

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
August 13, 2014 6:30 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

Call to Order and Roll Call:

Board members; President: Sally Lyon // Don Boehm: Vice President // Martha Frantz: Treasurer // Charles Timinsky: Secretary // Director at Large: Dan Engler.

II. Property Owner Comments

1. David Tirman presented re: pond drainage – adhoc committee – coming up with plan (long term and short term) plans for drainage issues. Will have ready for future agenda.
2. Members requested if we could do something to help keep bike riders be safer especially since Legacy Trail opened. Asked about speed bumps, etc. Board recommended contacting the Town.

III. GDRA Board member comments: None

IV. Presentations: None Scheduled

V. Consent Calendar:

1. Approval of July 9, 2014 board meeting minutes. (Approved 5 - 0)

VI. New Business

1. Motion for staff, Ashley and Lori, to assist McClintock with the election results (Approved 5 – 0)

VII. Workshop and discussion

1. Survey results: Members commented on survey holes. Board & GM replied.
2. Pool repair, groundwater damage, mitigation costs and funding plan. (loan, dues increase, special individual assessment, or other) Feedback from meeting with different contractors. \$245,000 allotted in current Reserve funds but may cost more for unforeseen ground water mitigation repairs. (Staff recommendation to seek bids from an engineer based upon board's decisions on scope of project). –GM presented pool, shed, and ground water issues. Member and board extensive discussion. Charge non-residents, but have to be 100% ADA compliant. Get RFPs then do survey. Set info out at pool. Do soils report first, then RFP (multi options – 1. Groundwater, replace as is, replace and enhance). Clear direction to GM for multi option RFP.
3. Open space management fire prevention. Annual assessment increase to fund defensible space clearing on GDRA properties. Approx \$5.50 per year per parcel based on 8 year treatment program at \$1200 / acre for treatment of approx. 50 acres over a 8 year period. CA code 4291. May be partially offset if grants become available (Have lowered acreage estimates by half from last meeting - brush only, no grass mitigation). GM presented to do brush only. Board and GM discussed.
4. Candidate forum: This time is to be used for board candidates to answer questions from members of the Association. Candidates introduced and spoke about themselves. Community questions were posed to candidates. All candidates replied to each question.
5. 2015 Budget workshop and review. New Reserve study funding. CC&R on allowable assessment increases laws on borrowing from reserves, banks and current bank loan rates and payback. Board directed staff to revise budget with a 20% annual assessment increase

Reviewed and discussed.

6. Strategic Plan review / Glenshire Day input, comments: Tabled until next meeting

VIII. Copies of Correspondence

Exhibit E

1. Consent items for review – none pulled by board
2. Copy of 2013 community survey – not pulled by board

IX. Manager's Report

CA drought

water restrictions: GM presented: 2 days a week for outdoor landscape. Fine up to \$500. No washing off driveways or porches with water, including car washing. Member suggested banner – GM waiting first to see what their outreach program is.

1. Financial (Reviewed)
2. 2014 Income Tax Returns (Reviewed)
3. DRC Minutes (Reviewed)
4. TTCF quarterly report (Reviewed)
5. Dumping of pool water by a Tahoe Resort (GM gave update)

X. Executive session

1. Copies of complaints
2. Discussion and possible action properties:
Unit 3 Lot 202
Unit 3 Lot 288
Unit 2 Lot 024
Unit 2 Lot 119
Unit 2 Lot 167
Unit 4 Lot 407

Consent Items: No items pulled by board
Unit 2 Lot 024

3. List of properties with delinquent dues and assessments:

4-530 / 4-542


XII. Adjournment: 9:30 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary