



TAHOE DONNER ASSOCIATION
11509 NORTHWOODS BLVD.
TRUCKEE, CA 96161-6000
(530) 587-9400
FAX (530) 587-9419

**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

**ARCHITECTURAL REVIEW OF ASSOCIATION IMPROVEMENT PROJECTS
RESOLUTION 2006-2**

WHEREAS, the land-use restrictions and architectural requirements of the First Restated Declaration of Covenants and Restrictions ("C&Rs") applicable to improvement projects located on residential and commercial lots are, with few exceptions, expressly not applicable to the Association's improvement projects located on Common Area and Other Association Real Property; and

WHEREAS, with regard to the exterior materials, finishes and features of such Association improvement projects, review thereof by the Architectural Standards Committee ("ASC") in terms of the residential/commercial restrictions and requirements of the C&Rs and the duly-adopted Architectural Rules will serve to promote harmony among the appearances of all improvement projects within Tahoe Donner;

NOW, THEREFORE, BE IT RESOLVED, that it shall be the policy of Tahoe Donner Association that improvement projects proposed by the Association on Common Area and Other Association Real Property shall be submitted to the ASC for a determination as to their compliance with the C&Rs and Rules related to exterior materials, finishes and features;

That, in light of the competing interests associated with the development of recreational, administrative and maintenance facilities, the ASC's determination and recommendations shall not be binding upon the Association, but shall be considered by the Board of Directors in its approval of the project's final design;

Further, that the formal "neighbor notification", variance, and appeal procedures generally applicable to other permit applications shall not be applicable to the review of Association projects; and,

That, while the above procedures shall not be applicable, a description of the proposed project, along with notice that the ASC will be reviewing the exterior characteristics of the project, shall be sent to at least all members owning property situated within 500 feet of the proposed project site with an invitation for them to share their comments with the committee and/or the Board.

ACCEPTED AND DATED: June 17, 2006


CHERYL GENIN, President


HAL McLAUGHLIN, Vice President


PATRICIA M. GHIGLIERI, Secretary


EDWARD A. MELIA, Treasurer


BRUCE A. DOUGLASS, Director