

2023 COMMITTEE APPOINTMENTS

December 16, 2022

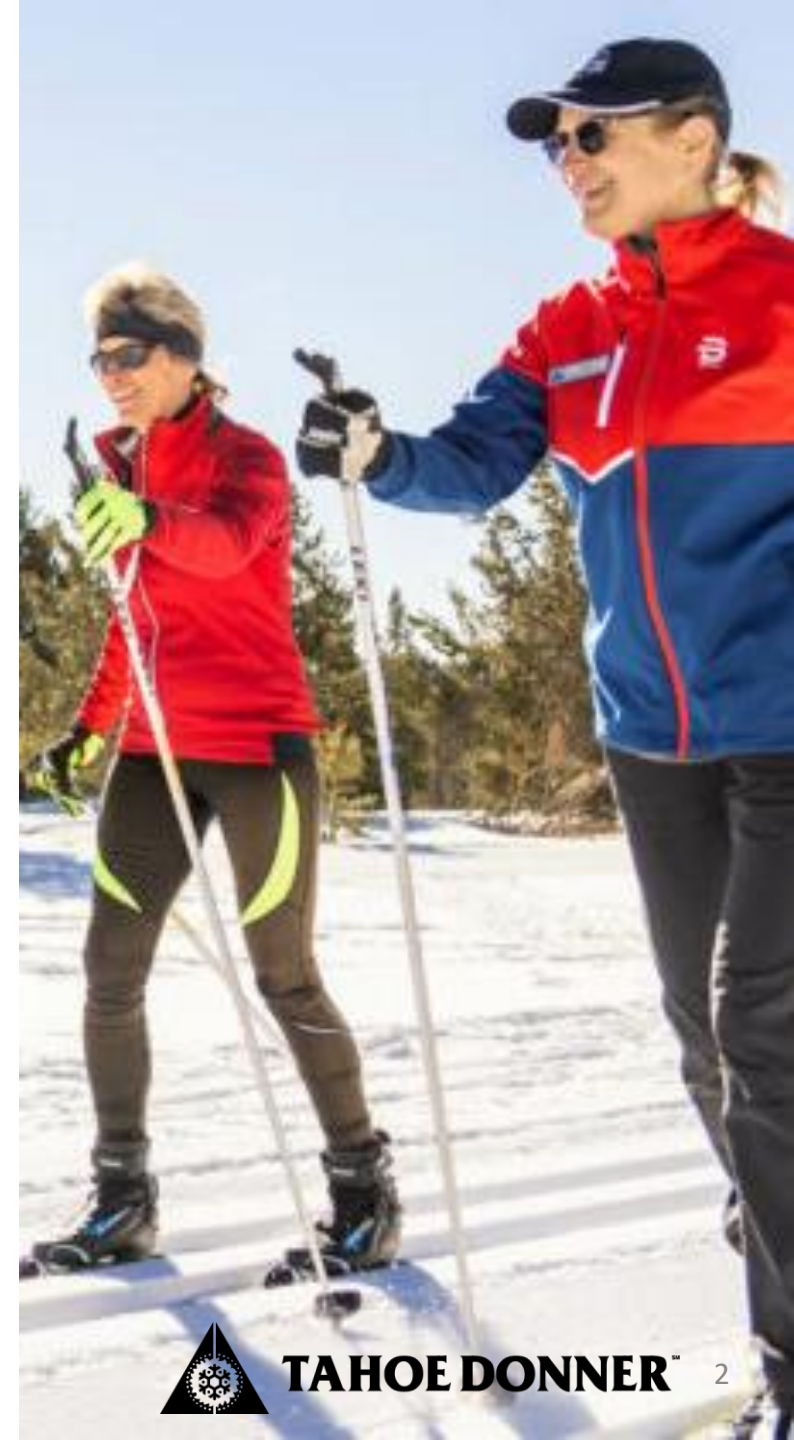


BACKGROUND

Tahoe Donner has several active committees made up of members who are in good standing with the association

By collaborating with the Board of Directors and staff, committees work to:

- Administer, assess and enforce association rules
- Provide financial advice and analysis
- Help plan for the future of the association



ACTIVE COMMITTEES

- Architectural Standards
- Covenants
- Elections
- Finance
- Giving Fund
- Long-Range Planning
- Trails and Open Space



COMMITTEE APPLICATIONS



BOARD DECISION

- Review each Committee's applications and make a motion to appoint members to appropriate committee.



ARCHITECTURAL STANDARDS – 4 Members, 4 Alternates

- As of December 31, 2022, the ASC will have four vacancies.
- The committee has received four formal renewal applications from:
 - David Hipkins
 - Graham Reid
 - Mitch Clarin
 - Nick Sonder
- The Architectural Standards Committee is unique in that they only have two-year terms.
- They have not received any first-time applicants.

COVENANTS – 5 Members and up to 4 Alternates

- As of December 31, 2022, the Covenants Committee will have:
 - 1 vacancy for Member (2-year term)
 - 3 vacancies for Alternate (2-year terms)
- The committee has received one formal member application from:
 - Elizabeth Creger (seeking a 2-year Member term: currently an Alternate)
- This Committee also only has 2-year terms.
- They have not received any first-time applicants.

ELECTIONS – 5 Members

- As of December 31, 2022, the Elections Committee will have:
 - 1 vacancy for Member (3-year term)
- They have not received any applications.

FINANCE – 7 Members

- As of December 31, 2022, the Finance Committee will have:
 - 2 vacancies for Member (3-year term)
 - 1 vacancies for Member (2-year term)
- The committee has received three formal member applications from:
 - Cathy Ravano (seeking a renewal term: currently a Member)
 - Craig Falk (new applicant)
 - Corey Leibow (new applicant)



GIVING FUND – 12 Members

- As of December 31, 2022, the Giving Fund Committee will have:
 - 4 vacancies (3-year term)
- The committee has received three formal member applications from:
 - Betsy Noonan (seeking a 3-year term: currently a Member)
 - Carla Brown (seeking a 3-year term: currently a Member)
 - Nan Meek (seeking a 3-year term: currently a Member)
- They have not received any first-time applicants.



LONG-RANGE PLANNING – 12 Members

- As of December 31, 2022, the LRPC will have:
 - 4 vacancies (3-year term)
 - 1 vacancy (1-year term)
- The committee has received five formal member applications from:
 - Denise Gauny (seeking a 3-year term: currently a Member)
 - Daniel Simmons (seeking a 3-year term: currently a Member)
 - Ward Sproat (seeking a 3-year term: currently a Member)
 - Michael Sullivan (seeking a renewal term: currently a Member)
 - Beth Wang (new applicant)



TRAILS AND OPEN SPACE – 12 Members

- As of December 31, 2022, the LRPC will have:
 - 4 vacancies (3-year term)
- The committee has received seven formal member applications from:
 - Julie Thornton (seeking a 3-year term: currently a Member)
 - Karen Aaron (seeking a 3-year term: currently a Member)
 - Richard Bothwell (seeking a 3-year term: currently a Member)
 - Carol Lindsay (new applicant)
 - Amy Kaufman (new applicant)
 - Mitch Rohrer (new applicant)
 - Amy Porter (new applicant)



THANK YOU

