

MEMO



October 24, 2017

To: Board of Directors
From: Rod Whitten, Chair of the Architectural Standards Committee
Subject: Committee Membership Renewals

Message:

Board of Directors,

I have two committee members whose terms are up in January 2018. Below are the names and short statements of these committee members who have expressed their desire to continue on the Architectural Standards Committee for another 2 years. We look forward to the Tahoe Donner Board of Directors considering these recommendations at the November 18, 2017 meeting in anticipation of acting upon them at the December 16, 2017 meeting.

1. Jason Wooley
 - “I’m writing this email to confirm that I would like to continue my involvement with the Tahoe Donner ASC. Thank you!”
2. Bill Staehlin
 - “Yes, I am interested in continuing on the Architectural Standards Committee.”

Regards,

Rod Whitten



MEMO



October 18, 2017

To: Board of Directors
From: Fred Zapponi, Chair of the Covenants Committee
Subject: Recommendation for Appointment of Stan Bienus as Alternate Committee Member

Message:

Board of Directors,

The Covenants Committee met at its August 10, 2017 committee meeting to discuss Stan Bienus' application to the Covenants Committee. Stan Bienus has shown interest in the committee through engagement and discussions on topics including business activities and renting within Tahoe Donner. Through his member participation in these discussions he became interested in serving as a volunteer committee member. The Committee invited him to follow the procedures outlined in the committee charter for applying, and he has since submitted his application.

The Committee met and discussed this application in order to provide support and recommendations to the Board of Directors. A motion was made and seconded in favor of recommending and supporting Stan Bienus' application as a new Covenants Committee member and fill the vacant alternate member position.

The committee submits this memo to recommend approval of Stan Bienus as the a new Covenants Committee alternate member. We look forward to the Tahoe Donner Board of Directors considering this recommendation at the November 18, 2017 meeting in anticipation of acting upon it at the December 16, 2017 meeting.

Regards,

Fred Zapponi



Alternate To Covenants Committee Letter of Intent

To: Board of Directors, Tahoe Donner Association
CC: Annie Rosenfeld, Fred Zapponi

From: Stanley T. Bienus

This letter is a request for your consideration of me as an alternate to the Covenants Committee. I have a strong desire to work to maintain Tahoe Donner as a family oriented community, where both full time and part time owners can enjoy the beauty and serenity our mountain retreat offers. A summary of my background and experience follows.

My wife of 43 years and I purchased a lot (Unit 10, Lot 68) in Tahoe Donner in 1979 and completed building our home there in 1982. We leased the house to full time renters from 1982 to 2008 at which point we ceased this process and began use of the property ourselves, and plan to do so for the foreseeable future. We currently live in Tahoe Donner for about five months of the year. The remainder of the year we live in Encinitas California, which is north of San Diego. Here too we purchased a lot, built a house there in 1989 while living and working in Los Angeles, and proceeded to rent the property full time until retirement in 2004. At this point we moved into the home where we currently live, when not in Tahoe Donner. As a result, I have many years experience as a landlord in dealing with renters, tenant problems, and city rules and regulations.

In regards to my career experience, I retired in 2004 from Hughes Aircraft/Raytheon Corporation after working there as an electrical engineer for 35 years, starting as a staff engineer, eventually working my way up to managing an electronics development department of about 50 people, and completing my career as the technical director of a major development program for the U. S. Navy. Throughout this time, working with people to solve often difficult problems was both a challenge and a pleasure. In retirement I stay active hiking, snowshoeing, woodworking, playing handball and pickleball, being Mr. Fixit at home, and enjoying friends and family.

I believe my landlord experience, attention to detail, working with and managing people are attributes that can be valuable to the Covenants Committee as an alternate member. I request you approve my appointment to this position.

Sincerely,
Stanley T. Bienus



MEMO



November 8, 2017

To: Board of Directors
From: Bette Rohrback, Chair of the Elections Committee
Subject: Recommendation for Committee Membership – Courtney Murrell

Message:

Board of Directors,

It is my pleasure to once again recommend Courtney Murrell for appointment to the Tahoe Donner Elections Committee as a regular member. I first put this recommendation forward in July of this year, but no action was taken. In the interim, Courtney has been working with the Committee as an interested homeowner/task force member. We are very grateful for her interest, insights and enthusiasm.

As is evidenced by the following statement submitted by Courtney, she has been an active participant in the Association for a number of years. In addition, she brings a wealth of knowledge about the election process, having been a participant both as a candidate and as a voter. She has indicated a willingness and enthusiasm to support the work of the committee and the organization.

Statement of Courtney Murrell

I, Courtney Murrell, want to be a regular member of the Elections Committee. There is one spot available. I have been a candidate in 3 elections, with one successful outcome as board director in 2013. I have intimate knowledge of how the election process works, the current rules involved and ways to improve the candidate and member experience moving forward. I think the passion I have for the Association, personal energy, knowledge of the election process, ability to make teamwork fun, and drive to get things done will be an asset to the Committee. I hope the voting members will agree! Thank you! ~Courtney Murrell

As well, please be advised that my term as a member of the Elections Committee is up, and that I am willing to serve another two-year term. Since no other member is willing to take on the Chairman position, I will continue in that role for one more year. I have advised the other members that this will be my last year as Chairman, and will mentor them to assume the role next year.



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Our committee continues to recruit for two vacancies - a regular member and an alternate - for 3 years.

We are very pleased to put this nomination forward to the Board of Directors at the November 18, 2017 meeting and thank you in advance for your approval of this appointment at the December 16, 2017 meeting.

Sincerely,

Bette Rohrback, Chair - Elections Committee



MEMO



November 8, 2017

To: Board of Directors
From: Art King, Chair of the Finance Committee
Subject: Committee Membership Renewals

Message:

Board of Directors,

Per your request, below are the short statements from the six committee members whose terms are ending January 2018. All six are active at the Committee level as well as currently participating in Sub-Committee assignments. At our October Finance Committee meeting, the committee fully supported the continuation of these six members. We look forward to the Tahoe Donner Board of Directors considering these recommendations at the November 18, 2017 meeting, in anticipation of acting upon them at the December 16, 2017 meeting.

Respectfully submitted,

Art King Finance Committee Chair

1. Corey Leibow
 - “I would be honored to continue to serve on the finance committee for an additional 2 years.”
2. Dave Hunter
 - “I have enjoyed being on the Finance Committee and look forward to continuing for another two years.”
3. Jim Stang
 - “I would like to serve on the finance committee for another two year term. As a former member of the Finance Committee, Committee Chairman, and Board of Director I would like to help out the Association in any way possible.”
4. Cathy Ravano
 - “I would like to remain as an alternate on the finance committee.”
5. Tom Johns
 - “For the past eight years since my retirement I have been a member of the GPC, the Board and now the Finance Committee. I feel my past business experience can be an



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asset to the Finance Committee. I would like to continue as an alternative on the committee and eventually move up to full status.”

6. John Dundas

- “I request reappointment to the Standing Tahoe Donner Association Finance Committee. Work remains to be accomplished on financial and capital resolutions pertaining to the governance of the Association and I want to see that through to completion.”



MEMO



October 17, 2017

To: Board of Directors
From: Michael Sullivan, Chair of the General Plan Committee
Subject: Committee Membership Renewals and Initial Appointments

Message:

Board of Directors,

I have two committee members whose terms are up in January 2018, and four initial appointments for consideration and Board approval. Below are the names of the two committee members who have expressed their desire to continue on the General Plan Committee for another 2 years, and the names and bios for the four initial appointments. We look forward to the Tahoe Donner Board of Directors considering these recommendations at the November 18, 2017 meeting, in anticipation of acting upon them at the December 16, 2017 meeting.

Member Renewals:

1. Michael Sullivan
2. Nan Meek

Initial Appointments:

1. Don Koenes
2. Rob McCray
3. Steve Miller
4. Courtney Murrell

Regards,

Michael Sullivan



Don Koenes Resume

Please accept this as my application to become a member of the Tahoe Donner General Plan Committee.

I am an 11-year owner, currently a part-time resident, with future plans to make TD our permanent residence. Consistent with the GPC Charter, my qualifications include:

- 20+ years' experience as an HOA board member (Wellington HOA, Roseville, CA; plus, recently named to the Johnson Ranch Master HOA board)
 - Offices held: President, First-vice President, CFO
 - Comprehensive understanding of HOA responsibilities, obligations, and regulatory limitations (e.g., Davis-Sterling)
 - Understanding of operational and reserve funding
- Extensive professional experience in corporate planning including
 - Capital planning
 - Execution planning, tying strategy, operations and finance
 - Budgeting
 - Service-level-based planning, including an operational model for the Swan & Dolphin Hotels at Disney World Florida.
- Construction industry experience
- Project management experience
- Communications expertise including
 - Member communications
 - Translating financial and analytic information to convey benefits and implications.
 - Sensitive communications and conflict resolution.

As part of my own evaluation as to how I can contribute, I recently met with Miguel Sloane. That meeting led to volunteering for the Communications Task Force and attending the latest GPC meeting. Should they be helpful, I can provide HOA references.

Thank you for your consideration,

Don Koenes



Robert B. McCray

Robert B. McCray is President of the Wireless-Life Sciences Alliance (WLSA), which he co-founded in 2005, and a member of the Board of Managers and Senior Advisor to the PCH Alliance, a HIMSS operating unit. Mr. McCray also serves as a member of the Board of Trustees of Alliance Healthcare Foundation where he is past Board Chair and current Chair of the Invest Up Committee. Mr. McCray is a member of the Board of Directors of Midmark Corporation where he serves as Chair of the Governance Committee.

Mr. McCray's work focuses on the qualification and adoption of advanced technology and efficient consumer friendly business models by the life sciences and health/wellness sectors. WLSA was the first association to focus exclusively on the convergence of communications technology and the life sciences. These operations are now a component of PCH Alliance which operates internationally. His principal current project is Open Outcomes Based Regulation, a regulatory reform initiative to enable the use of real world evidence to streamline the validation and approval of medical devices and drugs and enable the dynamic improvement of software and knowledge based medical products.

Previously, Mr. McCray served as Managing Partner of Triple Tree, LLC, a merchant bank focused on the healthcare sector; Chairman, President and CEO of HealthCap, Inc., a venture capital-backed physician practice management company; as President, COO and early investor in Digital On-Demand, Inc., a technology company operating the ReDotNet music distribution system in major retail chains; as Managing Director of Caremark Physician Resources, a division of Baxter; and co-founder and Chairman of OnCall Medicine, Inc., a medical house calls company. Prior to his business career, Rob practiced healthcare regulatory and transactional law for 15 years and created a focused inter-disciplinary healthcare law firm and consultancy with a national client base.

Some previous appointments include: Chairman of the Sacramento (County) Environmental Commission; Chairman of the Sacramento City Toxic Substances Commission; President of the Environmental Council of Sacramento; board member of the American Lung Association – Sacramento Emigrant Trails.



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Mr. McCray holds a Bachelor of Science Degree from University of California, San Diego and a Juris Doctor degree from the University of California, Davis School of Law.



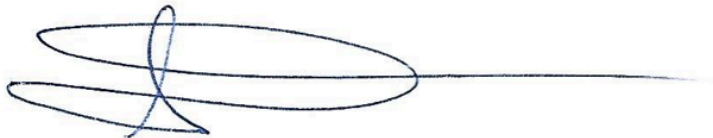
Stephen M. Miller (Steve)

Unit6, #314

I am formally requesting the opportunity to officially rejoin the Tahoe Donner General Planning Committee. In 2009 I served on the GPC trails subcommittee and served as a full member of the Committee in 2010/11. I relinquished my Committee membership when I was elected to the TD Board of Directors in June 2011. Additionally, I have served as Board liaison to both the GPC and Finance Committees. I believe my experience with the ongoing projects, the financial implications, and my understanding of the process created and outlined in the Association Master Plan give me the tools to rapidly become an asset. I look forward to contributing my services to help insure that Tahoe Donner continues to live up to the standards set by our vision statement.

In addition to the above my, my qualification for inclusion on the committee is comprised of 34 years working in the financial services industry as a portfolio manager whose duties included analyzing corporate securities for possible investment. Upon retirement in Oct. 2014 my title was: Senior Vice President, PIM Portfolio Manager, Wells Fargo Securities.

Thank you for considering my application,



Steve



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Courtney Murrell

I, Courtney Murrell, want to be a regular member of the General Plan Committee. Aside from being a board member from 2013-2016, I was involved in and a cheerleader for the Snowmaking effort and helped bring that project to fruition within 2 years. I am currently on the TCRC Task Force and the DSR task force, with both projects gaining momentum and moving forward. I also help Nan Meek with communication efforts for the GPC. Additionally, my father was co-chair of this Committee and I listened to and discussed TDA capital improvements with him since the late-2000s. I think the passion I have for the Association, personal energy, past board experience, membership interaction, knowledge of the amenities and capital projects, ability to make teamwork fun, and drive to get things done will be an asset to the Committee. I hope the voting members will agree! Thank you!

~Courtney Murrell



MEMO



November 2, 2017

To: Board of Directors
From: Richard Gander, Chair of the Tahoe Donner Giving Fund Committee
Subject: Committee Membership Renewals

Message:

Board of Directors,

Per your request, below are the names of the four committee members whose terms are ending January 2018. All four are active at the Committee level. At our October Tahoe Donner Giving Fund Committee meeting, the committee fully supported the continuation of these four members. We look forward to the Tahoe Donner Board of Directors considering these recommendations at the November 18, 2017 meeting, in anticipation of acting upon them at the December 16, 2017 meeting.

Sincerely,

Richard Gander,
Chair of the Tahoe Donner Giving Fund Committee Chair

1. Pam English
2. Louis Ermak
3. Jeanette Fagerskog
4. Linda Slattery

