

## 2024 Covenants Committee Annual Task List

Approved 1/26/24

1. Hold hearings to enforce the applicable sections of the Tahoe Donner governing documents.
2. At the direction of the Board, hold business meetings that provide opportunities for Tahoe Donner committees and staff to present proposed rule changes and solicit Covenants Committee feedback.
3. Support staff/management efforts on reviewing the Covenants -Short-Term Rental rules, including a review of the relationship between TDA and the Town of Truckee Short-Term Rental Ordinance, for possible recommendations to the board for updating/clarifying the rules.
4. Succession planning for leadership and new committee membership.
5. Support staff/management efforts on the remaining 2023 committee task list relating to 2023 Workplan Goal, Part 3, #5 Covenants\*\*
6. Develop and implement the following plans:
  - a) Committee leadership succession action plan
  - b) Committee member recruiting plan

\*\* 2023 Workplan Goal, Part 3, #5: Review/update enforcement and hearing procedures for community standards. Scope includes C&Rs, Bylaws, architectural standards, and covenants rules for association-owned property and private properties.

STAFF DELIVERABLES –Develop/update the enforcement and hearing procedures so all appropriate documents including association rules, covenants committee charter (COMPLETE), Board resolution for member appeals, and other related documents are unified in the association's approach to enforcement and hearing processes. Present recommended changes to the Board for consideration of rule changes.