



**Covenants Committee Meeting Minutes
For June 14, 2018**

MEMBERS PRESENT: Al Noyes, Lou Ashcraft

ALTERNATES PRESENT: Don Ermak, Stan Bienus – via tele-conference

TDA STAFF PRESENT: Sheryl Walker, Darren Davis, Matt Cravens

OTHERS PRESENT: Jim Colbert, Jennifer Jennings (3:21pm)

CALLED TO ORDER: 3:00 PM

MEMBER COMMENT: N/A

ACTION ITEM:

1-Approval of April Meeting Minutes

Don Ermak moved to defer the April meeting minutes for approval to the July meeting for quorum requirements of those who were in attendance and Lou Ashcraft seconded the motion. Motion passed: 3-0.

Action 3:0 (Noyes, Ashcraft, Ermak)

2-Approval of May Meeting Minutes

Lou Ashcraft moved approve the May meeting minutes and Don Ermak seconded the motion. Motion passed: 3-0.

Action 3:0 (Ashcraft, Ermak, Bienus)

DISCUSSION / ACTION ITEMS:

1-Review of Short-Term Rental (STR) Taskforce Proposed Covenant Rules and New STR Rules

The draft rules and fine schedule was provided to the committee for review, discussion and recommendation. The committee voted unanimously consensus to recommend the draft rules with a few minor edits. Additionally, the committee members suggested implementation of an annual registration fee for the short-term rental registration to address the additional administrative and monitoring costs associated with short-term rentals in Tahoe Donner. At the time the committee suggested a minimum of \$100-150; however, they felt they didn't have enough information to formalize an amount. The committee requested staff to quantify the expense along with a benchmark of what other homeowner associations are charging with the hope that the annual registration fee could be included in the 45-day member notification.

Member Comment:

Jim Colbert (02/333) made a comment.

Don Ermak moved to recommend comments to the proposed covenant rules and new STR Rules, and Lou Ashcraft seconded the motion.


Action 3:0 (Noyes, Ashcraft, Ermak)

Lou Ashcraft moved to adjourn the meeting and Don Ermak seconded the motion.

MEETING ADJOURNED: 4:50 PM. The next meeting is scheduled for July12, 2018 at 3:00 PM at Northwoods Clubhouse.

Prepared by: Sheryl Walker

Minutes approved by: _____


(Name)

_____ ; 7/12/18
(Date)