

Board of Directors Amenity Access and Privileges

BACKGROUND:

Directors are encouraged to utilize the amenities offered by the Tahoe Donner Association, allowing Directors to assess their quality, observe staff, and interact with Tahoe Donner members to determine their views of the amenity and of the Association, as stated in the Tahoe Donner Association CC&R's, Article VIII, Section 10, *Compensation*:

“Directors shall also be entitled to reasonable Common Facility user privileges without the usual fees or charges in order to promote the circulation and visibility of directors within the community and to encourage their awareness of the condition of Association properties and the concerns of Member users.”

DISCUSSION:

In order for active Directors to fulfill their duties to the Tahoe Donner Association, Directors will continue their discussion regarding the access and privileges that should be available to them during the time they are actively serving on the Board. The following reflects the discussion held at the December, 2016, Board of Directors meeting:

1. Each Director shall receive annually one amenities pass at no cost to the Director, allowing access to all public and private amenities. Should a Director choose to purchase the four-person annual amenities pass, his/her family members can be assigned to those four spots while the Director is actively serving on the Board. This Director annual amenities pass will include access to all public and private amenities, including the following:
 - Trout Creek Recreation Center
 - Northwoods Pool
 - Alder Creek Campground
 - Alder Creek Adventure Center
 - Beach Club Marina
 - Tennis Center
 - Snowplay
 - Tahoe Donner Golf Course
 - Tahoe Donner Downhill Ski Area

2. Each Director shall receive annually one Recreation Pass, at no cost to the Director, to allow participation in the following activities at each Tahoe Donner amenity:
 - Tahoe Donner Golf Course –
 - Golf Course Pass (includes cart), Driving Range Pass

INFORMATION



- Tahoe Donner Downhill Ski Area –
 - Downhill Ski Pass
 - Alder Creek Adventure Center –
 - Cross-Country Pass, Snowshoe Pass, Trails Pass, Equestrian
3. To encourage use of amenities requiring specialized equipment, Each Director will receive 50% off the rental of that specialized equipment. (The same discount offered to TDA employees.)
 4. Each Director will receive [two vouchers per month??] for a 50% discount on food (excluding alcoholic beverages) at TDA food outlets. (The same discount offered to TDA employees.)
 5. While Directors are utilizing the amenities offered by the TDA, they are encouraged to wear their “Director Name Tag,” so that the Director is readily identifiable by members who may wish to meet the Director.
 6. Since the Board member is expected to reach out to members when utilizing our amenities, black-out dates at amenities do not apply (since those are times during which large numbers of members are expected to be using TDA amenities.)

Questions:

1. Should there be a limit on frequency of use of a particular amenity or specialized rental equipment?
2. What if the amenity has no capacity constraints so that Director use is not displacing paying members or public?
3. As suggested in #4 above, should there be a limit on discounted food, using a voucher system?

Prepared by: Director Jeff Bonzon and Director Steve Miller

Board Meeting Date: January 28, 2017