

# Tahoe Donner Board of Directors' Dashboard



February 15, 2019

Process

Facts

Feelings

Creativity

Benefits

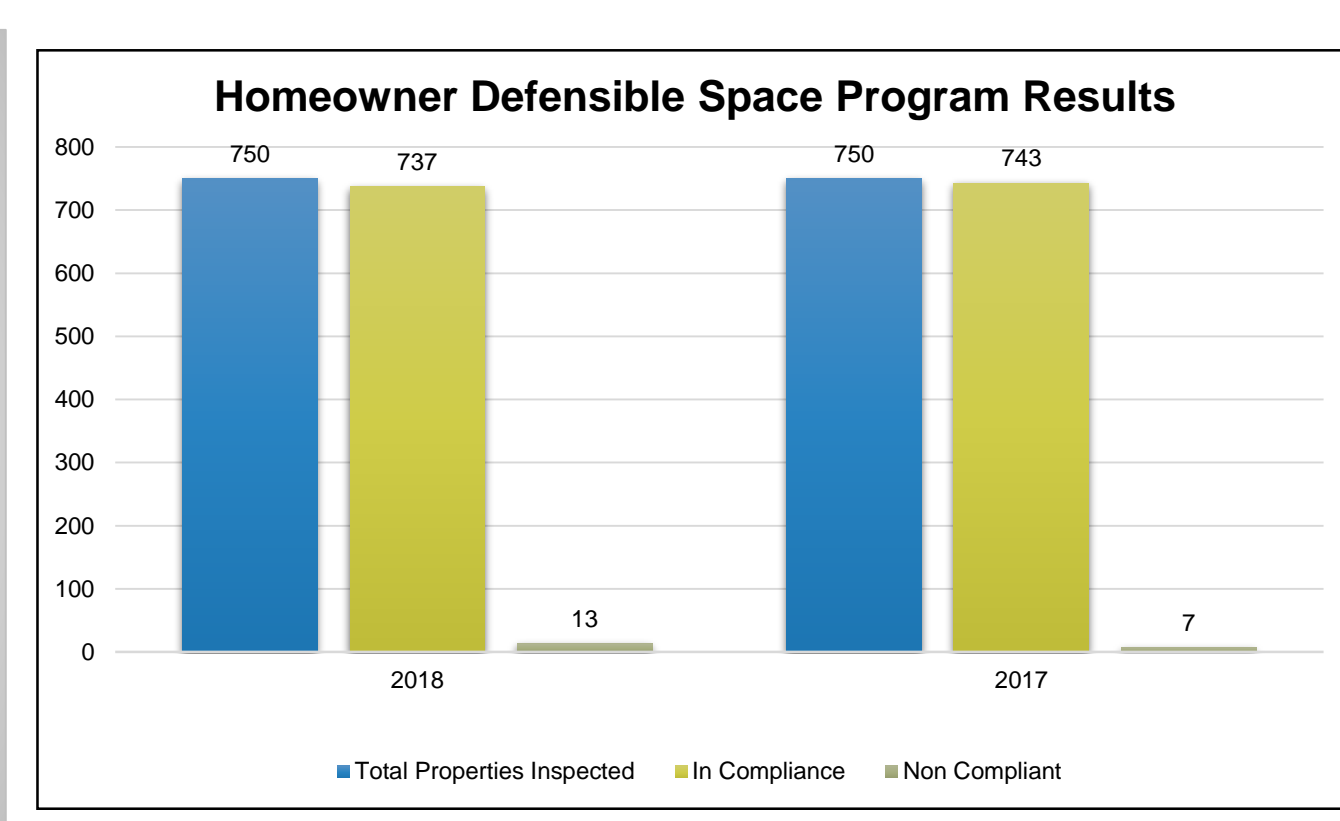
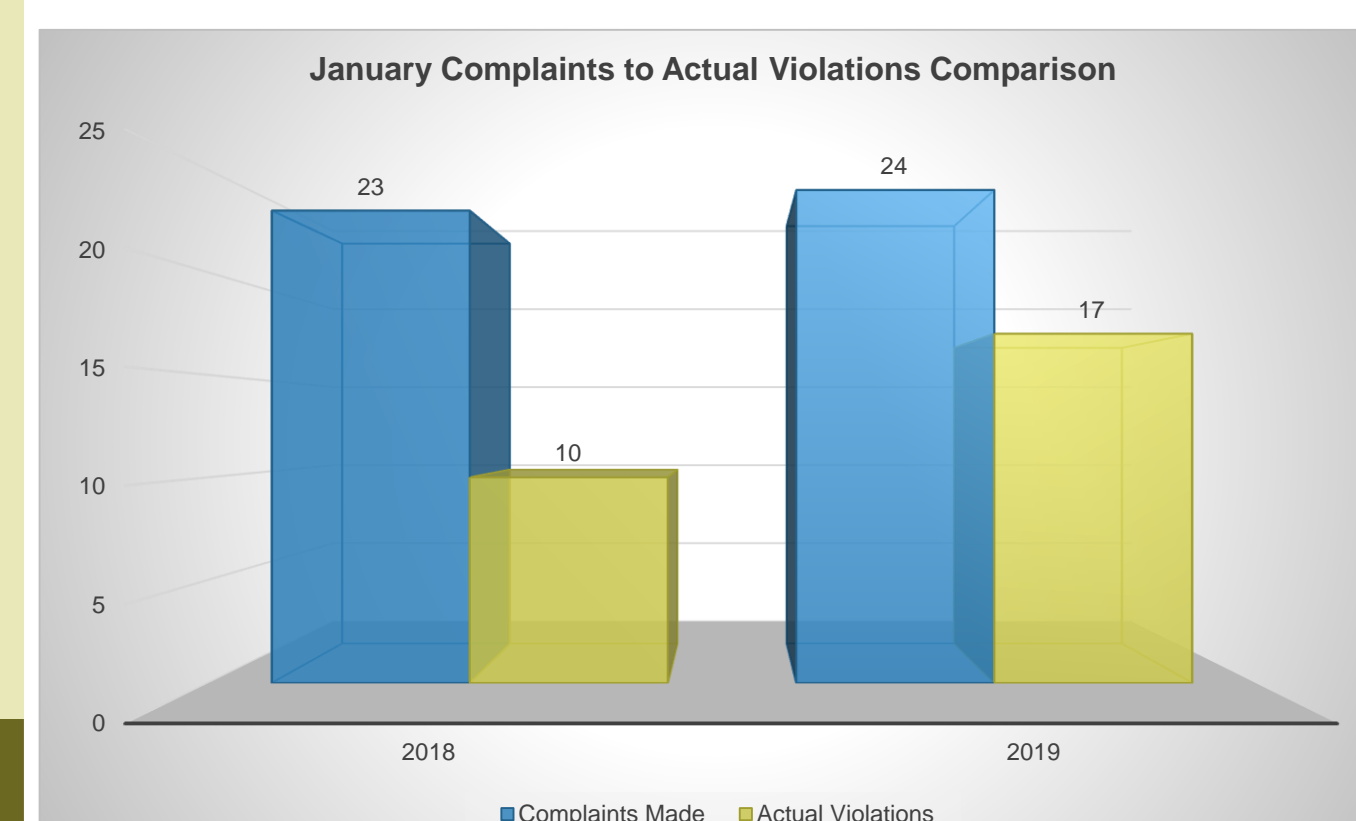
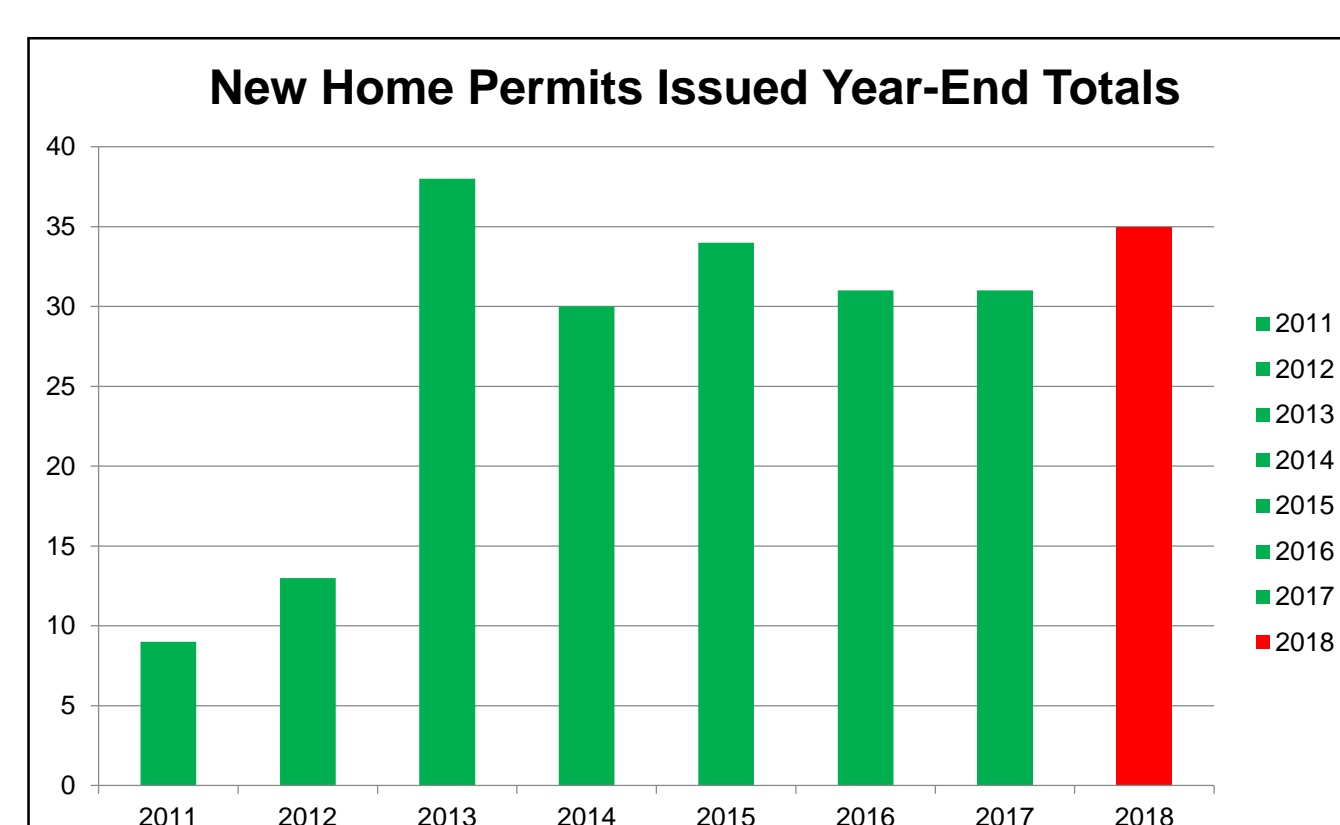
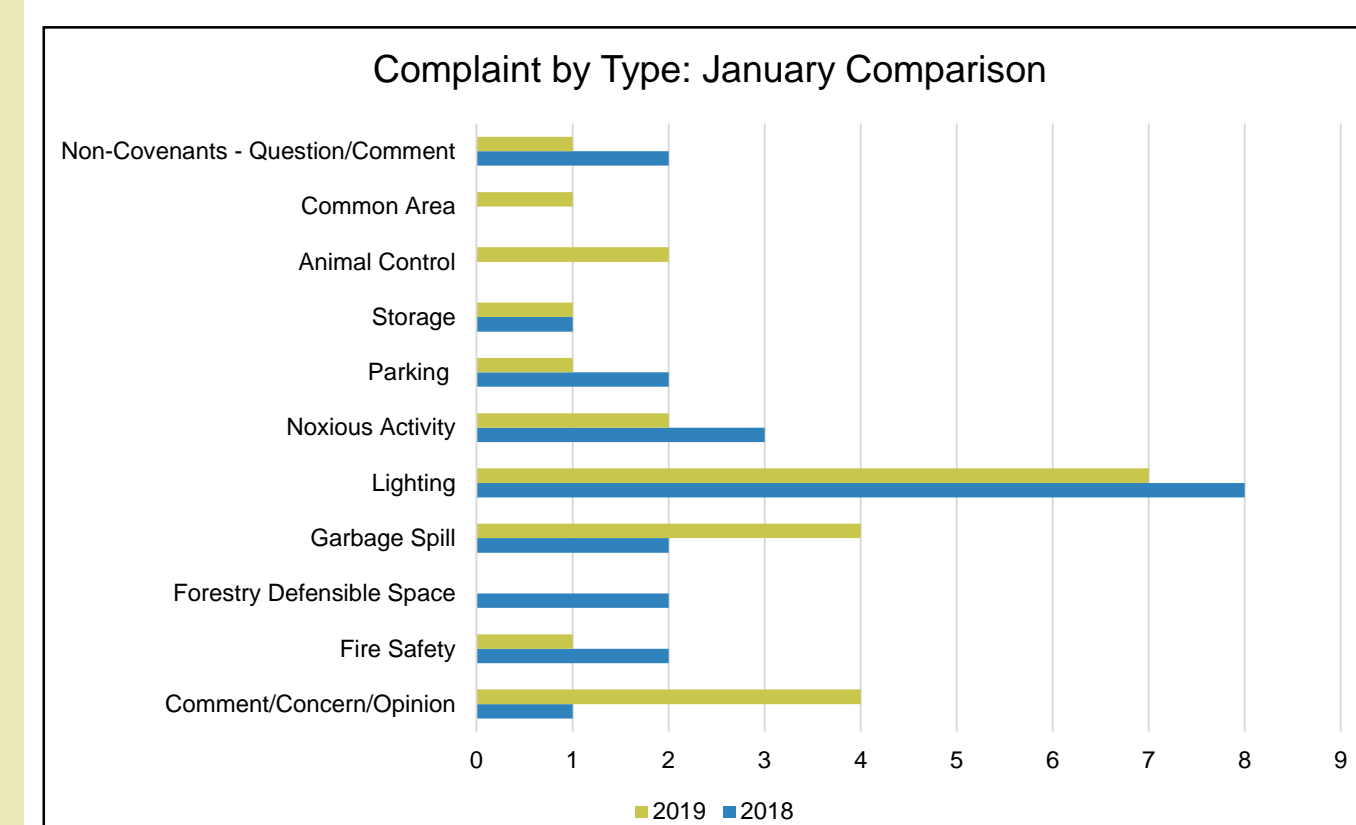
Cautions

## 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.

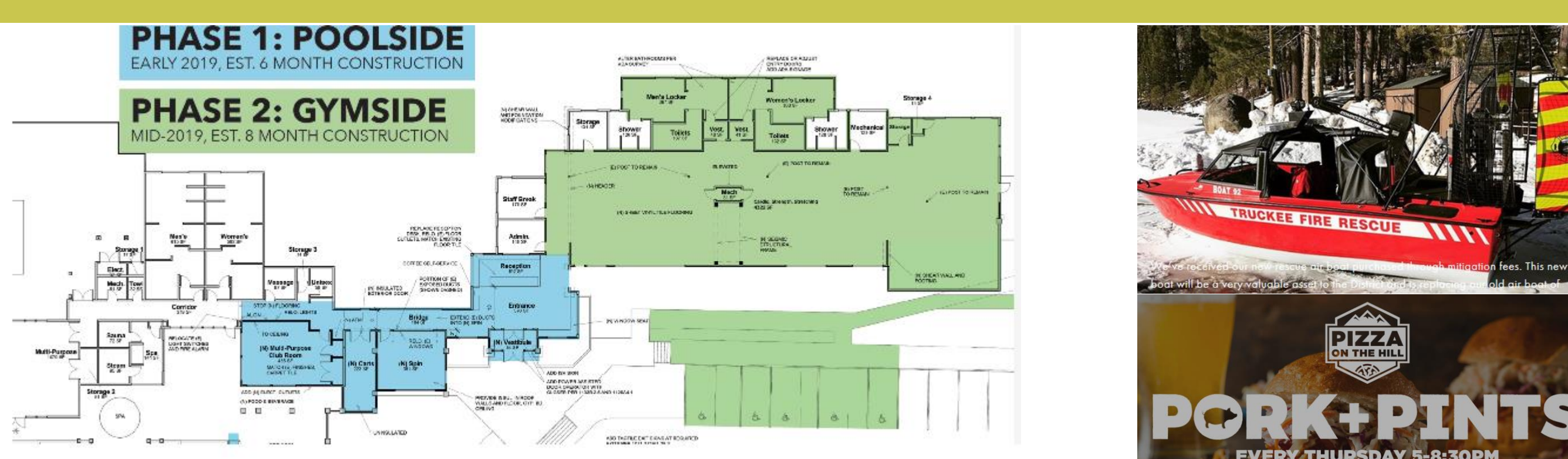
## Standards



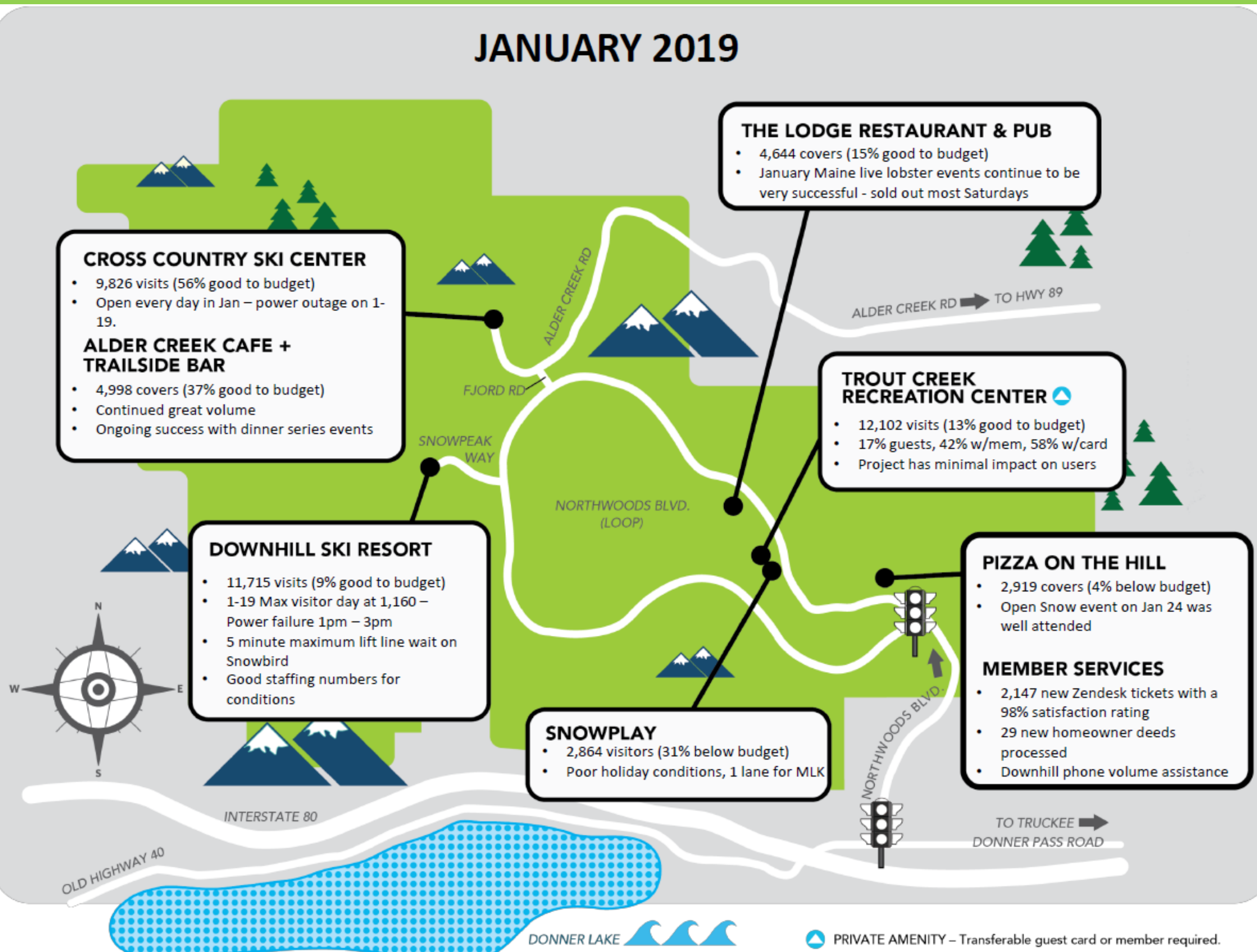
## Emerging & Ongoing Topics

- Annual Member Survey 2019
- Phase I Trout Creek Remodel
- Association Governing Document Update - Membership Vote (Fall 2019)
- Short Term Rental Registration Open – Deadline February 28, 2019
- Community Snow load – Roofs, Decks, Structures
- 2019 Board of Director Election – Enhanced Awareness Communication / Outreach
- Winter Peak Period Pricing Analysis (Spring 2019)
- Spring: Winter Pass Sales 2019/2020
- TSSA-1 Funding Projects – Review March 2019
- 2018 Annual Report
- Snowmaking (Design: Downhill, Snowplay, TDXC)

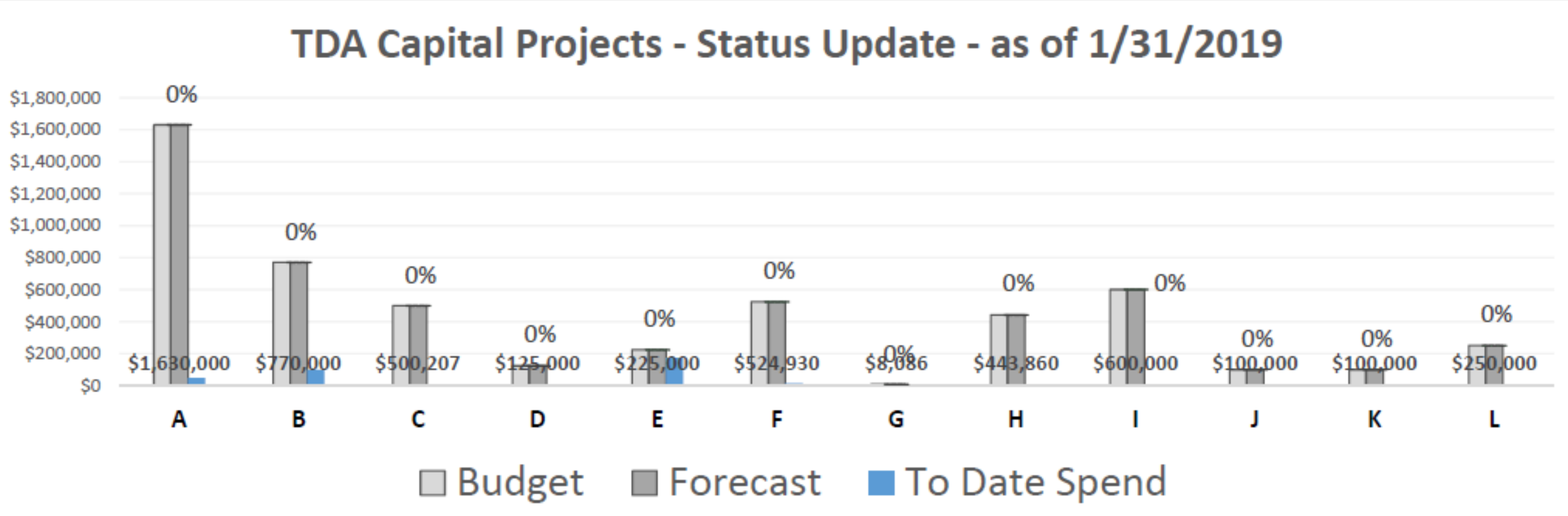
## New Activities



## Operations

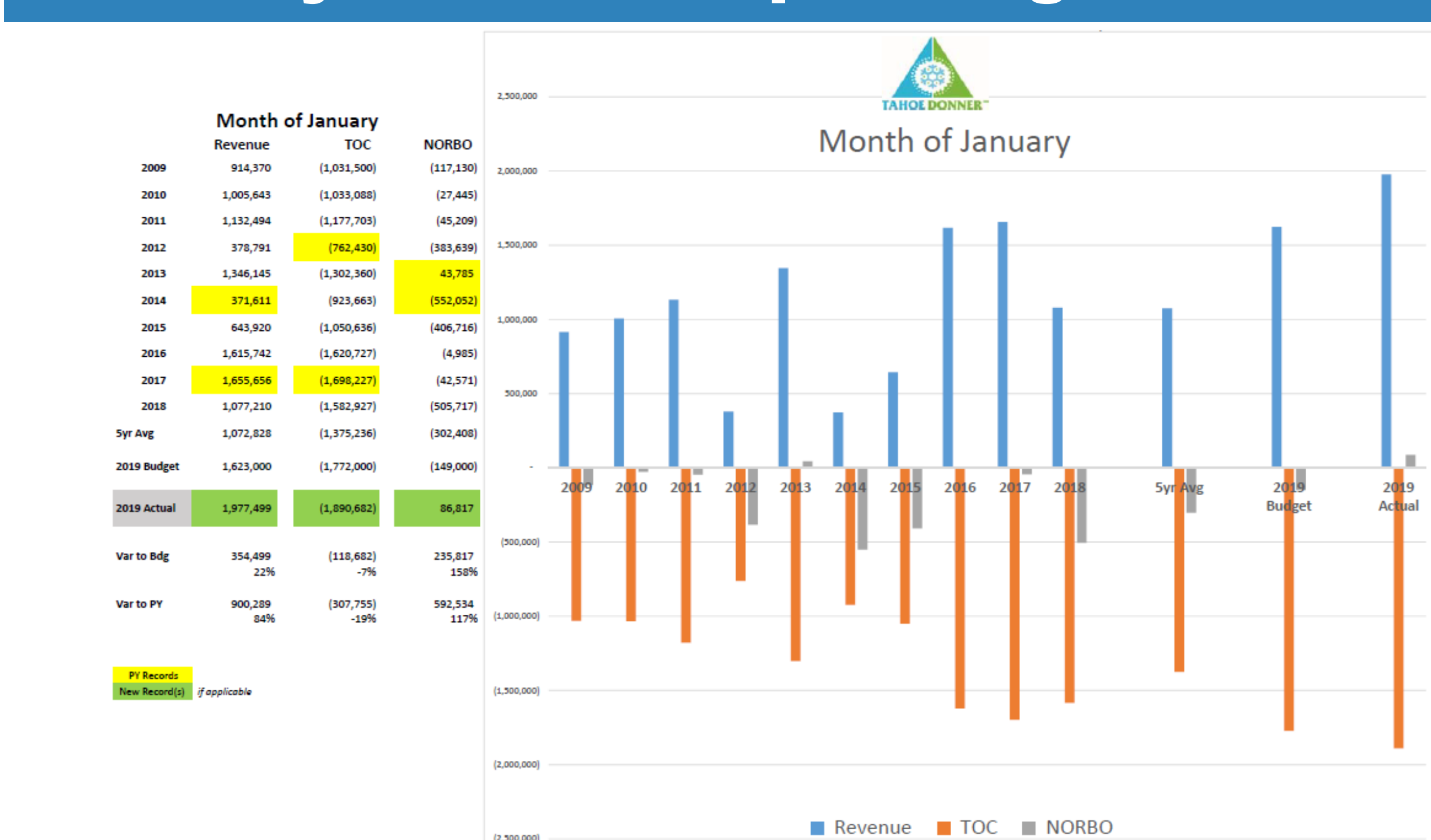


## Capital Projects



| %Complete | Project                               | Board Approved |        |              |
|-----------|---------------------------------------|----------------|--------|--------------|
|           |                                       | Budget         | Design | Construction |
| 3%        | A Trout Creek Remodel- RRF            |                |        |              |
| 13%       | B Trout Creek Remodel- DF             |                |        |              |
| 2%        | C Golf - Fairway Improvements         |                |        |              |
| 0%        | D Heated/Covered Stairway - The Lodge |                |        |              |
| 78%       | E Equestrian Campus Updates           |                |        |              |
| 3%        | F CASp upgrades, 2019, Year 1         |                |        |              |
| 0%        | G Amenity Signage, 2019 - 011/053     |                |        |              |
| 0%        | H Trails Projects - 2019 DF & RRF     |                |        |              |
| 0%        | I Snowmaking at DSR in 2019           |                |        |              |
| 0%        | J Snowmaking at Snowplay in 2019      |                |        |              |
| 0%        | K Snowmaking at Cross-Country in 2020 |                |        |              |
| 0%        | L Mile Run grade improv. 2019-2020    |                |        |              |

## January 2019 Net Operating Results



## Snowfall Tracker

| 2018/2019 Cumulative Snowfall as of 8 a.m. Tahoe Donner |       |            |
|---|-------|------------|
|   | Daily | Cumulative |
| Friday, Feb 15  | 22"   | 319"       |
| Thursday, Feb 14  | 6"    | 297"       |
| Wednesday, Feb 13                                       | 2"    | 291"       |
| Monday, Feb 11  | 6"    | 289"       |
| Sunday, Feb 10  | 50"   | 283"       |
| Saturday, Feb 9   | 3"    | 233"       |
| Wednesday, Feb 6  | 2"    | 230"       |
| Tuesday, Feb 5  | 36"   | 228"       |
| Monday, Feb 4   | 17"   | 192"       |
| Sunday, Feb 3   | 15"   | 174"       |
| Saturday, Feb 2   | 1"    | 160"       |

## Special Districts | Community

- Public Agency
  - Lahontan Regional Water Quality Control Board
  - Rescission Order for CAO No. R6T-2007-0015
  - Town of Truckee
    - General Plan Update & Donner Pass Road Improvements / Roundabout
    - Review of community STR Topic
  - Truckee Fire Protection District
    - Draft New Ordinance; Defensible Space Inspections
    - Draft New Ordinance; Fire Season Fire Restrictions
    - The Truckee Fire Protection District is considering a District-wide ordinance to ban backyard type campfires during fire season, which usually runs from June to November (the ban would not include gas appliances like gas BBQ's, gas fire pits or campgrounds). We want your opinion on a one question survey <https://www.truckeefire.org/>
- Local Community
  - Tahoe Truckee Community Foundation – Mountain Housing Council – STR White Paper
  - Truckee Donner Chamber of Commerce – Business Speaks Initiative underway: Regional Season Job Sharing Initiative Survey (TDA Participating)