



TAHOE DONNER ASSOCIATION
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**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

**FACILITY USE/RENTAL POLICY
RESOLUTION 2002-9**

WHEREAS, the Restated Bylaws of Tahoe Donner Association provide that part of the specific and primary purpose of the Association is to "...enhance and promote the use and enjoyment of Common Areas and Common Facilities by the Owners in common"; and,

WHEREAS, the Board wishes to impose reasonable criteria and procedures for the utilization of meeting rooms and other gathering spaces within the Common Areas that facilitate their use and promote the Association's purposes and best interests;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve and adopt the following as its Facility Use/Rental Policy, and does hereby authorize staff to develop, impose and periodically amend reasonable procedures, requirements and fees necessary for its implementation.

Meeting rooms and other appropriate gathering spaces within the Common Areas shall be made available for rental by Association members, Association clubs and committees, and the public at large. The fee schedule for such rentals shall reflect reasonable fees, differentiating among these various categories of users, with the intent of recouping the costs associated with providing the desired facilities and services. Efforts shall be undertaken to publicize to the membership the availability of such facilities and the procedures for their rental.

Committees and clubs chartered by the Board, and bona fide nonprofit organizations and governmental agencies that benefit the Truckee and/or Tahoe Donner communities shall be entitled to a waiver of the facility rental fee (customary rates shall apply, however, to any additional services desired). Association members who wish to host a social event offering broad appeal and an invitation to all interested members may request a waiver of the rental fee, and the General Manager is authorized to consider and grant such a request. With regard to other uses, Association members shall always enjoy rental fees that are substantially lower than those required of general-public renters.

In administering the facility rental program, Association assets and property shall be protected through appropriate procedures and requirements. The renter shall bear full responsibility for any property loss or damage, and for the cost of any additional services necessary to address that particular rental or its aftermath. Toward this end, but with the exception of Board-chartered committees and clubs, acceptable evidence of reasonably sufficient insurance covering the event, as well as damage/cleaning deposits, shall be required.

This policy supersedes all previously adopted policies regarding the subject matter hereof.

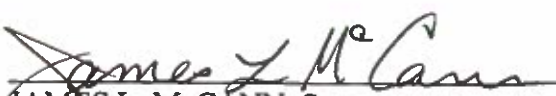
ACCEPTED AND DATED: December 14, 2002




H.R. HALPIN, President



HERM SHAVER, Vice President



JAMES L. McCANN, Secretary



GREG McDOUGALL, Treasurer



RONALD E. WULFF, Director