

AGENDA
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS' MEETING

AMENDED
(Removed item from Consent)

June 26, 2020
Via Teleconference
9:00 a.m.

This timed Agenda is prepared one week in advance of the meeting. The Board reserves the right to adjust this schedule during the meeting by adding, deleting, and/or moving matters as permitted by law. Association Board of Directors' meetings are open to members, but not the general public.

Members have the opportunity to make comments during each Agenda item in person at the meeting or via teleconference call. All board meetings are broadcast live. To watch board meetings live and for instructions on how to call into board meetings please visit the Tahoe Donner website at: <http://www.tahoedonner.com/members/governance/board-meetings/>.

Agenda items shall be designated either as an "Action" or a "Discussion" item. Items listed as Action will include discussion and are intended for the Board to make a determination on. Items listed as Discussion are intended to inform the Board on topics that might later be brought before the Board as Action items. *Board Resolution 2017-2*.

This meeting is being recorded and broadcast live.
The times listed for each agenda topic are approximate.



Please silence your cell phone.

OPEN SESSION

- 1. 9:00 a.m. Call to Order / Call for Quorum**
(Charles C. Wu, Board President)

Opening Procedures:

- Pledge of Allegiance

2. 9:01 a.m. Member & Director Comments

Property owners' comments are welcomed at this time for matters not on the agenda and are limited to three minutes. However, members may submit additional comments by email to the Board at board@tahoedonner.com. The Board president will recognize members to comment on agenda items as they occur. Members will have the option of making comments during the meeting in person, or via teleconference call. Members are requested to identify themselves and to include Unit and Lot Number or Tahoe Donner address. Directors and Staff are limited by law to brief responses and clarifying questions to matters not on the agenda. Directors may request Staff to report back to the Board concerning such matters and place the matter on a future Board agenda.

Board meetings are defined by the Davis-Stirling Act as a gathering of a majority of directors at the same time and place to "hear, discuss, or deliberate upon any item of business that is within the authority of the Board." (Civ. Code §4090.) A Board meeting is a meeting of the corporation's Board of Directors' to conduct business of the corporation.

3. 9:15 a.m. Action: Consent Calendar

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board requests a specific item to be removed from the Consent Calendar for separate action. Any item so removed will be taken up following the motion to approve the remainder of the Consent Calendar.

- May 16, 2020 Meeting Minutes
- June 5, 2020 Special Meeting Minutes
- Executive Session Report
 - March 23, 2020
 - March 27, 2020
 - March 28, 2020
 - March 30, 2020
 - April 6, 2020
 - April 9, 2020
 - April 10, 2020
 - April 13, 2020
 - April 25, 2020
 - April 27, 2020
 - April 30, 2020
 - May 8, 2020
 - May 11, 2020
 - May 16, 2020
 - May 30, 2020

- June 5, 2020
- June 11, 2020
- June 12, 2020
- 5501 Report
- 2020 Pending Suspension of Membership Rights
- ~~Quarterly Treasurer's Report on Investments~~

4. 9:25 a.m. Committee / Task Force Reports

The Board of Directors will review the Committee / Task Force written minutes and reports as a routine monthly procedure, with no board discussion or action anticipated. Specific request from chairs for board Action or Discussion will be agenzized as separate topics. Routine committee membership adjustments will be placed on the consent calendar.

- Architectural Standards Committee
- Covenants Committee
- Elections Committee
- Finance Committee
- General Plan Committee
- Tahoe Donner Giving Fund Committee

5. 9:30 a.m. Action: Association Update and Financial Forecast
(Annie Rosenfeld, Miguel Sloane, and Brian Dunn)

The Board of Directors will receive an update on COVID-19 related Association impacts, amenity reopening and provide direction and/or actions relating to the 2020-2021 Recreation Fee and temporary COVID per entry fees.

The Board of Directors will receive an update on the May unaudited financials and COVID-19 related financial update.

6. 9:45 a.m. Action: Proposed Changes to Minimum Architectural Standards Homeowner Inspection Program
(Annie Rosenfeld, Director of Risk Management and Real Property and Rod Whitten, Architectural Standards Committee Chair)

The Board of Directors hear a presentation by staff recommending changes to the minimum architectural standards homeowner inspection program including the elimination of change of deed street inspection.

7. **10:15 a.m. Member Comment: Proposed Modifications to Covenants Fire Safety Rules 45-Day Notice Member Comment**
(Annie Rosenfeld, Director of Risk Management and Real Property)

Per our Bylaws the members will have 3 minutes to verbally comment on the 45-Day Notice for the proposed modifications to Covenants Fire Safety Rules. Discussion and action will be completed at the July 2020 Board meeting.

8. **10:30 a.m. BREAK**

9. **11:00 a.m. Executive Session (closed to members)**

The Board is allowed to meet in “executive session” to discuss certain topics (Civil Code §4935).

The Board of Directors plan to meet in Executive Session to discuss the following:

- Hearing
- Legal Matters
- Personnel Matters
- Contracts
- Approval of Executive Session Minutes

10. **1:00 p.m. This meeting will remain open to facilitate the counting of ballots in accordance with election procedures.**

The Annual Meeting of the Members will take place on **Sunday, June 28, 2020** via Zoom webinar.

A Board of Directors organizational meeting will take place following the Annual Meeting of the Members on **Sunday, June 28, 2020** via Zoom webinar.

The next regularly scheduled Board of Directors will be determined at the Board of Directors organizational meeting.

Tahoe Donner Committee Meeting Schedule

<https://www.tahoedonner.com/wp-content/uploads/2019/07/Committee-Meeting-Schedule.pdf>

- Architectural Standards Committee
 - Next Meeting – July 8, 2020 9:00 a.m.
- Covenants Committee
 - Next Meeting – July 9, 2020 at 3:00 p.m.
- Elections Committee
 - Next Meeting – TBD
- Finance Committee

- Next Meeting – July 9, 2020 at 3:00 p.m.
- General Plan Committee
 - Next Meeting – July 6, 2020 at 3:00 p.m.
- Tahoe Donner Giving Fund Committee
 - Next Meeting – July 13, 2020 at 3:00 p.m.

All committee meetings are held at the Northwoods Clubhouse.

As provided for in Civil Code §4920 – Notice of Board Meetings This agenda was posted at least four days prior to the meeting.

Look for board meeting details and supporting documents online at:
<https://www.tahoedonner.com/members/governance/board-meetings/>

Enroll in our electronic communication’s email opt-in program to receive official communications via email. <http://www.tahoedonner.com/update-your-profile/opt-in-to-go-paperless/>

Robin Bennett
Executive Assistant

June 22, 2020
Date