

AGENDA
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS' MEETING

October 23, 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**
(Don Koenes, Board President)

Opening Procedures:

- Pledge of Allegiance

2. **9:01 a.m. Strategic Plan Workshop**
(Michael Shellito, Consultant and Staff)

The Board of Directors will receive a presentation on the Strategic Plan, provide feedback to staff, and begin discussion on next steps following adoption.

3. **11:00 a.m. BREAK**

4. **11:10 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 memberletters@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.

5. **11:20 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.

- September 18, 2020 Special Meeting Minutes
- September 24, 2020 Special Meeting Minutes
- September 25, 2020 Meeting Minutes
- Executive Session Report
 - September 10, 2020
 - September 24, 2020
 - September 25, 2020
 - September 30, 2020
- 5501 Report
- Giving Fund – Resignation and New Committee Member

6. 11:25 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
- Giving Fund Committee
- Lodge at Downhill Ski

7. 11:30 a.m. Discussion: General Manager Update

The Board of Directors will receive an update from the General Manager on the following:

- A. Aspenware – Launched
- B. Downhill Ski – Peak Period Controls
- C. Lodge at Downhill Ski communications/outreach plan
- D. TDA Member Portal
- E. Golf Course Update
- F. Nature Loop Project Update
- G. Internet Connectivity Update

8. 12:00 p.m. Break/Lunch

9. 12:20 p.m. Action: Town Special Service Area 1 (TSSA-1)
(Annie Rosenfeld, Director of Risk Management and Real Property)

The Board of Directors will review the letter sent to the Town of Truckee and consider reconfirming the position.

- 10. 12:30 p.m. Action: Euer Valley Restoration Phase 1 (Coyote Crossing) Reserve Replacement Funds Project & Grant Award**
(Annie Rosenfeld, Director of Risk Management and Real Property)

The Board of Directors will receive an update by management about the Euer Valley Restoration Phase 1 (Coyote Crossing and West Euer Valley trail) project. The Board will consider authorizing the expenditure of budgeted 2020 Replacement Reserve Funds– Euer Valley Restoration (Coyote Crossing) Soft Costs project in the amount of \$150,000 per TDA Resolution 2016-9 Authorization Levels. The board will consider reacknowledging the partnership with Truckee River Watershed Council through a memorandum of understanding for this project and its work to lead the facilitation of the \$589,835.80 State Water Resources Control Board for the 2020 Clean Water Act grant awarded for the project.

- 11. 12:40 p.m. Action: Phase 1 Snowplay Snowmaking**
(Miguel Sloane, Director of Operations)

The Board of Directors will review and consider giving the General Manager authority to approve Phase 1 of the Snowplay Snowmaking Construction Contract not to exceed \$115,000. Phase 1 approval will allow for snowmaking to occur for the 2020/2021 season under a temporary use permit with the Town of Truckee.

- 12. 12:50 p.m. Action: Update Resolution 2018-9**
(2020-4 Board Authorization of Transfer of Funds)

The Board of Directors will review and consider approving the updated Resolution 2020-4 Board Authorization of Transfer of Funds for 2020.

- 13. 1:05 p.m. Action: Approval of 2021 Budget**
(Tom O’Neil, Controller and David Mickaelian, General Manager)

The Board of Directors will discuss and consider approving the 2021 Budget.

- 14. 2:30 p.m. BREAK**

15. 2:45 p.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:

- Hearings
- Legal Matters
- Personnel Matters
- Delinquencies
- Approval of Executive Session Minutes

16. 5:00 p.m. Adjournment

The next regularly scheduled meeting will be a Strategic Plan Workshop on **November 5, 2020** at **1:00 p.m.** via Zoom Webinar.

Tahoe Donner Committee Meeting Schedule

<https://cdn1.tahoedonner.com/wp-content/uploads/2020/09/09114344/Committee-Meeting-Calendar.pdf>

- Architectural Standards Committee
 - Next Meeting – October 28, 2020 9:00 a.m.
- Covenants Committee
 - Next Meeting – November 12, 2020 at 3:00 p.m.
- Elections Committee
 - Next Meeting – TBD
- Finance Committee
 - Next Meeting – November 12, 2020 at 3:00 p.m.
- General Plan Committee
 - Next Meeting – November 2, 2020 at 3:00 p.m.
- Tahoe Donner Giving Fund Committee
 - Next Meeting – November 9, 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

October 15, 2020
Date
