

**TAHOE DONNER ASSOCIATION
GENERAL PLAN “TOWN HALL” MEETING
TROUT CREEK RECREATION CENTER
MINUTES FOR JANUARY 26, 2010**

Board Members Present: John Dundas

General Plan Committee Members Present: John Stubbs, Tom Johns, Conrad Snover

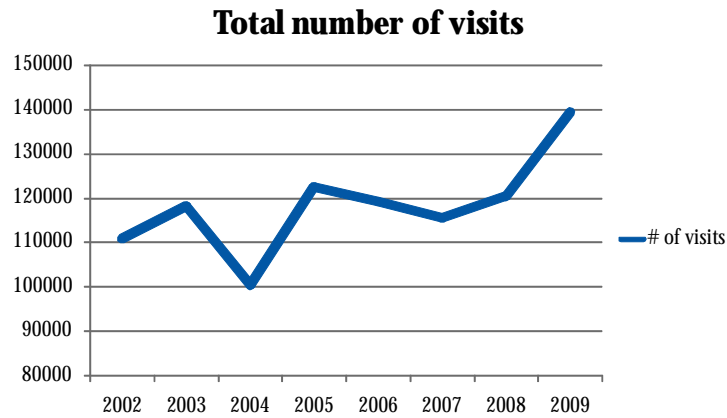
Management Staff Present: Robb Etnyre, Miguel Sloane, Lisa Hussar

Membership Present: 33 homeowners

Meeting called to order: 5:15 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 Trout Creek Recreation Center utilization statistics since 2002 noting an exponential growth once the 2004 Building Expansion was completed:



Management briefly discussed the results of the 2009 Demographic Survey:

	2006	2009	2006	2009	2006	2009	2006	2009
	Use 10+ times/yr		Use 6-10 times/yr		Use 1-5 times/year		Never Use	
Trout Creek	47%	57%	17%	16%	21%	18%	16%	9%

The table above represents the results from surveyors upon being questioned how many times they used Trout Creek Recreation Center. Note the increase in visits per year and the decrease in “Never Use” category.

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 Trout Creek Recreation Center for the membership.

Member Input:

Capital Projects suggestions:

- Facility expansion or addition most notably for:
 - stretching area
 - cardio
 - storage
 - laundry & janitorial
 - multipurpose rooms
 - gymnasium/auditorium
 - wellness rooms
 - office space
- *Any new construction having energy/natural resource conservation in mind.
- Food Service: summer operations.
- Indoor Pool: either enclose existing lap pool or new construction with family water features.

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

1. Locker rooms and rentals
2. Cardio and stretching equipment additions, upkeep, and peak period use programs
3. Upgrades to current aerobic room
4. Child care
5. Fee structures and packages for guests and products
6. More programs: more massage/spa services, child activities, etc.

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

Meeting Adjourned: 7:00 p.m.