

**GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION
BOARD MEETING MINUTES
January 9, 2013 6:30 p.m., Glenshire Devonshire Clubhouse**

Exhibit A

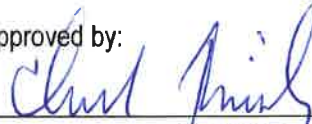
- I. Call to Order – Sally Lyon called the meeting to order at 6:30 pm. Roll Call – Board members present: - President Sally Lyon, Treasurer Don Boehm, Secretary Charles Timinsky., Director at Large Martha Frantz. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments – None.
- III. GDRA Board Member Comments – Sally Lyon commented re: traffic sign project
- IV. Minutes Approval: Board approved November 14, 2012, 4-0.
- V. Presentations: None.
- VI. New Business:
 1. SOS Glenshire/MAP requesting \$4,000 to go to pay for expert consultant review of Canyon Spring DEIR. Reviewed & Discussed. Approved 4-0.
 2. Adoption of New Rules: Reviewed and Discussed. Adopted proposed rules to take effect April 30, 2013 4-0.
- VII. Workshop and discussion:
 1. Community Questionnaire: Board input on survey via email and get information back to staff for preparing.
 2. Design Review Committee recruitment status: GM gave update. Board suggested to list DRC openings on the survey.
- VIII. Copies of Correspondence:
Consent items for review: No Correspondence pulled by Board for discussion
- IX. Manager's Report :
 1. Financial report : Reviewed & discussed
 2. DRC Minutes: Reviewed
 3. Clubhouse access ramp reconstruction update: Reviewed & discussed
 4. Shire Contract: Reviewed & discussed
 5. New entrance doors and possible west window replacement: Reviewed & discussed, deciding on large window with kick plate
 6. New Website: Discussed; GM requested board to email their ideas
- X. Executive Session:
(This time is set aside to discuss litigation, contracts with non owners, owner discipline and personnel matters or is requested by any member who may be subject to a fine, penalty, or other form of discipline, and the member shall be entitled to attend the executive session.) Civil code 1363.05(b).
- XI. GDRA Directors closing comments: Request to agendize discussion of GDRA Purpose/Goals/Mission
- XII. Adjournment: 8:30 p.m. Next Board Meeting March 13, 2013.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary