



ADOPTION OF PROPOSED CHANGES TO THE ARCHITECTURAL STANDARDS FEE SCHEDULE

BOARD OF DIRECTORS MEETING, JULY 28, 2023

OUTCOME

Pursuant to TDA Covenants and Restrictions and following a 45-day notice and member comment period, the Board of Directors will consider the adoption of proposed changes to the Architectural Standards Fee Schedule.

ARCHITECTURAL STANDARDS FEES OVERVIEW

The Association is allowed to charge fees related to the cost of inspection/plan processing and deposits of improvements to lots in Tahoe Donner. (C&R Article V section 5(e))

Changes to the Architectural Standards Fee Schedule, as part of the Architectural Standards Rules, must go out for 45-day notification prior to the Board of Directors' consideration and approval. (C&R Article III section 7 (b) and V section 5)

45-DAY MEMBER NOTICE TIMELINE + REQUIREMENTS

- April 28, 2023 The Board of Directors approved the publication of the 45-day notice
- Publish 45-day notice through general delivery
 - TDNews June 2023 (Exhibit B)

**Extra member communication – not required, but looking to engage membership*

- *Tahoe Donner 45-day notice webpage – live June 1*
 - *Blog in member weekly eblast – scheduled for June 20 & 27; July 4, 11 & 18*
- Provide member comment period at a board meeting during the 45-day notice period
 - June 23, 2023 Regular Board Meeting
- Consideration of adoption at a duly noticed board meeting at the conclusion of the 45-day notice period
 - July 28, 2023 Regular Board Meeting



MEMBER COMMENTS

- Verbal comments: There were no verbal member comments made at the June 23, 2023 board meeting
- Written comments: Two written comments were submitted during the notice period; June 1 – July 21, 2023
 - Staff will respond during the presentation to member comments. See Exhibit C.



RECOMMENDATION

By Motion,

The Board of Directors adopts the proposed changes to the Architectural Standards Fee Schedule as presented in Exhibit B. The fee schedule changes are effective July 28, 2023.

THANK YOU