

**GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION
BOARD MEETING MINUTES
March 13, 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, Vice President Dan Engler, Treasurer Don Boehm, Secretary Charles Timinsky. Board members absent with notice: Director at Large Martha Frantz. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: None.
- III. GDRA Board Member Comments: None.
- IV. Minutes Approval: Board approved January 9, 2013 4-0; September 29, 2012 2-0.
- V. Presentations: 2012 Annual Financial Review by McClintock Accountancy Corporation.
- VI. New Business:
 1. Town request for HOA support to use TSSA funds for Legacy Trail construction. Reviewed & Discussed. Board supports the use of TSSA funds for Legacy Trail construction 4-0.
- VII. Workshop and discussion:
 1. Community Questionnaire: Reviewed & Discussed. Surveys still coming in. Staff will tally for April board meeting.
 2. Community Events Committee: Karen William's email was handed out to board. Reviewed & Discussed. Board asked that Truckee major events calendar be cross-referenced to our Community Events calendar, and that staff be solely responsible for posting and changes to calendar.
 3. Annual billing, dates, cost saving ideas, single statement: Reviewed & Discussed.
 4. Setting Annual Meeting Date: Sept 28, 2013, followed by next regular board meeting on October 2, 2013.
 5. Glenshire School parking concerns and possible easement grant from GDRA to increase parking and improve fire rescue access north side of school: Presentation by GM; Reviewed & Discussed. Board receptive to further discussions if no liability ore responsibility whatsoever to GDRA. Why not gravel instead of pave?
 6. Board member(s) to meet with and approve IDR/Meet and Confer payment plans. Discuss a list of dates. CA state law requires that one meet and confer letters are sent to delinquent accounts only a board member may approve a payment plan: Discussed contacting two board members to see who is available as owners request meetings.
 7. Adoption of a surplus property procedure: Reviewed & Discussed. Board to review proposed procedures prior to April Board Meeting, then vote to put in place for a year trial period.
- VIII. Copies of Correspondence:

Consent items for review: No Correspondence pulled by Board for discussion.
- IX. Manager's Report:
 1. Financial report : Reviewed.
 2. DRC Minutes: Reviewed.
 3. Clubhouse access ramp reconstruction update: GM Report; Reviewed & discussed
 4. New Website: Discussed that we are going with Association Voice free trial period.
 5. Upcoming reserve replacement items- Bathrooms, Pool equipment, Tennis courts: Discussed – toilet and light rebates, timelines, etc.
 6. Discussion of Canyon Springs DEIR – No new news since comment period closed. Board liked GM letter.
 7. D&O Insurance: Reviewed & Discussed.

8. Notes on member with Collyer syndrome (Hoarders syndrome): Reviewed & Discussed.
9. Article on when owners and board members don't find a resolution to an issue: Reviewed & Discussed.
10. More legal briefs on current application of the ADA laws: Reviewed & Discussed.

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: None

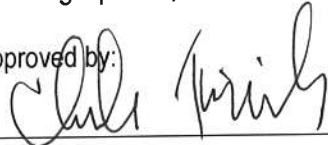
XII. Adjournment: 9:00 p.m. Next Board Meeting April 10, 2013.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary