

Tahoe Sands Time Share Owners Association
Board of Directors Meeting
Special Meeting – Conference Call
July 15th, 2019

Call To Order

Roll Call – Establish Quorum

The Tahoe Sands Time Share Owner’s Board of Directors meeting was held via conference call on Monday, July 15th, 2019. President Wemheuer called the meeting to order at 10:02 AM. A quorum was established.

Persons on Call

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| President | Robert Wemheuer |
| Vice President | Gary Duignan |
| CFO | Doug Thompson |
| Secretary | Jean Thompson |
| Member-at-Large | Ernie Baumberger |
| Jeff Rose | Management |
| Maggie Schumacher | Management |
| Joanna Bailey | Management |

No others were on the call.

This is an informational meeting, no actions were taken.

Fire Discussion – Tahoe Sands Resort still doesn’t have a permit. The county is requiring ADA compliance. Our CAASP architect wrote a letter stating that is not feasible due to terrain and the easement for Ghandour. The county states that since it is a separate parcel, the Lakeside ADA compliance does not count. The county says 20% of construction cost must be spent on ADA amenities.

Discussion followed about how to take it up to the next level to obtain permits. Cindy Gustafson is our county representative. Jeff and Maggie to report on status in the next week or two.

BMP and Landscape Discussion – Engineer said that compacted soil in the 400’s is considered coverage, wants to blacktop. TRP says it is not “Long Term” coverage.

Staffing and Operations – We are a little short, but, everything is going well. Staff is filling in to make it work. **Owner Meet and Greet's** are going well. **New Pop-Up Rule** is going well. **Designated Smoking Policy** is in place.

Attorney Settlement – not finalized. Plaintiff Attorney wants settlement treated as an employee, triggering employer fees. Ernie to work on this. Maggie has a friend, will inquire on this. The Board desires a Lump Sum Settlement.

Audit – Doug Thompson suggested that he will create a policy on internal audits, to be voted on at the next regular board meeting.

Next meeting to be held August 19th at 10 AM.

AS APPROVED,

JEAN THOMPSON
SECRETARY
TAHOE SANDS TIME SHARE OWNERS ASSOCIATION