



Long Range Planning Committee
Meeting Minutes
Thursday, April 9, 2026
Northwoods Clubhouse and Zoom

Committee Members:

Jerry Meek, Chair (in person)
Ward Sproat, Vice Chair (Zoom)
Laura Lindgren, Member (Zoom)
Jackie Ginley, Member (absent)
Sean Clemenza, Member (absent vacation)
Trish Hackemack, Member (in person)
Brian Renehan, Member (Zoom)

Liaisons:

Jon Mitchell, Director of Capital Projects and Facilities (in person)
Benjamin Levine, Board Liaison (in person)

Guests (if applicable)

Annie Rosenfeld, TD General Manager (in person)

1. Call to Order & Acknowledge / Welcome Member Guests

The meeting was called to order at 2:07 pm with five committee members present, constituting a quorum.

2. Approve Minutes: March 12, 2026 Meeting

The minutes from the March 12, 2026 meeting was approved as presented.

3. Update Reports

- a. **Chair:** Shared the need to start recruiting new LRPC member now to fill two current openings and prepare for adding new members in January.
- b. **Vice-chair:** Attended Finance Committee meeting and shared what the LRPC is doing. Tahoe Donner February financial results were discussed. Downhill ski lodge positive NOR was shared.
- c. **Staff Liaison:** Shared updates on tennis and pickle ball center design and construction schedule and class 1 trail RFP feedback from Town of Truckee. Site walkthroughs with potential consultants for Clubhouse planning performed. Staff strike team evaluated 2025 member survey open ended questions and consolidated responses into 5 buckets. The buckets are: 1. Members first and TD community; 2. Fiscal Responsibility; 3. Fire



safety and Environment protection; 4. Operations and Recreation and 5. Food and Beverage

- d. **Board Liaison:** The recent audit was uneventful. Amenity Access update completed. Amenity access 45 day notice will be sent to all members. Digital transition action will be in June.
- e. **Committee Updates:** There were no finance and TOS committee members attending. Ward shared the Finance Committee review of the February financials. Laura updated the TOS committee on the TD community plan.

4. **2026 Special Task #1 (2025 survey open ended question themes)**

LRPC members provided feedback to the latest draft. There was agreement that the summary needs to be revised and changes to the addendum pie chart and AI slide are needed. Minor change to the members first themes recommended. No changes to the rest of the themes for each question were recommended. Laura and Trish will provide edits and send them to the chair and vice chair. The final version needs to be sent to staff before Friday 4/17.

5. **2026 LRPC Gantt Chart**

All of the special task and annual task items were reviewed. All of the special task number 1 items were marked as completed except final edit and sending the special task number 1 final document to staff. LRPC will update special task number 2 tasks after receiving board feedback at the April 28th community plan special board meeting. Sooner start dates for some of the annual tasks were recommended to support capital planning, budgeting and recruiting new members.

6. **Tahoe Donner Amenity and Facilities Tour**

The date of the LRPC member tour by staff will be Friday June 5th. The tour will be from 12pm – 4pm. The tour will start at the clubhouse and end at the Marina. An LRPC social gathering hosted by staff will be at the Marina after the tour.

7. **Action Items List**

The action list was reviewed. The list will be updated and distributed with the draft minutes next week.



8. Member Comments

Committee Chair opened member comments. No member comments.

9. Next Meeting

The next meeting is scheduled for May 14, 2026, in the Mezzanine and on Zoom from 2pm – 4:00pm

10. Adjournment

The meeting was adjourned at 3:32 pm.