

AGENDA
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS' MEETING

October 22, 2021
Via Zoom
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
- 50th Anniversary Recognition

2. 9:10 a.m. Member 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. 9:20 a.m. Action: Member Request for Architectural Standards Extension
(Rod Whitten, Architectural Standards Committee Chair)

The Board of Directors will review and consider approving the extension request by member Albert Ender ET AL.

4. 9:30 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 17, 2021 Special Meeting Minutes
- September 23, 2021 Special Meeting Minutes
- September 24, 2021 Regular Meeting Minutes

- Executive Session Report
 - September 17, 2021
 - September 23, 2021
 - September 24, 2021
- 5501 Report
- Financial Report
- Revised Administrative Resolution 2021-6 (Replacing 2013-2 Administrative Resolution)

5. **9:40 a.m. Break**

6. **9:50 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 ajenized as separate topics. Routine committee membership adjustments will be placed on the consent calendar.

- Architectural Standards Committee
- Covenants Committee
- Elections Committee
- Finance Committee
- Long- Range Planning Committee (formerly GPC)
- Giving Fund Committee
- Lodge at Downhill Ski
- Trails and Open Space

7. **9:55 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, on the following:

- A. eUnify update
- B. eBike Update

8. **10:10 a.m. Action: Downhill Ski Lodge**
(Jon Mitchell, Director of Capital Projects)

The Board of Directors will receive a brief overview of the Q&A that was sent out last Friday and by motion provide direction to staff on one of the options:

Option 1 Direct staff to move to 30% design for the 27,910 square foot lodge or
Option 2 Direct staff to move to 30% design for the 24,908 square foot lodge or
Option 3 Direct staff to provide additional information regarding the downhill ski lodge.

9. **12:00 p.m. Lunch/Break**

10. **12:30 p.m. Action: Long-Range Planning Committee Appointments**
(Board of Directors)

The Board of Directors will discuss the applicants and appoint the members to the Long-Range Planning Committee.

11. 1:30 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:

- Contract
- Legal
- Personnel
- Approval of Executive Session Minutes

12. 3:00 p.m. Adjournment

The next regularly scheduled Board meeting will take place on **Friday, November 19, 2021** at **9:00 a.m.** via teleconference.

Tahoe Donner Committee Meeting Schedule

[Committee-Meeting-Calendar-2021-82.pdf \(tahoedonner.com\)](#)

**This schedule is updated on a regular basis and is subject to change.*

Some of the items planned for the **November 19, 2021** Board Meeting include, but are not limited to:

- Long-Range Planning Committee Goals
- Revised Giving Fund Committee Charter

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, 2021
Date