



Long Range Planning Committee

July 10, 2025 - Regular Meeting Minutes

Committee Members in Attendance

Jerry Meek (Chair) Keith Williams (Vice Chair) Jackie Ginley	Chris Nordby Ward Sproat Laura Lindgren	Brian Renehan Sharon Strojny Sean Clemenza	
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Staff Lead & Liaisons

Jon Mitchell (Staff Lead) Annie Rosenfeld (GM)	Benjamin Levine (Board)	Denise Gauny (Board)
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Subcommittee Members and Guests

Timea Griset Nan Meek	Peter Sawyer (TOS Committee) Cathy Ravano (Finance Committee)
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1. The meeting was called to order at 2:00 PM PST in the Northwoods Conference Room and zoom with a quorum present.
2. June meeting minutes were approved
3. **Financial policy updates review**
The new capital and policies were shared. The focus was on the resolutions that apply to capital. Below are links to the new capital management policies that were discussed.

https://www.tahoedonner.com/wp-content/uploads/2025/07/Administrative-Resolution-2025-5-Financial-Lexicon-Policy_signed.pdf

https://www.tahoedonner.com/wp-content/uploads/2025/07/Administrative-Resolution-2025-8-General-Policy-on-Capital-Reserves-and-Capital-Improvements_signed.pdf

https://www.tahoedonner.com/wp-content/uploads/2025/07/Administrative-Resolution-2025-9-Reserve-Study-Fund-Policy_signed.pdf



https://www.tahoedonner.com/wp-content/uploads/2025/07/Administrative-Resolution-2025-10-Developmnet-Fund-Policy_signed.pdf

The new capital planning and budgeting flow chart was reviewed.

4. Annual Task #1: Capital planning

There was LRPC consensus to send task #1 report revision #5 to staff for their use in updating capital project lists.

5. 10 and 20 year capital plans

The updated capital plan lists were presented by staff. The draft spreadsheets included enhancements. LRPC members provided feedback and recommendations to staff. The revised 10 and 20 year capital plans will be presented at the July board meeting.

6. Special task #1: Member Survey

LRPC created a document for the 2025 member survey has been sent to finn for creating the 2025 long range planning survey questions. The 2025 survey will be sent to members end of September or beginning of October. Staff are planning on sending a dedicated long range planning survey in 2026 to members.

7. Special Task 2: New Long Range Planning Initiative

Four LRPC members have provided evaluations of what other HOAs/communities are doing for long range planning. All committee members to submit innovative ideas of long-range planning to Keith by July 25th.

8. Action items list was not reviewed

9. No quest comments

Meeting adjourned at 4:16PM

Next meeting scheduled August 14, 2025 2:00 PM in the Northwoods Conference room.