

2024 COMMITTEE APPOINTMENTS UPDATE

December 15, 2023



ACTION

The Board of Directors will act on committee applications by appointing certain applicants to the committees for vacant positions

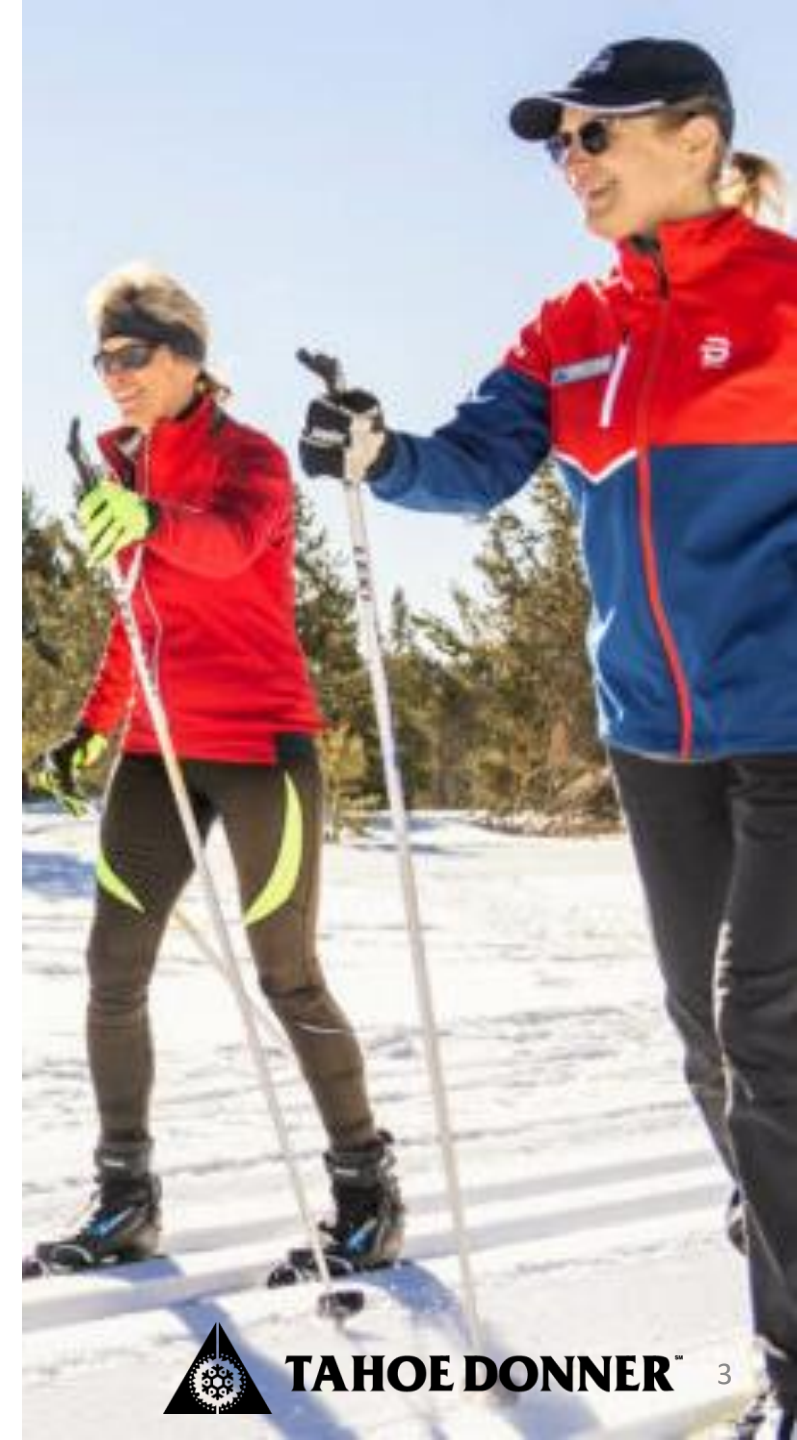


BACKGROUND

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

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



ARCHITECTURAL STANDARDS – 3 Members, 2-5 Alternates

- As of December 31, 2023, the ASC will have:
 - 1 Member vacancy (expires December 31, 2025)
 - 3 Alternate vacancies (expires December 31, 2025)
- Personnel Report:
 - A professional degree or license in design, land planning, engineering, architecture, law, construction, or real estate is preferred for at least 2 members of the Committee
- The committee has received four renewal applications from:
 - Rod Whitten - Member
 - Bill Staehlin - Alternate
 - Joe Veni - Alternate
 - Debi Phelps - Alternate
- The Architectural Standards Committee has two-year terms as required by the C&Rs
- They have not received any first-time applicants

COVENANTS – 5 Members and Up to 4 Alternates

- As of December 31, 2023, the Covenants Committee will have:
 - 2 vacancies for Member (3-year term expiring December 31, 2025)
 - 2 vacancies for Alternate (3-year terms expiring December 31, 2025)
- The committee has received two renewal applications from:
 - Evan Beller - Member
 - James McNamara - Member
- They have not received any first-time applicants. They are still seeking (2) Alternates

*The Covenants Committee term limits changed from 2-year to 3-year with the adoption of the charter update in August 25, 2023.

ELECTIONS – 5 Members

- As of December 31, 2023, the Elections Committee will have:
 - 3 vacancies for Member (2-year term expiring December 31, 2025)
 - 1 vacancy for Member (1-year term expiring December 31, 2024)
- The committee has received two renewal applications from:
 - Charlene Simmons – (2-year term expiring December 31, 2025)
 - Steve Meyers – (2-year term expiring December 31, 2025)
- The committee has received one new application from:
 - Min Yi – (2-year term expiring December 31, 2025)
- The committee is still seeking one more member

FINANCE – 7 Members

- As of December 31, 2023, the Finance Committee will have:
 - 3 vacancies for Member (3-year term expiring December 31, 2026)
- Personnel Report:

At this time, the finance committee should consider the appointment of TD members who:

 1. Have Certified Public Accountants certificate or
 2. Have experience in the real estate field or
 3. Have experience in the financial consulting field or
 4. Have served as a CFO or
 5. Have a legal background
- The committee has received three renewal applications from:
 - Julie Vietor
 - Joseph Niedringhaus
 - Michael Rudolph
- The committee has received one new application from:
 - Alan Pontius

GIVING FUND – 12 Members

- As of December 31, 2023, the Giving Fund Committee will have:
 - 4 vacancies (3-year term expiring December 31, 2026)
 - 1 vacancy (2-year term expiring December 31, 2025)
- Personnel Report:

TDGF Committee is seeking three new candidates with experience in:

 1. Content creation and communications, including copywriting, social media, and online collaboration platforms. Online committee participation is welcome
 2. Database creation and reporting, in Excel or other database applications, and/or online CRM platforms. Online committee participation is welcome
 3. Event planning and management, either volunteer or professional, who loves throwing great parties. Online committee participation is welcome
- The committee has received two renewal applications:
 - Diane Campbell (3-year term expiring December 31, 2026)
 - Fred Hertlein (3-year term expiring December 31, 2026)
- They have not received any first-time applicants. They are seeking up to 3 more members

LONG-RANGE PLANNING – 12 Members

- As of December 31, 2023, the LRPC will have:
 - 4 vacancies (3-year term expiring December 31, 2026)
- The committee has received two renewal applications from:
 - Jackie Ginley
 - Laura Lindgren
- The committee has received two new applications from:
 - Joe Veni
 - Brian Renehan



TRAILS AND OPEN SPACE – 12 Members

- As of December 31, 2023, TOS will have:
 - 4 vacancies (3-year term expiring December 31, 2026)
- The committee has received three renewal applications:
 - David Cahill
 - Graham Reid
 - Vincent (VJ) Bonnard
- The committee has received two new applications from:
 - Kevin O'Neil
 - Peter Mathews



THANK YOU

