

**Glenshire Devonshire Residents Association**  
**Board of Directors Meeting**  
**Minutes**  
**January 14, 2015 6:30 P.M.**  
**at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- I. Call to Order and Roll Call:  
Board members present: Mike Canney: Vice President // Charles Timinsky: Secretary // Martha Frantz: Treasurer // Director at Large: Dan Engler. Board member absent with notice: Don Boehm: President. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments:
  1. Dan Engler requesting use of Clubhouse for Truckee Trap Team meetings ( highschool afterschool sports program) Staff will work with Mr. Engler to schedule times and submit contract at next meeting for board approval.
  2. How to find out more details about pool project - Should post blog on our site
- III. GDR Board member comments: Martha Frantz reminding us about business cards and requesting a more effective training/presentation with pool staff prior to pool season re: difficult situations.
- IV. Presentations: None.
- V. Consent Calendar: Approved 4 - 0.
  1. Approval of November 12, 2014 board meeting minutes.
  2. Copies of Correspondence
- VI. New Business  
(Action items) Discussions will use the following format: (a) staff report, (b) GDR Homeowners comments (*comments should be limited to 3 minutes. It is the president's discretion to shorten or lengthen comment time*) (c) board discussion and action.
  1. Sign all bank signature cards
- VII. Workshop and discussion
  1. Lake trail bench proposal: Diana Yale presented and requested a memorial bench. Board voted and approved 4 – 0.
  2. Owner is looking for clarification of exterior light CC&R 6.10(c) "light source shall be fully shielded": GM presented – Board discussed and agreed CC&R's are clear/correct.
  3. Owner to present ideas for Lake Trail Design improvements, and drainage: David Tirman, David Shaw and Jake Hudson presented plan. Board discussion – requested presenters to make a list of priorities and recommended creating future reserves budget for improvements. Presenter recommended working with volunteers, Truckee Trails, etc. and that improvements to protect wetlands is least expensive way to protect pond. They are recommending minimal work be done this summer with volunteers-repair wetlands, restore soil, etc. Board suggested we get word out about volunteering. Glenshire trail has been permitted and there is a potential for grants. Public member suggested request from Martis Fund. Discussed nice to have a grant and organizational committee. Presenters agreed they would lead the pond committee.
  4. Design Review Committee discussion of interaction with the board (DRC asked to differ to following meeting)
  5. Cell Tower contract and tower design (location is behind tennis courts)(tree, windmill, water tank): Board member and GM briefed. Complete Wireless Consulting, cell tower installer, presented. 40x40'

area – fenced in, generator for emergency, far back as possible, DRC approval, option/land use, then planning process, 25 yr agreement (5 yrs w/option to renew 4 times). 90 ft. Board questions/discussion: Outside revenue-CWC said they could meet half way between \$1300 & \$2500 (\$1900).

- a. Mike Livak: Strongly opposed – proximity to wetlands, ecosystem, children. Immense resources to manage these contracts, if emissions health effects, toxic materials installation, visual impact.
- b. Claudia Hansen, view shed issues, detriment to environment, birds and pond. Inappropriate size for Glenshire, cell tower health effects not worth the risk. Plenty of cell coverage in Glenshire .
- c. Unannounced comment – no reason board had to take time
- d. Geoff Stephens commented on lack of proper outreach and communication on this issue. And no outreach on upcoming pool project, etc.
- e. Nikki Riley wants to second notion of reinforcing communication. Mentioned 200 ft tower. Possibly Highlight points in future when emailing agenda out.
- f. Board asked staff to add to Shire how to receive Town Council meeting agendas. Also that GM can take letters to meetings of interest.
- h. Sara Brighton. Post agenda on website

IX. Staff Report

1. Financial: Board reviewed – no discussion.
2. DRC Minutes: No DRC meetings to report.
3. AB 1522. Requires employer to provide paid time off to any employee who works more than 30 days in a year. Increase in admin costs and employment costs to Association: GM presented – board discussed.
4. Pool and facilities update RFP bid process progress: GM gave update – put out RFP – 2 strong, 2 weak candidates with proposals coming in end of January. Board suggested having a pool committee meeting for outreach. When should pool committee/residents be involved?
5. 30 gallons of hazardous waste disposed at hazardous waste drop off.
6. 25 gallons of old paint disposed at paint recycling program:
7. Liberty energy \$248 rebate for installation of LED lights in new bathrooms: GM presented.
8. PUD \$875 rebate for installation of low flow toilets: GM presented.
9. GDRA comments on Canyon Springs RDEIR: GM presented.
10. Juniper Hills Property Owners Association Annual Financial Statement: Board reviewed - no discussion.
11. Civil Code 846 property owner protection over property and trail use: GM presented.
12. The lighter side of exterior lighting:

X. Executive session

XII. Adjournment: 9:35 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary