	9%	33	5%	20	4%
6	81	9%	66	6%	57	5%	16	3%	13	2%
7	89	9%	39	4%	50	5%	16	3%	10	2%
8	92	10%	24	2%	71	7%	30	5%	8	1%
9	23	2%	4	0%	20	2%	61	10%	26	5%
10	16	2%	4	0%	20	2%	29	5%	61	11%
"no"	276	29%	134	12%	193	18%	285	45%	242	43%
	938	100%	1083	100%	1058	100%	637	100%	568	100%

After the brief presentation, Management turned the rest of the meeting over to member input particularly focusing on driving discussion on long-range capital planning items which would further improve The Lodge for the membership.

Member Input:

Capital Projects suggestions:

- Dining expansion/improvements:
 - expand bar room and include more seating
 - expand outside deck and include more seating

- Banquet expansion:
 - Indoor space will only accommodate 60 people, can seat up to 200 under white tent
 - Create new banquet facility where existing white tent is placed

- Grotto expansion/improvement:
 - Enclose portion of Grotto area near storage closet to create more storage space
 - Expand Grotto area in above grass area
 - Stationary bar

- Child Friendly Area
 - Create family-oriented atmosphere through child friendly area

- Pro-Shop
 - Take over Pro-shop for restaurant/banquet expansion

Operational suggestions were also offered up by attendees. Management will consider all items and implement as appropriate. Areas of interest included:

1. Lighting improvements in banquet and main dining room
2. Balanced marketing strategy
3. More events for homeowners: music and cocktail-type events, i.e., Beer Fest in The Grotto or at Pizza On The Hill

Staff thanked all attendees and participants and encouraged further feedback throughout the “Town Hall” meeting process.

Meeting Adjourned: 4:35 p.m.