

Tahoe Donner General Plan Committee Minutes

Meeting Date: February 3, 2020

Time and Location: 2:00 PM by ZOOM and in the Northwoods Clubhouse Mezzanine Room

1. Call to order:

The meeting was called to order by Interim Chair Lindgren at 2:05 PM.

2. Roll Call:

GPC Committee:			Liaisons:	Tahoe Donner Association	
Jim Beckmeyer	John McGregor	Laura Lindgren	Jeff Conners (ZOOM)	Jon Mitchell	Robin Bennett
John Maciejewski	George Rohrback	Rob Kautz	John Dundas, Fin. Com.		Annie Rosenfeld
Rob McCray	Jeff Shellito	Sandi Cornell (phone)			

Others present: John Stubbs, Benjamin Levine

3. Finance Committee Liaison

John Dundas briefed the committee on recent Finance Committee activities. Based on committee interactions with the Board of Directors the FC Charter is expected to be approved at the February TDABOD Meeting. Although tasks have yet to be finalized, a critical task is the development of a building replacement reserve to support the replacement of core building infrastructure over 40 years. The amount of savings over time at current replacement costs is **estimated** at \$72 Million.

4. Introduce new GPC members

Sandi Cornell and Rob Kautz introduced themselves and were welcomed by committee members.

5. General member Input

None.

6. Elect Chair and Vice-Chair

Interim Chair called for nominations for the Chair position. Rob McCray and Jim Beckmeyer were nominated. Beckmeyer declined his nomination. The committee members who were

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present agreed to dispense with a secret ballot and McCray was elected unanimously by those present in the meeting.

McCray assumed the Chair position and called for nominations for Vice Chair. Lindgren was the only nominee. Secret balloting was dispensed with and Lindgren was unanimously elected by those present. In a subsequent discussion of a GPC-to-Finance Committee liaison, Lindgren volunteered and was appointed the committee (Macjiewski/Shellito – approved unanimously by those present).

6. Sub Committees: describe status (e.g., active, inactive, almost completed, in abeyance, awaiting guidance, etc.) and discuss membership, appointment and selection process

The Committee engaged in a thorough discussion of the status and future of GPC subcommittees under the revised committee charter and Board direction that the “the purpose of the GPC shall be to assist management in maintaining the General Plan.” This is in contrast to the prior charter which stated that the GPC was responsible for maintaining the General Plan.

In addition to the charter change, the committee understands that the Board is concerned about the burden imposed by committee activities on management time. Without taking any specific action to modify or disband the existing subcommittees, all sub-committees except DHSki Lodge and Trails & Open Space shall suspend operations that require management support. Both exceptions have management leadership and support.

The committee recognizes that there may be a need for subcommittee action in the future as management takes charge of planning and projects.

John Stubbs (Trout Creek) and John McGregor (Golf) were present and participated in the conversation. The Trout Creek project is scheduled for completion in approximately two weeks and the golf course greens 2020 closure provides additional time for management to determine how to address the longer-term needs of that facility.

Benjamin Levine informed the committee that the Trails & Open Space master plan update during the summer of 2020. Also, based on conversations with management and the board it is possible that it may be established as a stand-alone group rather than continuing as a subcommittee of GPC. This will be a topic of future discussion.

7. GPC Goals for 2020, and impact of new charter on committee activities and goals

Committee members engaged in a discussion of committee goals for 2020. A separate document defines the goals more explicitly and is subject to committee approval. The discussion identified the following key elements:

- Recommendation on the DHSki Lodge project by May 2020.
- Establish structural and procedural protocols for effective GPC/Management interaction and communications.
- Focus on the elements and structure of a Tahoe Donner General Plan (by whatever name) that can be continuously maintained by management with the assistance of GPC, including elements that are not amenity specific, such as safety, fire, and circulation/transportation.

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- Carry out other ongoing responsibilities as identified in governance documents or by management and board request and continually work to improve the efficiency of GPC processes.

8. Future Issues and Agenda Items

Items to be discussed at the next GPC meeting include:

- Jon Mitchell will present a version of the capital projects report he made to the board on January 31, 2020 and an overview of future capital project activities.
- Management and GPC will engage in a discussion of the Tahoe Donner General Plan, including a review of plans dated 2007 and 2030.
- DHSki Lodge Project.
- Proposed Aspenware expenditure.

Adjournment:

The meeting was adjourned at 3:35 PM.

Next Meeting:

The next meeting will be held on March 2, 2019 at 3:00 PM in NWCH Mezzanine.

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