



STAFF REPORT

DATE January 19, 2022

TITLE:

Appointment of Elizabeth Creger as Alternate Covenants Committee Member

RECOMMENDATION:

By Motion:

The Board of Directors authorize the appointment of Elizabeth Creger as an alternate member of the Covenants Committee.

BACKGROUND:

Four alternate member positions are available on the Covenants Committee. Eligibility requirements for member application to sit on the committee are set forth in the committee charter. Per Resolution 2021-5, Committee Policy, “the Board shall decide upon Committee appointments/reappointments with an effective date of January 1.”

ANALYSIS:

The Covenants Committee met at its January 13, 2022 committee meeting to discuss Elizabeth Creger’s application to the Covenants Committee. Elizabeth Creger has shown interest in the committee through engagement and discussions on topics including private property rules and covenants enforcement procedures among other topics. Through her member participation in these discussions she has shown interest in serving as a volunteer committee member. The Committee invited her to follow the procedures outlined in the committee charter for applying, and she has since submitted her application.

The Committee met and discussed this application in order to affirm the applicant has met the eligibility requirements and there are no reasons to object to the appointment of the applicant.

A motion was made, seconded and unanimous vote in favor of affirming Elizabeth Creger’s eligibility and support her appointment as a new Covenants Committee member.

Pending board approval of the appointment of Elizabeth Creger, three alternate member position remains vacant.

OUTREACH:

Committee volunteering and position vacancies are communicated to members through the weekly member eblast and on the Tahoe Donner committee webpage.

FISCAL IMPACT:

None





ALTERNATIVE:

The board has a number of alternatives:

1. The board may choose to direct the committee on alternative action;
2. The board may choose to not accept the application for appointment.

ATTACHMENTS:

Covenants Committee Member Application – Elizabeth Creger

Prepared By: Annie Rosenfeld, Director of Administrative Services

Reviewed By: Sheryl Walker, ASO Manager and Don Ermak, Covenants Committee Chair

Board Meeting Date: January 28, 2022

