

Tahoe Sands Time Share Owners Association
Board of Directors Meeting
Special Meeting – Conference Call
August 19th, 2019

Call to Order – Robert Wemheuer

Roll Call – Establish quorum

The Tahoe Sands Time Share Owner’s Board of Directors meeting was held via conference call on Monday, August 19th at 10:00 AM. President Wemheuer called the meeting to order at 10:04 AM.

Board Members on the call:

President	Robert Wemheuer
Vice President	Gary Duignan
CFO	Doug Thompson
Secretary	Jean Thompson
Member at Large	Ernie Baumberger

Others on the call were: Jeff Rose, Maggie Schumacher, and Joanna Bailey

Roll Call – Establish Quorum Jean Thompson

Minutes received to be reviewed at October Meeting. Send Minutes to Joanna.

No motions or any actions were voted upon.

The following updates were presented to the Board:

Attorney Settlement – Ernie to follow up on status of Negrete claim. We are to pay invoices up to our deductible, up to the amount authorized by insurance company.

Fire Update – County ready to issue permit, but needs fire department signoff on sprinkler system, and the water line, but haven’t finalized the design review. Jeff to follow up.

County requires ADA compliance. 512 and 513 to be converted to a 2BD ADA compliant unit. Some grading and asphalt to be added, but access from parking not fully compliant.

No reservations accepted in damaged units before April 2020. Management keeping insurance informed of Loss of Income, keeping all appropriate records.

Electrical System – Statewide Red Flag warning, if heat or wind hazards get too high, electrical service will be shut down while conditions are checked. Power outages are not expected to be long, within hours, but not more than 24 hours. Maggie to update winter power loss plan, and work with Jeff and Joanna.

BMP – Got permit from TRPA last week for mountain side. Very extensive plan requiring professional installation.

Ghandour – Requiring Ghandour Easement to be paved. Jeff to contact Ghandour to see if an agreement can be reached.

Fire Permit – issued pending Fire Dept signoff. (see above) Jeff has paid \$300 for permits.

Operations – Joanna has hired a young lady, Katie, who has been on for 2 weeks covering closing shift. Lola came back, Jenny's training is coming along well as Assistant manager. Few complaints.

We hired 4 seasonal part time employees for summer.

Pop-up tent rune and designated smoking areas going well. Need to address beach towels, reserving beach chairs has been a small problem.

Adjourn @ 10:45 AM

AS APPROVED,

JEAN THOMPSON

SECRETARY

TAHOE SANDS TIME SHARE OWNERS ASSOCIATION