

2025 COMMITTEE APPOINTMENTS

December 20, 2024



ACTION

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

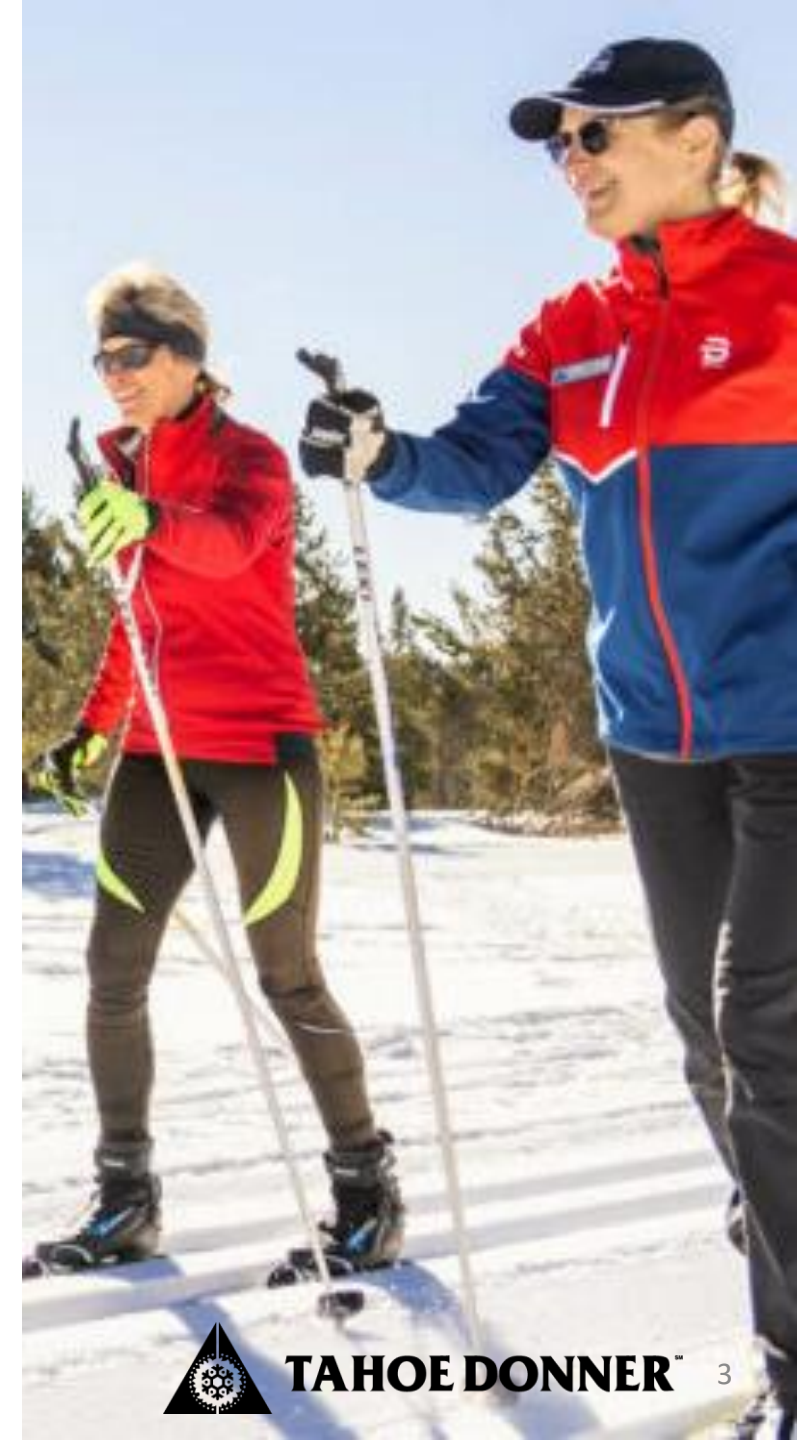


BACKGROUND

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 (Two-Year Terms)

- As of December 31, 2024, the Architectural Standards Committee (ASC) will have:
 - 2 Member vacancies (expires December 31, 2026)
 - 2 Alternate vacancies (expires December 31, 2026)
- Personnel Report:
 1. The ability to understand construction drawings and specifications in areas covered by the ASC Rules that will assist the committee in completing the Annual Task Lists.
 2. A goal is to have two thirds of the membership of the committee with professional degrees and/or licenses in design, land planning, engineering, architecture, law, construction, or real estate; with the rest of the committee being interested property owners with a layperson's view for balance.
- The committee has received four renewal applications from:
 - Mitch Clarin - Member
 - Nick Sonder - Member
 - David Hipkins - Alternate
 - Graham Reid - Alternate
- The ASC has two-year terms as required by the C&Rs
- They have not received any first-time applications



COVENANTS – 5 Members and 2-5 Alternates

- As of December 31, 2024, the Covenants Committee will have:
 - 3 Class A Seats for Member (Full terms expiring December 31, 2027)
 - 1-2 Class B Seats for Alternate (Partial term expiring December 31, 2025)
 - 1-2 Class C Seats for Alternate (Partial expiring December 31, 2026)
- Personnel Report

Currently, the committee has 3 openings for a regular member with pending applications and 3 alternate openings, and reports the following:

 1. There is no specific skill set that is required, but we will draw from a variety of experiences and backgrounds that will assist the committee in completing the Annual Task Lists.
 2. We would like to have members who have lived here or owned here for enough time to have a working knowledge of the Association's rules and procedures.
- The committee has received three renewal applications from:
 - Elizabeth Creger - Member
 - Michael Paparian – Member
 - Stan Bienus – Member
- The committee has received one new application from:
 - Raymond Cadei - Alternate

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

ELECTIONS – 5 Members

- As of December 31, 2024, the Elections Committee will have:
 - 1 Class A Seat (Full term expiring December 31, 2027)
 - 1 Class C Seat (Partial term expiring December 31, 2026)
- Personnel Report: See Exhibit A
- The committee has received no new applications
- The committee is still seeking two more members

FINANCE – 7 Members

- As of December 31, 2024, the Finance Committee will have:
 - 2 Class A Seats (Full terms expiring December 31, 2027)

- Personnel Report:

At this time, the Finance Committee should consider the appointment of TD members as follows:

1. Candidates should have strong financial and business knowledge, have a deep understanding of financial analysis, operational and financial controls, and be able to collaborate and problem solve with teams.
 2. Skills key to the committee include accounting, financial reporting, executive and board communication, treasury, financial planning, and analysis, experience with solving complex problems, and the ability to collaborate and team with the committee, management, and the Board.
- The committee has received one renewal application from:
 - Laura Kodres
 - The committee has received one new application from:
 - Alan Pontius

GIVING FUND – 12 Members

- As of December 31, 2024, the Giving Fund Committee will have:
 - 4 Class A Seats (Full terms expiring December 31, 2027)
 - 1 Class B Seat (Partial term expiring December 31, 2025)
- Personnel Report:

To assist the committee in completing the Annual Task List, we would like to add personnel with the following skills and experience:

 1. Fundraising campaign skills, including concept development, content creation, and campaign management, and experience in graphic design and digital photo/video editing.
 2. Nonprofit fundraising background and experience in general.
 3. Computer skills, including data input and analysis, spreadsheet proficiency (Excel, Sheets, etc.), and database or customer relationship management (Salesforce, Classy, etc.) applications.
 4. Marketing and communications background and skills, preferably from working with nonprofits, membership organizations, or other customer-focused organizations.
- The committee has received three renewal applications:
 - Toni Moore (Class A expiring December 31, 2027)
 - Marcia Argyris (Class A expiring December 31, 2027)
 - Karen Stine (Class A expiring December 31, 2027)
- The committee received two new applicants:
 - Natalie Shea
 - Lisa Boyd

LONG-RANGE PLANNING – Up to 12 Members

- As of December 31, 2024, the following Long-Range Planning Committee (LRPC) seats will be open:
 - 4 Class A Seats (Full terms expiring December 31, 2027)
 - 2 Class B Seats (Partial terms expiring December 31, 2025)
- Personnel Report: See Exhibit B
- The committee has received three renewal applications from:
 - Rob McCray
 - Jerry Meek
 - Keith Williams
- The committee has received one new application from:
 - Sharon Strojny



TRAILS AND OPEN SPACE – 12 Members

- As of December 31, 2024, Trails and Open Space Committee will have:
 - 4 Class A Seats (Full terms expiring December 31, 2027)
- Personnel Report: See Exhibit C
- The committee has received four renewal applications:
 - Peter Sawyer
 - Ellen Raynor
 - Gayle Dana
 - Livia Quan
- The committee has received two new applications from:
 - Min Yi
 - Eric Lawrence



THANK YOU

