

Tahoe Sands Time Share Owners Association
Board of Directors Meeting
Special Meeting – Conference Call
September 16th, 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, September 16th at 10:00 AM. President Wemheuer called the meeting to order.

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 and Maggie Schumacher

Fire Update: Permit was received 2 weeks ago. We have poured concrete, doing framing, etc. Sewer update – The Sewer company will come out to update the sewer. We must run a 2” water line across the hwy before Oct. 15th.

BMP: Jeff has contacted two BMP companies for estimates. Will try to have estimates prior to October meeting.

Operations Update: Maggie Schumacher

Front Desk is fully staffed, training complete. Had 4 seasonal housekeeping workers, that worked out well. Once September is over, maintenance will go through and do preventive maintenance, and assess the condition of the resort.

Jeff ran the numbers on rentals, year to date. The numbers are down \$4,700.

Attorney Settlement – Ernie – We are done. Payment goes directly, 50/50 to the Attorney, and to Negrete.

Boat Buoys – TRPA – We are required to register the buoys every year at a cost of \$90 each, total cost of \$720/year.

Board Meeting: Next meeting will be our regularly scheduled quarterly meeting at Tahoe Sands Resort on Sunday, October 20, 2019.

Adjourn @ 10:28 AM.

AS APPROVED,

JEAN THOMPSON

SECRETARY

TAHOE SANDS TIME SHARE OWNERS ASSOCIATION