

AGENDA
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS' MEETING

August 26, 2022
Northwoods Clubhouse, Mezzanine and Zoom Webinar
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 property owners, but not the general public.

Property owners have the opportunity to make comments during each Agenda item in person at the meeting or via Zoom webinar. 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/>.

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.

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 – Employee Appreciation Week

- 2. 9:05 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, property owners may submit additional

comments by email to the Board at memberletters@tahoedonner.com. The Board president will recognize property owners to comment on agenda items as they occur. Property owners will have the option of making comments during the meeting in person, or via Zoom webinar.

Property owners 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.

3. 9:15 a.m. 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.

- July 22, 2022 Regular Board Meeting Minutes
- Executive Session Report
 - July 12, 2022
 - July 22, 2022
 - August 4, 2022
- 5501 Report
- Financial Update for July 2022
- Banking Signing Authority
- 2022-2023 Employee Health Benefits Renewal
- Revised Bylaws for Tahoe Donner Hiking Club
- Tahoe Donner Giving Fund Grant
- Committee Application for Tahoe Donner Giving Fund
- Committee Application for Trails and Open Space

4. 9:20 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 requests from Chairs for board Action or Discussion will be added to the agenda 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
- Giving Fund Committee
- Trails & Open Space Committee
- Lodge at Downhill Ski

5. 9:30 a.m. Amenity Access Survey Results
 (Finn Group and Lindsay Hogan, Director of Communications and Member Services)

The Board of Directors will receive an update about the results from the amenity access survey.

6. 11:00 a.m. Break

7. 11:10 a.m. Recreation Fee Options for 2023-2024 Rec Cycle
 (Russ Branson & Associates and Miguel Sloane, Director of Operations)

The Board of Directors will receive initial options for Board consideration related to Recreation Card fee pricing.

8. 12:40 p.m. Lunch Break

9. 1:00 p.m. Reserve Study Update
 (Todd Martyn-Jones, Director of Finance, Accounting and Business Support)

The Board of Directors will receive an update on the 2022 Reserve Study.

10. 1:40 p.m. General Manager Update
 (David Mickaelian, General Manager and Staff)

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. 2023 Budget Process Update
- B. Forestry
- C. Trails Master Plan
- D. Winter Pass Rates
- E. Real Time Customer Feedback System
- F. Enjoy Tahoe Donner

11. 2:20 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
- Legal
- Approval of Executive Session Minutes

12. 4:30 p.m. Adjournment

The next regularly scheduled Board Meeting will be held on Friday, September 23, 2022 at the Northwoods Clubhouse, Mezzanine and 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 – August 31, 2022 and September 14, 2022 at 9:00 a.m.
- Covenants Committee Next Meeting – September 8, 2022 at 1:00 p.m.
- Elections Committee Next Meeting – N/A
- Finance Committee Next Meeting – September 15, 2022 at 3:00 p.m.
- Long Range Planning Committee Next Meeting – September 8, 2022 at 2:00 p.m.
- Tahoe Donner Giving Fund Committee Next Meeting – September 12, 2022 at 3:00 p.m.
- Trails & Open Space Committee Next Meeting – September 7, 2022 at 3:00 p.m.

In compliance with Civil Code §4920 and §4045 – this agenda was posted at least four days prior to the meeting.

Look for board meeting details 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/>

Patricia West
Executive Assistant

August 18, 2022
Date