



2021 COMMITTEE GOALS

BACKGROUND: Per Resolution 2008-2, Committee Policy, “At its December meeting, the Board shall make the appointments/reappointments it deems appropriate and confirm the rosters of the committees, including those members entering the second year of their two-year term. The committees shall also submit for consideration at the December Board meeting an agenda of proposed activities for the year.

At their January meetings or as soon thereafter as is practicable, the committees shall establish their meeting calendars and elect their respective chairpersons for the upcoming year. Should no members wish to assume the duties of the chair, and the current chair is willing to continue in that role, the current chair may continue in that capacity for the New Year subject to Board approval. In preparation for the January Board meeting, the committee chairs shall submit a report to the Executive Assistant indicating meeting calendars and elected chairs. At its January meeting, the Board shall consider approval of the committees’ activity agendas.”

In compliance with Resolution 2008-2, Committee Policy, the following committees have presented their proposed activities and goals for the coming year, 2021 –

1. Architectural Standards Committee
2. Covenants Committee
3. Elections Committee
4. Tahoe Donner Giving Fund Committee



2021 ARCHITECTURAL STANDARDS COMMITTEE GOALS

Action / Discussion Item: Proposed Goals for 2021

The committee reviewed the goals for 2020 and drafted goals for 2021 as follows:

1. Continue to hold design reviews and hearings.
 2. The committee agreed to place the recommendation to the board for the revised Homeowner Inspection Process gets reviewed by the general manager for feedback before recommending the proposal back to the board.
 3. Review and update as needed, the ASC Rules, to comply with current industry practice, State Law, and anticipated C&R revisions.
 4. Review coverage calculations to align with the Town of Truckee.
- Action 3:0 (Whitten, Hipkins, Staehlin). The committee agreed to the above goals for 2021.



2021 COVENANTS COMMITTEE GOALS

4. Action / Discussion Item: Proposed Goals for 2021

The committee discussed the proposed goals for 2021:

1. *Continue to monitor and enforce all Covenants Rules;*
2. *Continue to develop proactive measures to increase rule awareness and encourage compliance among members along with disclosing covenant fines; and*
3. *Revise the enforcement procedures and draft rules to include rolling cart garbage spills and storage; and*
4. *Covenants Committee Training – New Member Training.*

Member Comment: Evan Beller (10/069) suggested leaving proposing draft rules addressing the rolling carts in the storage and garbage spill rules as a proposed goal.

Don Ermak moved to accept the 2021 goals as written above. Al Noyes seconded the motion.
Passed (4:0)

Action 4:0 (Zapponi, Noyes, Ermak, Ashcraft)



2021 ELECTIONS COMMITTEE GOALS

1. Redefine/Update Elections Committee sponsored candidate/membership engagement events.
2. Complete orientation of new committee member; continue recruitment of one new member and replacement of Committee Chair.
3. Implement and evaluate revised Fair Campaign Guidelines.
4. Explore campaign finance disclosure in Tahoe Donner



2021 TAHOE DONNER GIVING FUND COMMITTEE GOALS

1. Raise \$75,000 within the year by means of a summer fundraising event, year-end appeal, and other activities to support the greater Truckee community in the form of grants to nonprofits and scholarships to 2021 graduates.
2. Participate in the fall TTCF grant cycle and award grants to local non-profits totaling 60% of the amount disbursed during the year.
3. Participate in the spring TTCF scholarship selection process, award IMPACT and Traditional scholarships, the latter being 40% of total amount disbursed during the year, to local high school students as well as continue a second-year of financial support for last year's Traditional scholarship recipients.
4. Establish a fiscal plan for 2022 following the established 60:40 nonprofit-Traditional scholarship ratio.
5. Retain 80% of donors. Attract and engage new donors, especially second home owners. Seek other donors at the IMPACT scholarship level.
6. Communicate the Giving Fund's mission and trumpet successes to all Tahoe Donner members through TD News articles, website, eBlasts, new homeowner packets, social media, participation in appropriate TD events, and enclosure in annual assessment mailing.
7. Develop, maintain and expand supportive relationships in community through seeking other support in the business community such as local realtors and other providers of services within Tahoe Donner.
8. Complete the analysis and reach a decision regarding obtaining our own 501(c)3.
9. Plan for sponsorship of a first quarter 2022 Speaker Series to provide practical and intellectual stimuli during the winter months as well as serve as a means to increase awareness of the Giving Fund.