

AGENDA
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS' MEETING

February 26, 2021
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
- Employee Recognition
- 50th Anniversary Recognition

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 memberletters@tahoedonner.com. The Board president will recognize members to comment on agenda items only 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. 9:10 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.

- January 22, 2021 Regular Meeting Minutes
- Executive Session Report
 - January 15, 2021
 - January 22, 2021
- 5501 Report
- Covenants Committee Member- Move from Alternate to Regular Member
- Covenants Committee – New Member Evan Beller
- Resolution 2021-3 Appointment of Officer of Corporation – Assistant Treasurer
- DP- Bank Signatures – adding Todd Martyn-Jones
- DP- 2021 Season Pass Rates

4. 9:15 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

5. 9:20 a.m. General Manager Update

The Board of Directors will receive an update from the General Manager, and may provide direction to the General Manager for future Board consideration, on the following:

- A. Forestry Year End Report
- B. Capital Projects – Final 2020 Reporting on actual v. forecasted
- C. COVID
- D. Golf Rates
- E. E-Bike Findings
- F. Lodge at Downhill Ski
- G. Donner Pass Rd Parking
- H. Amenity Access Policy

6. 10:30 a.m. Break

7. 10:40 a.m. Action: 2021 Elections Campaign Guidelines
(Bette Rohrback, Election Committee Chair)

The Board of Directors will review and consider approving the 2021 Campaign Guidelines as presented and discuss the next steps for the Code of Conduct.

8. **11:05 a.m. Discussion: 2021 Election Rules Member Comment**
(Bette Rohrback, Election Committee Chair)

Per our Bylaws the members will have 3 minutes to verbally comment on the 45-Day Notice for the 2021 Election Rules. Discussion and action will be completed at the March 12 Special Board meeting.

9. **11:30 a.m. Discussion: Financial Update**
(Todd Martyn-Jones, Director of Finance, Accounting and Business Support and David Mickaelian, General Manager)

The Board of Directors will receive an update on the unaudited financials for the month of January.

10. **12:00 p.m. Lunch/Break**

11. **12:30 p.m. Action: Euer Valley Restoration Project Phase 1**
(Truckee River Watershed Representative, Jon Mitchell, Director of Capital Projects and Annie Rosenfeld, Director of Risk Management and Real Property)

The Board of Directors will review the joint design presentation by staff and the Truckee River Watershed Council.

12. **12:50 p.m. Discussion: Revised 1997-5 Resolution Procedures for Member Appeals from Covenants and Architectural Standards Committee Decisions 45-Day Notice**
(Annie Rosenfeld, Director of Risk Management and Real Property)

The Board of Directors will review and consider approving the proposed new Resolution Procedures for Member Appeals from Covenants and Architectural Standards Committee Decisions to go out for 45-day member comment.

13. **1:20 p.m. Action: 2021 Committee Goals**
(Committee Chairs)

The Board of Directors will review and consider approving the 2021 goals for the following committee's:

- Architectural Standards
- Covenants
- Elections
- Giving Fund

14. 1:45 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:

- Contracts
- Personnel Matters
- Delinquencies
- Approval of Executive Session Minutes

15. 3:00 p.m. Adjournment

The next regularly scheduled meeting will be a special meeting and take place on **March 12, 2021 at 9:00 a.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 – March 17, 2021 9:00 a.m.
- Covenants Committee
 - Next Meeting – March 11, 2021 at 3:00 p.m.
- Elections Committee
 - Next Meeting – March 2, 2021 at 2:00 p.m.
- Finance Committee
 - Next Meeting – March 11, 2021 at 3:00 p.m.
- General Plan Committee
 - Next Meeting – March 1, 2021 at 3:00 p.m.
- Lodge at Downhill Ski Task Force
 - Next Meeting – March 1, 2021 at 1:30 p.m.
- Tahoe Donner Giving Fund Committee
 - Next Meeting – March 8, 2021 at 3:00 p.m.

***All committee meetings are held at the Northwoods Clubhouse. ***

Future Agenda Items

Some of the items planned for the **March 12, 2021** Special Board Meeting include, but are not limited to:

- Adoption of the Election Rules
- Present 2021 work plan
- Golf Rates
- E-Bikes
- Draft Board Code of Conduct

Some of the items planned for the **March 26, 2021** Board Meeting include, but are not limited to:

- Covid Update
- Lodge at Downhill Ski Update
- STR Update
- Adoption of Golf Rates
- E-Bikes Request for 45-day notice publication
- Fine Schedule
- Committee Meeting Recording Policy
- Finance and General Plan Committee Charter
- Possible adoption of Board Code of Conduct

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

February 19, 2021
Date