

Tahoe Donner Board of Directors' Dashboard



September 22, 2018

Process

Facts

Feelings

Creativity

Benefits

Cautions

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.

2019 Budget Process

Special Board Meeting Budget Workshops

- 8/24/2018 ✓
- 9/14/2018 ✓
- 10/12/2018



Loss Prevention | Standards

Covenant	Complaints	Violations	Covenant	Complaints	Violations
January	23	8	June	39	25
February	15	6	July	69	41
March	27	8	August	53	31
April	15	5	YTD 2018	256	129
May	15	5	2017	251	188

Strategic Plan Goals (Draft)

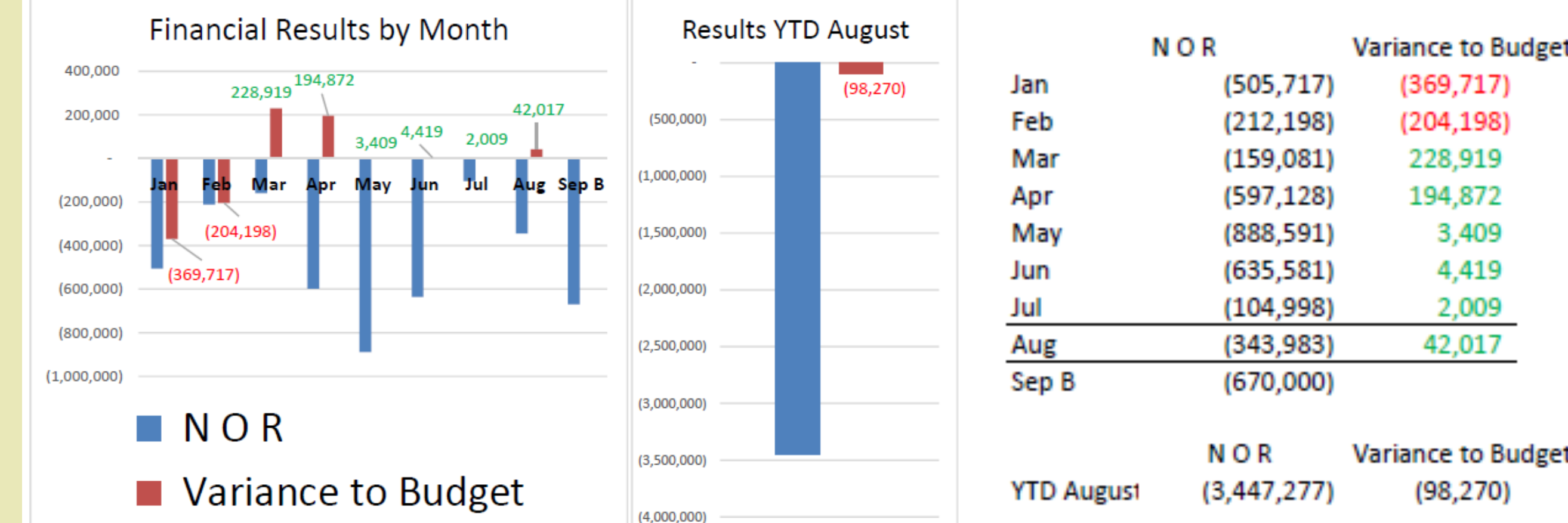
- Execute the board-approved Capital Plan on time and within budget. The Capital Plan is composed of the board approved Trails Masterplan, Land Management Plan, Association Masterplan, (priority list of future year reinvestment projects in our amenities from the Development Fund) and Replacement Reserve Study (plan to replace major components of the association according to each component useful life).
- Balance operating revenue and expenses with the need to provide a consistent and appropriate level of defined services for members, member guests, and where appropriate the public. All amenity operations are expected to break even on a Net Operating Result (NOR) basis with members paying for services they choose to utilize.
- Execute effective approaches to maintaining the association's architectural and covenant standards.
- Establish a proactive approach to maintaining the health of our natural resources.
- Maintain an effective approach to membership communications and marketing utilizing modern and measurable platforms.
- Work in partnership with the Town of Truckee and Special Districts to maximize the return on Homeowner tax dollars.

Capital Projects

Active Projects:

- Downhill Ski Resort Snowbird Chairlift Replacement - Complete
- Alder Creek Adventure Center – Cleanup & Abatement Order Rescission Review - Underway
- Trout Creek Recreation Center Remodel & Expansion – Permitting Underway
- Golf Course Remodel Planning – Initial Biological Study Completed
- Trails & Open Space –
 - Community Meeting held (Trails Master Plan update)
 - 2018 Trails 5-year implementation projects continue
- Equestrian Center Relocation – Anticipating final certificate of completion in October 2018
- Pool Resurface & Safety Improvements – Underway
- Recommended 2019 Development Fund and RRF projects for budget process developed
- Truckee Donner Land Trust – Donner Lake Rim Trail on TD Property – Environmental Clearance & Construction Permits Approved (Construction Underway)

Net Operating Results (NOR)



45 Day Notice | Rule Changes

Draft: Short-Term Rental Rules

Draft Short-Term Rental Rules will be discussed at the 9/22/2018 Regular Board of Directors' meeting. While the official 45-day member comment period expired August 24, member comments will continue to be accepted until the Board acts. If the Board decides to modify the proposed rules in a significant way, a new 45-day member comment period will be required before the Board can take final action.

Emergency Fire Safety Rules

FIRE BAN IN EFFECT FOR ALL TAHOE DONNER

NO WOOD OR CHARCOAL FIRES. FINES START AT \$2,000

LEARN MORE

NO OUTDOOR WOOD or CHARCOAL FIRES

- Immediate ban on ALL outdoor wood and charcoal fires, until further notice. Effective immediately, until further notice, outdoor grilling is restricted to gas grills only with 15 feet vertical clearance and horizontal clearance to defensible space standards.
- 1st violation wood fire in a commercially manufactured burning device \$2,000 minimum fine to \$5,000 maximum fine, to the property owner(s) on title.
- 1st violation wood fire in a non-commercially manufactured burning device, such as a fire ring, camp fire, any fire that is in contact with the ground \$2,500 minimum fine to \$5,000 maximum fine, to the property owner(s) on title.
- 2nd offense in a calendar year (while burn ban is in effect) from the 1st violation, fine doubles to \$4,000-\$5,000 to the property owner(s) on title plus suspension of amenity privileges for a minimum of 30 days.
- 3rd and all subsequent violations, fine will be \$5,000 per occurrence plus suspension of amenity privileges for a minimum of 30 days.

Additional Fire Prevention Reminders + Info:

- No off-street parking in dried grass areas
- Minimize use of gasoline powered tools such as weed trimmers, lawn mowers and other spark producing power tools now and never use on red flag days.
- 1/8th inch mesh screens are required over gas fires
- Charcoal barbecues at the Beach Club Marina are closed until further notice. Gas grills will be available for use.
- No campground fires

Emerging Topics

- New emergency fire safety measures implemented to save homes/lives from Wildfires: Outdoor Wood & Charcoal Fire Ban (Immediate)
- Emergency Preparedness Plan (Ongoing) <http://www.tahoedonner.com/members/member-news-info/community-safety-emergency-preparedness/>
- Committee Code of Conduct Guidelines (TBD)
- Updated Board of Director Code of Conduct (TBD)
- Association Governing Document Update (Tentative Date - Fall 2019)
- Finalize Strategic Plan Goals – Board Guidance (Established – July 2018)
- Budget 2019 Workshops (Ongoing)
- Annual Budget Process will involve Board review & approval of Insurance Policies for October 1, 2018 Renewals. Insurance renewals scheduled for 9-22-2018 board meeting.
- New Lodge Events / Banquet Tent (Second live event sound check scheduled)
- **45 Day Notice on Short Term Rental**
- Sierra Sun: Tahoe Donner 1st Place in the following categories:
 - Best Family Fun Place | Best Golf Course | Best Nordic X-C | Best Place To Work
- Amenity Access Policy Update (TBD)