

**Glenshire Devonshire Residents Association  
Board of Directors Meeting  
Minutes  
January 13, 2016 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 // Marty Frantz // Pam Stock // Dan Engler. Board member absent with notice: Sally Lyon. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: None
- III. GDR Board member comments: Pam Stock re: bright lighting under covered porch being acceptable if can't see bulb.
- IV. Presentations: None
- V. Consent Calendar: Motion to approve items 1 and 2 below by Marty: Approved 4-0.
  1. Approval of November 11, 2015 board meeting minutes and October 22, 2015 special board meeting minutes.
  2. Copies of correspondence
- VI. New Business:
  1. Owner requesting exemption to CC&R 6.10 exterior lighting 4-254: Owner present. Requested exemption due to on culdesac with young kids and lights are misty/low wattage. Board/Owner discussion. Board requested owner to install motion detector where light won't turn on for more than 5 minutes when motioned. Gm asked about non-matching siding. Owner stated matching siding will be installed in approximately two years and unmatching portion shielded with trees. Board approved 18 months extension to match the siding.
- VII. Workshop and discussion:
  1. Board Retreat / goals / Strategic planning Date. Saturday January 23, 2016 (setting goals): Confirmed Noon to 5pm at Airport, then 6pm at Clubhouse for dinner. Board discussed. Requested staff to contact Seana to call board members early next week/remind not start from scratch. Board discussed creating list goals/objectives. Short personality test will be done to help board know how all board members process. Decide how to make decisions so things aren't revisited over and over. Referral sheet in each board packet listing guiding principles/goals that came out of the meeting. Board asked staff to let Seana know we did not want to tackle decision details at strategic meeting.
  2. Community Survey: When to send out and what questions to ask: Board discussed – no input at this point.
  3. Pool Facilities Renovation Project
    - Project / Budget Update :GM/Board discussed. 80% completed. GM states we are expected to remain within budget or slightly under at this point.
    - Change Orders: Dan motioned to approve for signature of CO Amended #2, Amended #3, New #6. Approved 3-0.
- VIII. Staff Report:
  1. Financials: Board/Staff discussed
  2. DRC Minutes: Board reviewed. GM/Board discussed tree removal process. Asked staff to put in letter for owner to seek arborist opinion prior to DRC/staff decision.
  3. Budgeting and annual assessment comparison to other local HOA: GM presented
  4. Polling Place Authorization Form: No comment
  5. 1992 Clubhouse rebuild project: : Brief discussion

IX. Executive session

1. 2-040 Record the notice of Default:
2. 4-494 Authorization to publish notice of trustee sale
3. 4-248 Authorization to publish notice of trustee sale
4. 4-542 charge by collection agency to record lien

5. Discussion and possible action properties:

1. Unit 1 Lot 063
2. Unit 3 Lot 167
3. Unit 3 Lot 202
4. Unit 4 Lot 178
5. Unit 4 Lot 261
6. Unit 4 Lot 407
7. Unit 4 Lot 494

6. Consent items

1. Unit 2 Lot 024
2. Unit 4 Lot 328
3. Copies of complaints
4. Pool billing report
5. Contract with McClintock Accountancy Corporation
6. Line Dance class insurance docs
7. Contract for tree(s) removal in greenbelt

7. 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:**

2-040 / 4-248 / 4-530 (previous owner) / 4-494 / 4-542

X. Adjournment

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Pam Stock, Secretary