



Staff Report

December 11, 2023

TITLE: Membership Applications for Appointment to the Architectural Standards Committee

RECOMMENDATION: N/A

BACKGROUND:

The Architectural Standards Committee application process is outlined in Resolution 2021-5 (Committee Policy). Following is the portion of the Resolution that applies to the Committee appointments:

November 1:

- Committee membership applications for appointment/reappointment are due.
- Committee report describing the Committee's current personnel needs is due.

November Board Meeting:

- The Board shall receive and consider the applications and consider the Committee's reported personnel needs.

December Board Meeting:

- The Board shall decide upon Committee appointments/reappointments with an effective date of January 1.
- The Board shall consider approval and/or modification of the Committee's annual task list.

As of December 31, 2023, the ASC will have four vacancies (1 Member, 3 Alternate). The committee has received four formal renewal applications: Rod Whitten (Member), Bill Staehlin (Alternate), Joe Veni (Alternate) and Debi Phelps (Alternate). The Architectural Standards Committee has two-year terms. They have not received any new applicants.

APPLICANT STATEMENTS:

Rod Whitten enjoys the review process of new homes and remodels and looks forward to bringing the existing Rules current.

Bill Staehlin, a licensed structural engineer, has developed building code language for over 30 years to the design community. His work on seismic safety issues has precluded him from being more active on the Committee but he expects this will change soon.

Joe Veni is a full-time resident and has learned a lot from his fellow committee members and would like to continue the learning process and contribute to TD's architectural goals.

Debi Phelps would like to continue to be a member of the ASC to assist Tahoe Donner members with rules, procedures, and restrictions of land use within Tahoe Donner.



COMMITTEE CHAIR PERSONNEL REPORT:

From their charter, they are looking for members with a professional degree or license in design, land planning, engineering, architecture, law, construction, or real estate for at least two members of the committee.

OUTREACH:

The vacancies were listed on the Tahoe Donner website, TD News, and in various member emails.

FISCAL IMPACT:

None.

ALTERNATIVES:

The Board of Directors can approve or deny the applications or request that the Committee continue to recruit additional applicants.

Prepared by: Patricia West, Executive Assistant, 12/11/23 *Patricia West*

Reviewed by: Annie Rosenfeld, Interim General Manager *Annie Rosenfeld*

Board Meeting Date: 12/15/23