

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
January 10, 2018 6:00 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call

Board members present: Jamie Brimer // Pam Stock // Martha Frantz // Absent with Notice: Devin Bradley:
Staff present: Dan Warren // Lori Kelley.

II. Pledge of Allegiance: Done

III. Property Owner Comments: Owner of 4-592: Wants to discuss challenges with improvements. They've gone before DRC and were brought back for additional discussion. At 2nd meeting, complainant had already been in discussion with attending DRC members, and discussion was over when they arrived at 6:55, prior to meeting start time. Ask that they look at whole rules and procedures and make more uniform and uniformly applied.

IV. GDRA Board Member Comments: None

V. Presentation

1. Town of Truckee solid waste and recycling department update on new programs eliminating green bags for yard waste and options to blue bags. GM presented details
 - Everyone will receive a 64 gallon blue recycle tote and a 96 gallon green waste tote unless they opt out. You may receive up to 3 green totes
 - Initial increase in cost to owner is 14%, then 6% 2ND year, then 5 % 3rd year Price increase goes to everyone, whether they opt out or not.
 - 64 and 96 gallon totes won't fit in current bear boxes. GDRA has rules against storing trash containers outside in sight except on pick up days.
 - Discounted 6 yard dumpster program still available for yard waste and free drop off at dump for yard waste. Contractor in lieu of owner drop off available.
 - 96g green totes not picked up in winter. Green and blue totes bi-weekly and Blue bags will still be picked up weekly. Green bags will not be picked up after June 30th
 - GDRA will assist town with education campaign
 - Glenshire starts in the fall of 2018
 - Board/Member concerns: Getting totes up and down the driveway / Residents pay increase even if they opt out / snow in winter

VI. Workshop and Discussion

2. Truckee Optimist asking to renew clubhouse rental at no charge for 2018 year
 - Board discussed, member input. Pam motioned to accept Optimist rental contract for 2018: Approved 3 - 0.
3. Board to consider / approve a \$20k short term loan not to exceed one year, from operating bank accounts to Special Assessment reserves bank accounts to cover the two month short fall February and March 1, 2018 monthly loan payments until S.A. payments received in March.
 - Board and staff discussed. Marty motioned to make a short term loan of \$20k from operating account to Special Assessment reserve account to cover two monthly payments: Approved 3 - 0.
4. Change contract for ongoing non-profit or other ongoing rentals to January 1 renewal. Changing the contracts to January 1 will give us a better opportunity to insure that any contract changes are up to date and all organizations have current information
 - GM gave brief summary. Board member asked if Playdate's contract changed to 6pm departure, and thinks we need to ask them to be more respectful. GM said he will ask them to go downstairs at 5:30 on board nights. Pam motioned to move to consolidate all contracts this year starting in January so they aren't missed due to being signed at different times. Approved 3 - 0.

27. Unit 4 Lot 328
28. Unit 4 Lot 407
29. Unit 4 Lot 409
30. Unit 4 Lot 471.
31. Unit 4 Lot 588

Consent items:

32. Copies complaints. Pam motioned to accept: Approved 3 - 0.
33. Minutes of November 8, 2017 executive session: Pam motioned to accept: Approved 3 -0.
34. State Water Resource Board matter

List of properties with delinquent dues and assessments:

Properties that are more than 12 months delinquent or assessments and dues that are in excess of \$1,800 as set forth in GDRA's Delinquent Assessment Collection Policy and by CA Civil code 5705, 5715, 5720. As set forth in GDRA's Delinquent Assessment Collection Policy and by CA Civil code 5705, 5715, 5720 Glenshire has entered into a contract with Allied Trustee Services to collect Delinquent Assessments on the properties listed below:

4-542

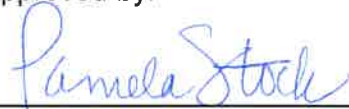
IX. Adjournment: 8:50 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Pam Stock, Treasurer