

Tahoe Donner Board of Director Dashboard



Monthly

January 18, 2018

Vision & Mission

- VISION** Tahoe Donner is a vibrant and desirable mountain community, providing attractive and well-maintained facilities, events, programs, and leading customer service to its members, guests, and public, all while maintaining accessible and healthy natural surroundings.
- MISSION** Tahoe Donner Association is a recreational-oriented mountain residential community, whose mutual benefit association of 6,500 owners provides for the standards, regular operation and long term maintenance of programs, facilities and open space. Through continuous improvement, customer service, and fiscal accountability, the association maintains leading standards of natural resource stewardship, facilities, programs and services to benefit the owners/members. Organizational effectiveness and innovation within the association is sustained by maintaining a highly professional board of directors, staff, and homeowner committee volunteers, while also engaging the local community in an effective and collaborative relationship.

Special Districts | Community

- Public
 - National – *Tax Reform Bill Impact on Second Homeowners*
 - California – *Minimum Wage Increase 2018 & New Legislation*
 - Nevada County – *TDA Property Tax Audit 2014-2017*
 - Town of Truckee – *Solid Waste Franchise Agreement*
 - Truckee Donner Public Utility District
 - Tahoe Truckee Unified School District
 - Tahoe Forest Hospital District
 - Truckee Tahoe Airport District
 - Truckee Fire Protection District
- Community
 - Tahoe Truckee Community Foundation
 - Truckee Trails Foundation
 - Truckee Donner Chamber of Commerce
 - Truckee Donner Land Trust – *Crabtree Bridge Crossing Agreement*

Emerging Topics

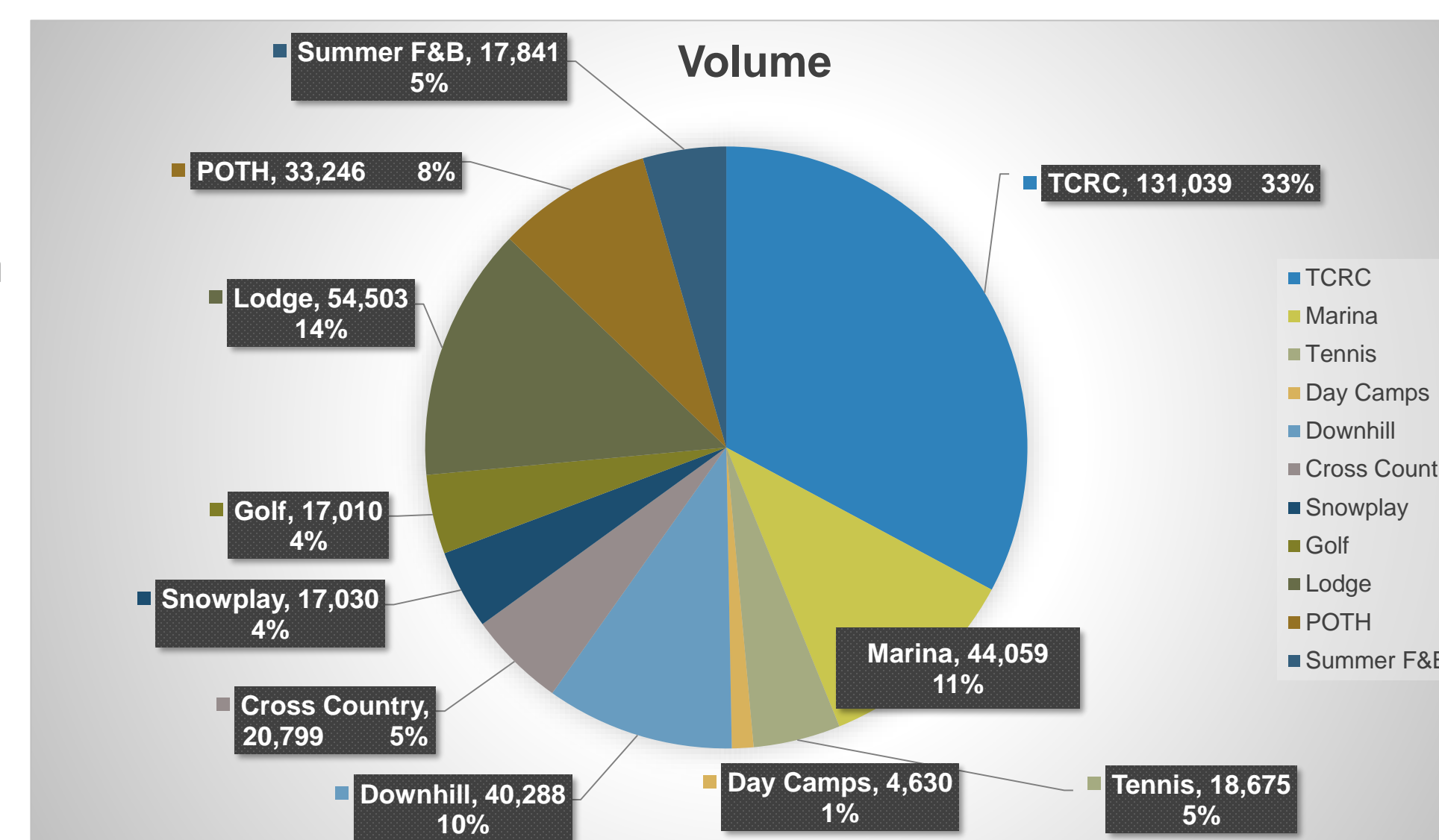
- 2018 Annual Budget Report
- Winter Celebration Day Partnership with REI (Feb 11, 2018)
- TDA Sponsorship of Mark Engel for the Winter Olympics - **Approved**
- Snowbird Chairlift Replacement 2018
- Board / Member review of eBikes on TD Trails
- Board / Committee / Management Review of Membership Survey Strategy (Jan / Feb 2018)
- TDA Board committee member management
- Board Code of Conduct
- Governing Document Update Project & Membership Approval in 2018
- Capital Project Process Future Project Review

Loss Prevention | Standards

- Days Accident Free: 9
- Architectural Standards
 - New Home Construction YTD 31
 - Major | Minor Permits YTD 263
 - Revisions YTD 21
 - Variances YTD 13
- Forestry
 - Defensible Space Inspection 2017: 733 – properties with 639 non-compliant; only 46 properties YTD non-compliant | 105 acres Common Area treated | 26 misc. property inspections | 750 property inspections completed of 2018 Defensible Space program | 741 piles burned prior to board stay. 188 burned since board stay lifted. 94 piles remaining.

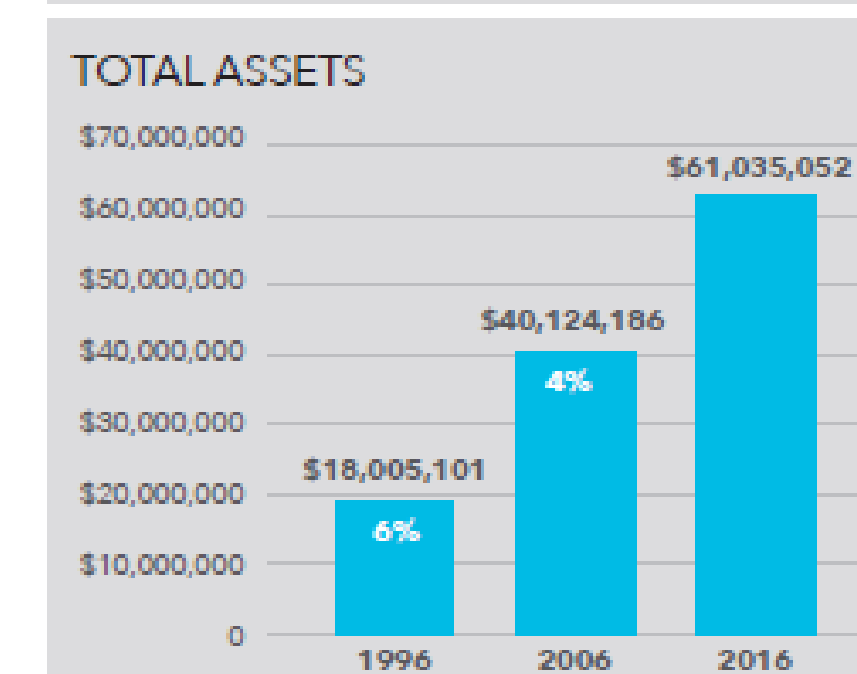
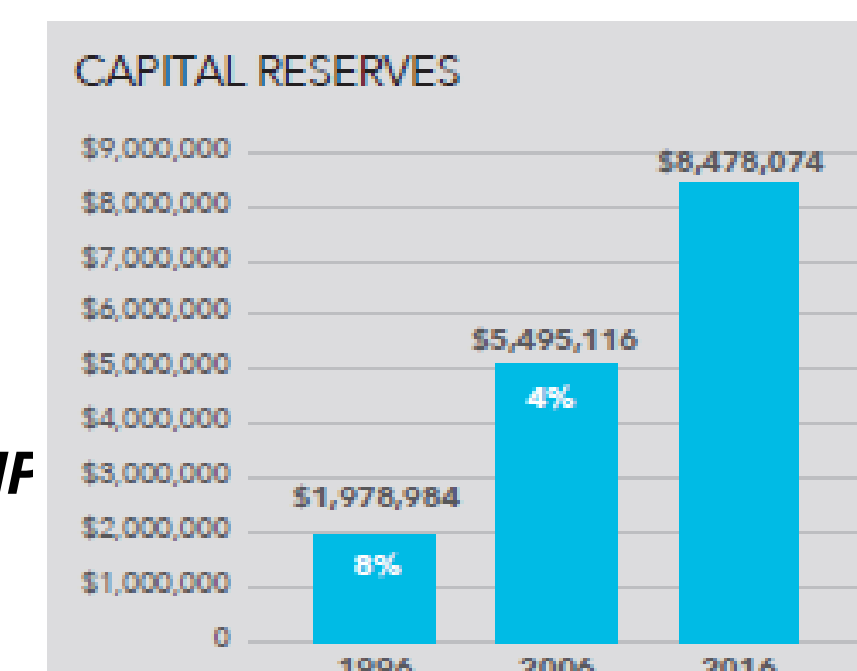
Covenant	Complaints	Violations
September	38	26
October	14	9
November	33	21
December	20	13
YTD	251	188

- Amenity Visitation
 - YTD November

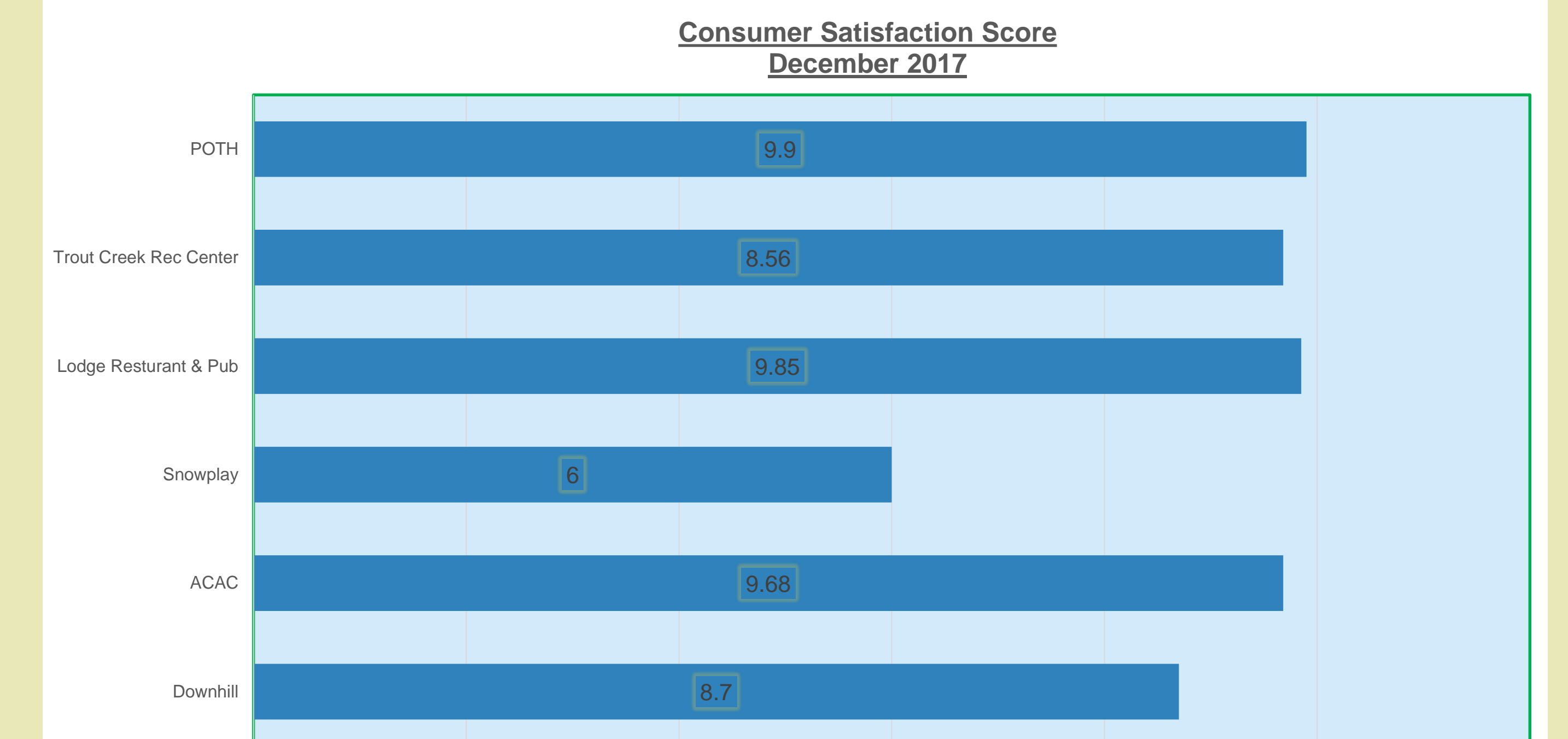
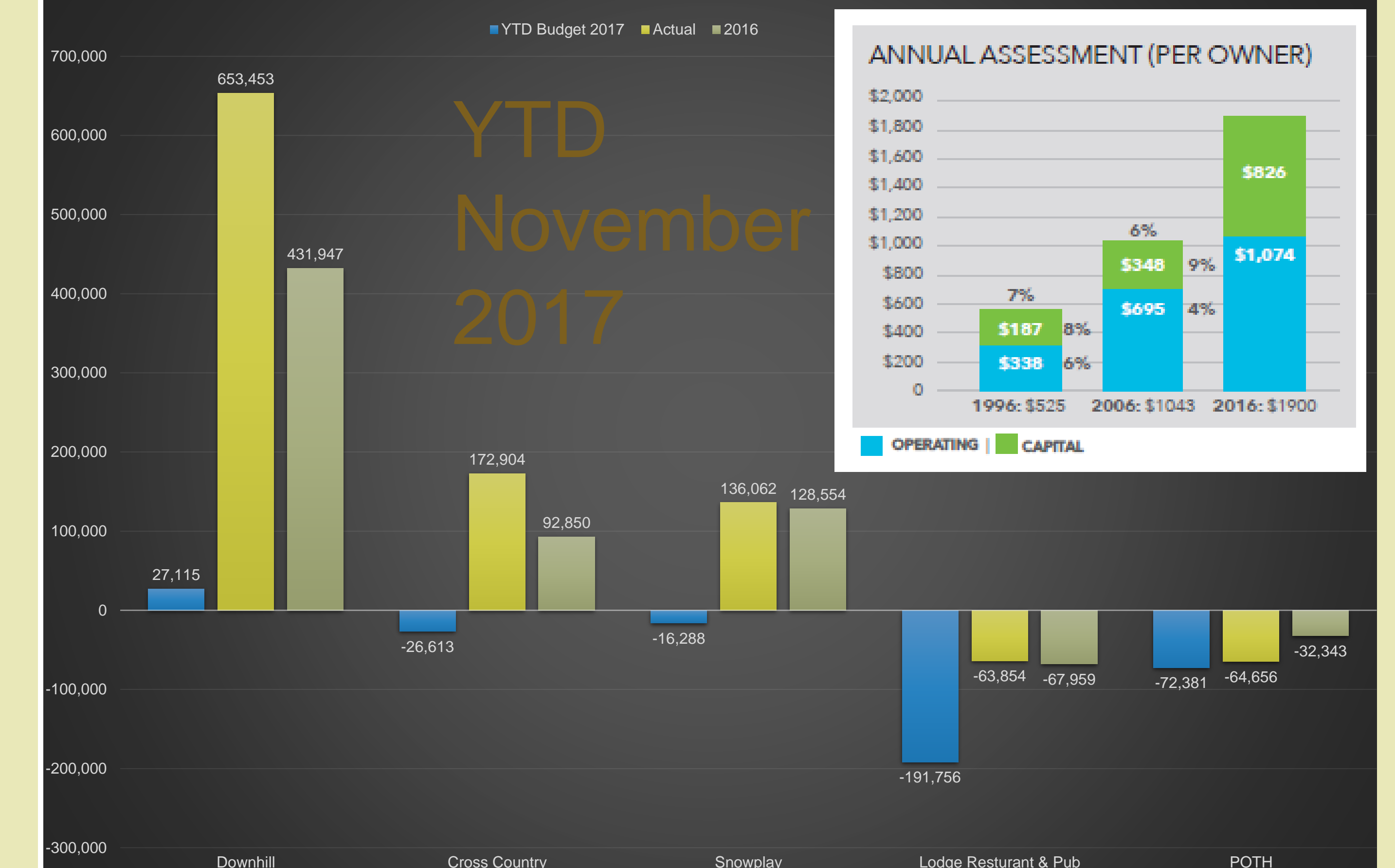


Capital Projects

- Development Fund
 - \$3,764,686** (YTD November 2017 Balance)
 - 2017 year end forecasted balance: **\$3,600,000**
 - Capital Project Validation Process Ongoing
 - Equestrian Center Relocation Phase III
 - Mobile Snowmaking at Snowplay & Cross Country (PIF)
- Reserve Replacement Fund
 - \$10,325,562** (YTD November 2017 Balance)
 - 2017 year end forecasted balance: **\$10,250,000**
 - Trout Creek Recreation Center Proposed Expansion
 - Pool Resurfacing Phase I & II
 - Snowbird Chairlift Replacement 2018 Consideration
 - Downhill Lodge Masterplan
- New Machinery & Equipment Fund
 - \$121,643** (YTD November 2017 Balance)
 - 2017 year end forecasted balance: **\$70,000**



Net Operating Results (NOR)



Human Resources

- Survey (Internal)**
- Current Strength
 - Full-time: 87
 - Seasonal: 452
 - Annual Merit Increases Effective 1/1/2018

Notable Recognition 2017	
- Team Member of the Year	Drew Deurlington
- Manager of the Year	Ali Kovach
- Most Valuable Player	Megan Rodman
- Customer Service Award	Joanne Engel
- Rookie of the Year	Maria Thompson
- Positive Attitude	Jim Moore
- Department of the Year	Forestry
- Intrinsic Value Award	Lew Orlandy