

Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
March 8, 2017, 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 // Marty Frantz // Sally Lyon // Mike Canney. Board members absent with notice: Pam Stock. Staff present: Dan Warren, Lori Kelley.
- II. Pledge of Allegiance: *Done*
- III. Property Owner Comments: *None*
- IV. GDR Board member comments:
- V. Presentations: *None*
 1. Annual Financial Review: *Sally motioned to approve the 2016 Financial Review Statements: Approved 4-0.*
- VI. Workshop & Discussion:
 1. Lake Pond health committee: *Board Discussion: Mike motioned to have committee formed for Lake Pond Health Committee and have it headed up by a board member, initial board member being Sally Lyon: Approved 4-0.*
 2. Defining CC&R section 1.26 "Single Family Residential Use": *Board Discussion: Suggested GM send an e-blast out to our list, asking what they think about idea in 25 words or less. GM stated CC&Rs are written that we can define short-term rentals. Board suggested to continue discussions and possibly make decision in future.*
 3. Clubhouse Parking Lot Overnight parking restriction policy: *Board discussed. GM will check on legality and protocol, as well as do outreach in Shire, emails, website, etc. Marty motions we adopt a parking lot policy as more or less written in the packet. Approved 4 -0.*
 4. Truckee Glenshire Division of the CERT team is looking for meeting space: *Mark and Rick from CERT (Community Emergency Response Team) organization presented. They requested to use clubhouse for meetings maximum of once a month when no other rentals are booked. Jamie motioned we allow CERT to hold their meetings here roughly once a month and coordinating with staff not having conflicting times. Approved 4 - 0.*
 5. Truckee Planning Commission reviewing the Martis Valley Quarry 5 year use permit: *GM presented his suggestions to add to letter he created in board binder: we ask for lighting to be dark sky compliant, suggest that particulate matters do not exceed CA Air Resource Standards before they do recycling. Board suggested to change landowner to property owner. Update letter to include recommendation and checking air quality and adhering to dark sky requirements and send letter to commission. Approved 4-0.*
 6. Lake Trail Repairs: *GM and Board discussed. GM suggested not making temporary repairs could cause sediment drained into lake, but could create a liability. GM suggesting we do minor repairs until we get a comprehensive plan in place. Board discussed. Board directed to do minor repairs within budget for safety reasons and put priority on creating the more comprehensive plan and budget.*
- VII. Community Update: *Approved items 8 - 13, 4 - 0. Item 7 pulled.*

7. Approval to continue Clubhouse rental Contract with the Truckee Optimist: *Board discussed. Sally moved to approve to continue the rental agreement. Approved 4 - 0.*
8. Copy of 1995 GDRA Demographic Information Survey
9. Manager's Report
10. Copies of Correspondence
11. Design Review Committee Meeting Minutes
12. Monthly financial report
13. Approval of Minutes of February 4, 2017 meeting *Sally requested Budget comparison*

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Martha Frantz, Secretary