

AGENDA

**TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
The Lodge**

**Friday, January 22, 2016
9:00 a.m.**

To enhance the quality of information and scheduling, this timed Agenda is prepared one week in advance of the meeting, and the Board reserves the right to adjust this schedule during the meeting by adding, deleting, and/or moving matters as required and as permitted by law.

***This meeting is being recorded.**



Please silence your cell phone.

OPEN SESSION

SECTION

1.a 9:00 a.m. Call to Order

Opening Procedures:

- Pledge of Allegiance

1.b 9:02 a.m. Member & Director Comments

Property owners' comments are welcomed at this time for matters not on the agenda and are limited to three minutes. However, members may submit additional comments by email to the Board. The chair may recognize members to comment on agenda items as they occur. Members are requested to identify themselves and to include Unit and Lot Number. Directors and Staff are limited by law to brief responses and clarifying questions to matters not on the agenda. Directors may request Staff to report back to the Board concerning such matters and place the matter on a future Board agenda.

1.c 9:05 a.m. Action: Approval of Minutes: (A)

- November 20, 2015 Regular Meeting Minutes

1.d 9:07 a.m. Discussion: Committee Management (B)

- **Committee Task Reports** (Committee Chairs)

Purpose: To update the Board on the status of 2015 assigned tasks and recent committee meetings.

- Architectural Standards Committee
- Covenants Committee
- Elections Committee
- Finance Committee
- General Plan Committee
- Construction Steering Committee
- Equestrian Steering Committee
- Land Management Plan Working Group Update
- Tahoe Donner Giving Fund Committee

OPEN & PENDING ITEMS

2. 9:20 a.m. Action: Consent Calendar: (C)

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board or Staff requests a specific item be removed from the Consent Calendar for separate action. Any item so removed will be taken up following the motion to approve the Consent Calendar.

- Tahoe Donner Giving Fund Alternate Appointment (Ermak)
- General Plan Committee Resignation (Werschky)
- General Plan Committee Appointment Regular Member (Johns)
- General Plan Committee Resignation as Co-Chairs (Fajans & Stubbs)
- General Plan Committee Appointment as chair (Dwight Walker)
- Election Committee Appointment (B.Walker)
- 2016 Election Accountancy Agreement
- 2016 Election Inspector of Election Agreement

3. 9:25 a.m. Action: Tahoe Donner Committee Task & Charter Review for 2016 (D)

The Board will consider committee tasks and charter review for 2016.

- ❖ Discussion: Committee Charters & Task for 2016
 - Architectural Standards Committee
 - Covenants Committee
 - Finance Committee
 - General Plan Committee
 - Elections Committee
 - Tahoe Donner Giving Fund Committee

4. 9:55 a.m. Action: Director of Finance & Accounting Report (Director of Finance & Accounting, Mike Salmon) (E)

- 2015 Preliminary November & December 2015 Financials

5. 10:10 a.m. **Action: On-going maintenance Rules Amendment** (Director of Facilities & Risk Management, Annie Rosenfeld) **(F)**
The Board will consider publishing for 45-day member comment a rule amendment regarding on-going maintenance.
- 10:25 a.m. **Break**
6. 10:35 a.m. **Action: Architectural Standards 2016 Fees** (Director of Facilities & Risk Management, Annie Rosenfeld) **(G)**
The rule change regarding Architectural Standards Fees and Fines have been out for the required 45-day member notification and the Board will consider adopting the Fees.
7. 10:50 a.m. **Action: Drone Rule** (Director of Facilities & Risk Management, Annie Rosenfeld) **(H)**
The Board will consider publishing for 45-day member notification a proposed new Drone Rule.
8. 11:00 a.m. **Action: Boat Launch Beach Club Marina** (Dir.of Operations, Miguel Sloane) **(I)**
Discussion will take place regarding the Donner Lake Boat Launch safety, and parking at the Beach Club Marina.
9. 11:15 a.m. **Discussion: Land Management Plan Update** (Director of Facilities & Risk Management, Annie Rosenfeld) **(J)**
10. 11:25 p.m. **Discussion: Governing Documents Update Project** (GM, Robb Etnyre) **(K)**
Discussion will take place regarding a project to update Tahoe Donner’s governing documents in order to comply with California State Laws.
11. 11:40 p.m. **General Manager’s Report** (GM, Robb Etnyre) **(L)**
The Board will be provided with a report on various Association operations. Trails Master plan update. TDA Peak period capacity observations.

EXECUTIVE SESSION

12. 11:50 a.m. **Executive Session** **(EXEC.)**
Topics:
○ **Legal**

CLOSED SESSION

- 13.a 1:00 p.m. **Appeal Hearing** **(APPEAL)**

13.b 1:30 p.m. **Appeal Hearing** (APPEAL)
OPEN SESSION

14. 2:00 p.m. **Executive Session Report** (EXEC)

15. 2:05 p.m. **Action: Town of Truckee Traffic Impact Fee Program** (M)
Board will consider this program and make a recommendation to the Town Council

16. 2:35 p.m. **Future Board Meeting Agenda Items** (N)

2:40 p.m. **Adjournment**

The next Board meeting will be Friday, February 27, 2016 @ The Lodge

Tahoe Donner Committee Meeting Schedule:

- General Plan Committee – February 1, 2016 at 3:00 p.m. (Northwoods Clubhouse)
- Covenants Committee – February 11, 2016 at 9:05 a.m. (Northwoods Clubhouse)
- Architectural Standards Committee – February 24, 2016 (Northwoods Clubhouse)
- Finance Committee – February 11, 2016 (Northwoods Clubhouse)
- Elections Committee – TBD (Northwoods Clubhouse)
- Tahoe Donner Giving Fund – February 1, 2016 at 3:00 pm (Northwoods Clubhouse)

As provided for in Civil Code §4920 - Notice of Board Meetings: This agenda was posted at least four days prior to the meeting.

Lee Ann Gray

Lee Ann Gray, Executive Assistant

January 22, 2016

Date

