

### **Covenants Committee Meeting Minutes**

## Posting

# December 14, 2023

### Meadow Room 1:30 PM

**MEMBERS PRESENT:** Mike Paparian (Zoom), Stan Bienus (Zoom), Elizabeth Creger (Zoom), Jim McNamara (Zoom)

ALTERNATES PRESENT:

TDA STAFF PRESENT: Mike Carr, Kevin Finnen, Laurie Hyde, Annie Rosenfeld (Zoom)

OTHERS PRESENT: Jim Roth (Board Liaison) (Zoom)

CALLED TO ORDER: 1:33 PM

MEMBER COMMENTS: none.

**Discussion Item: Covenants Meeting Location** - Staff brought up a conflict regarding the approved covenants committee meeting schedule for 2024. The option is now the 4<sup>th</sup> Thursday of every month, at 1:30 PM, in the Mezzanine. All members were comfortable with the new meeting date.

**Discussion/Action Item:** Approval of the November meeting minutes. Jim McNamara made a motion to approve the November meeting minutes. Elizabeth Creger seconded. Passed 4:0 (McNamara, Creger, Paparian, Bienus)

#### Discussion Item: Board Liaison Report

Director Jim Roth had no items to report. Jim requested a meeting with committee chair Even Beller and staff liaison Annie Rosenfeld.

**HEARINGS:** 

Unit 08 Lot 593 Unit 04 Lot 269 Unit 06 Lot 303

- Staff reviewed the draft version. The first two items are standard tasks for this committee. The last two require further review and discussion.... Annie noted that Succession Planning is a necessary task to be completed and is related to the openings in our committee.
- The committee agreed it is important to revisit the STR rules to consider whether to suggest changes to the Board. Review the current Town of Truckee rules to see how they should or can apply to the Tahoe Donner rules. There may be some wording that needs to be reviewed in our current STR rules. Should some of the rules be applied to all properties? i.e. having a local contact number for emergencies or issues. May need to look at how we distinguish which properties are STRs. i.e. registered with both the town and TD, those that are not registered, or are available to friends and family.
- Jim Roth asked if the wording related to the governing documents is too broad. Should we be a little more specific in noting that we are referring to sections related to Covenants?
- Point two refers to changes to new rules that may come about.
  - Forestry
- Jim Roth asked to Summarize what Workplan Goal, part 3, # 5 entails in the 2024 workplan rather than refer to a different document.
- The committee would like to wait until January to share the draft Task List with the Board.

#### Adjournment

Elizabeth Creger moved to adjourn the meeting. Jim McNamara seconded the motion. Passed 3:0 (Creger, McNamara, Paparian)

MEETING ADJOURNED: 4:37 PM. The next meeting is scheduled for January 25, 2024, at 1:30PM, via Teleconference and in person in the Mezzanine at the Northwoods Clubhouse.

Prepared by Tahoe Donner Staff

minutes approved by: \_\_\_\_\_\_Mike Paparian\_\_\_\_\_