

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
July 9, 2014 6:30 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- **** Informal member/board discussion: 6:30 pm
- I. Call to Order and Roll Call: 7:12 pm
Board members; President: Sally Lyon // Don Boehm: Vice President // Martha Frantz: Treasurer // Charles Timinsky: Secretary absent with notice // Director at Large: Dan Engler absent with notice.
- II. Property Owner Comments
(Items not on the agenda)
POOL COMMENTS: Do community survey. Olympic size pool. Open more months per year. 20% over 5 years too much. HOA members should understand dues need to be increased to maintain HOA components. Option to open up pool to adjacent communities. Keep both pools going, old and new. Covered pool for year round use. Provide financial waivers for owners that can't afford increase. M.C. We put together plan to include adjacent communities. Use average increase per year from local HOA's. Foundation formed by people to raise more funds to assist in pool improvements. 3 ways to fund: 1)dues 2)user fees 3)TTCF FUND expanded for pool use. Owner slide survey: 1)97% of 34 people support a slide. 2)70% said would help w/fundraising. 3)\$25k. for future. DO SEPT SHIRE IN LIEU OF OCTOBER re: 9/27 Annual Mtg, & October decision mtg Oct 1st, pool, assessment increases. Board work on #'s? Sliding scale dues increase. Need pool committee. Bath floor slippery.
- III. GDRA Board members comments: None
- IV. Presentations: None
- V. Consent Calendar:
1. Approval of May 14, 2014 board meeting minutes. Approved 3 – 0.
- VI. New Business
1. Lake Trail bench proposal: Discussed – mid grade on concrete – close to an existing bench. Approved 3 – 0.
- VII. Workshop and discussion
1. Ground water damages: Discussed.
2. Pool repair/ groundwater damage and mitigation costs and funding plan. (loan, dues increase, special individual assessment, other): Put on agenda for next meeting for further discussion.
3. Open space management fire prevention. Annual assessment increase to fund defensible space clearing on GDRA properties. Approx \$11 per year per parcel on 8 year treatment program based on \$1200 / acre CA code 4291. May be partially offset if grants become available: Discussion. Work an amount into the budget and figure out how it will impact. \$120k over 8 years along with grant funds available. Required by law? Anything within 100 feet of a structure. Not all 236 acres.
4. Tennis court wind screens. Hold off on expense until rebuild in 2 years. Discussed waiting until rebuild or replace now and they may not fit. Don't know if post size will be same – who

do we ask? Any alternatives? Don't waste \$.

5. Strategic Plan review / Glenshire Day re-cap, input, comments. 100 new emails, 400 meals served. STP: Put sections from plan on large sheets and let community put dots and input at annual mtg. Volunteers for calling by members (w/b slanted). Annual mtg. – give options of communication.

VIII. Copies of Correspondence

Consent items for review (no items pulled by board)

IX. Manager's Report

1. Financial: Reviewed and discussed
2. DRC Minutes: Reviewed and discussed
3. TTCF quarterly report: Reviewed and discussed
4. Glenshire Board of Directors Nominations: Reviewed
5. Article on board member tips and trends: Reviewed
6. ADA improvements to bathrooms update: Reviewed and discussed

X. Executive session

1. Copies of complaints
2. Discussion and possible action properties:
Unit 3 Lot 202
Unit 3 Lot 288
Unit 2 Lot 024
Unit 2 Lot 119
Unit 2 Lot 167
Unit 4 Lot 407

Consent Items: No items pulled by board
Unit 2 Lot 028

3. List of properties with delinquent dues and assessments:

4-530 / 4-542

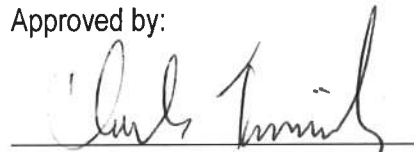
XII. Adjournment: 8:15 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary