

**Glenshire Devonshire Residents Association**  
**Board of Directors Meeting**  
**Minutes**  
**January 18, 2017, 6:00 P.M.**  
**at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- I. Call to Order and Roll Call:  
Board members present: Pam Stock // Jamie Brimer // Sally Lyon. Board members absent with notice: Martha Frantz // Mike Canney. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: *None*
- III. GDRA Board member comments: *Jamie reminded us owner is attending Feb 4<sup>th</sup> meeting.*
- IV. Presentations: *None*
- V. Consent Calendar: *Sally motioned to approve item #s 1-3: Approved: 3-0.*
  1. Approval of minutes for regular board meeting November 9, 2016
  2. Financial reports
  3. DRC Minutes
- VI. Workshop & Discussion:
  4. Confidentiality and Fiduciary Duty Acknowledgment: *Deferred to Feb 4<sup>th</sup> meeting.*
  5. Placer County Search and Rescue request for donation: *Pam motioned to not send donation: Approved 3-0.*
  6. Authorization of opening new BOW bank acct for electronic deposits of S.A. payments: *Pam motioned to approve per attached authorization letter signed for Bank of the West: Approved 3 - 0.*
  7. Authorization of online banking and electronic deposits, to increase efficiency and accuracy: *Pam motioned to approve electronic deposits only per attached authorization letter signed for Bank of the West: Approved 3 - 0. And, defer online banking to future meeting if needed: Approved 3 - 0.*
  8. Authorize bank signors and sign updated bank signature cards: *Pam motioned to approve per attached authorization letter signed for Bank of the West. Approved 3 - 0.*
- VII. Community Update: *Reviewed & Discussed*
  9. Copies of correspondence.
  10. SB 918. Requires owners to submit, to the HOA, on an annual basis, 4 different items and for the HOA to annually solicit and record submissions. What does this mean to GDRA? Creates more paper work for the HOA and owners in a HOA. Possible state leveled fines to owners who do not comply.
  11. Copy of new state ordered ordinance B-29-15 that requires most new landscaping changes to be certified by an independent USEPA water sense labeled approved third party landscape inspector. This will be monitored by the Town of Truckee. What does this mean for GDRA? Any landscape project over 500sqft will need to have Town of Truckee approval.
  12. Review of Allied Trustee Services Fee Schedule. This is not a contract but a fee schedule if GDRA enters into a contract to collect on delinquent balances owned to GDRA. No impacts to GDRA
  13. Music / Movie license fees. Update on licensing fees if GDRA were to bring back "Movie Night"
  14. Copy of Resolution 92-2 Board ethics code.
  15. Multiple Communication approaches.
- VIII. Executive session: *Item #s 16 and 18 - 27 deferred to February 4, 2016 meeting.*
  16. Review of Manager's evaluation: *Deferred to February 4, 2017 meeting.*
  17. McClintock accountancy Corp contract for services: *Jamie motioned to approved McClintock's contract for Financial Review:*

Discussion and possible action properties:

18. Unit 2 Lot 174
19. Unit 3 Lot 282
20. Unit 4 Lot 312
21. Unit 4 Lot 431
22. Unit 4 Lot 494

Consent items:

23. Copies complaints
24. Unit 3 Lot 127
25. Unit 4 Lot 407
26. Unit 4 Lot 328
27. Minutes of November 9, 2016 executive session

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 / 4-530 (previous owner) / 4-542

IX. Adjournment: 6:35 p.m. Next board meeting (strategic planning) scheduled for February 4, 2017. Next regular board meeting scheduled for February 8, 2017 (if needed, otherwise will be March 8, 2017)

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Pamela Stock, President