

GPC report for the July 21, 2018 Board Meeting

The GPC met on July 9 and received reports from all Task Forces except the Lodge, which has not yet formed. Highlights of these reports are as follows:

- CPP Stage 1 Revision - The GPC requests Board approval of the revised Capital Projects Process (CPP) Stage 1. This portion of the CPP has been practiced for two years and improvements have been discovered that are included in the revision. The revision was previously explained to the Board.
- Golf Course Task Force - The GPC requests the Board to approve the formation of a Golf Course Task Force in accordance with the procedure outlined in Stage 1 of the CPP. Projects for this Task Force were outlined in the recent "Sort Team" meeting. While most of these projects are operational or Replacement Reserve, the Task Force would benefit from using the CPP, thus their connection to the GPC.
- GPC opening (s). In June, Don Koenes was elected to the Board of Directors and has resigned from the GPC. This GPC opening will be posted and the GPC will review and recommend to the Board a candidate to fill this opening. It has been our experience that candidates who have had no TD Board or committee experience detract from rather than add to the GPC committee work for some time. Our recommendation is that the interests of the Association are better served when such candidates gain experience first on a Task Force or as Associate Members.
- Amenity Master Plans – The Task Forces are re-organizing around recreation areas rather than projects. One of the tasks for each is to write an amenity master plan. The committee volunteers feel that outside help will likely be needed to complete this task, particularly in light of the current emphasis on increasing amounts of data. Funds from the un-completed Dudek contract may be applied to this effort. More study will be required before a recommendation can be made.
- Communications – The GPC is working with the Communications Department to reorganize the GPC documents on the website to make them more easily accessible to members. The GPC meeting minutes will be posted in this manner.
- ADA Task Force – The CASp (Certified Access Specialist) report is being revised. Once the findings are in hand, the GPC will need direction by the Board as to Tahoe Donner's compliance.
- Committee Code of Conduct – The GPC realizes that the discussion at the July 21 Board meeting is the beginning of a longer discussion, however it should be noted that the consensus of the GPC is that volunteers would not sign the version that was presented.

*Michael Sullivan, Chair, General Plan Committee*