

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
March 9, 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 // Sally Lyon // Pam Stock // Dan Engler. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: None
- III. GDR Board member comments: Pam questioning bowing of exterior metal on new building, possibly due to fluctuation in temperatures, and would like Jeff Cotton to review and give input for next board meeting. Mike and Dan Engler agreed Cotton should at least come out to look at it and get recommendation, and it needs to go on the record now.
- IV. Presentations: Annual Financial Review – Kendall Galka from McClintock Accountancy Corp.
- V. Consent Calendar: Motion by Dan Engler to approve items 1 and 2 below by : Approved 5-0.
 1. Approval of minutes for regularly scheduled board meeting January 13, 2016
 2. Copies of correspondence.
- VI. New Business: None
- VII. Workshop and discussion:
 1. Glenshire Resident interested in having GDR hire a forester to evaluate trees on properties with utility easements that are slated for removal: Board and GM discussed. Possibly a forester or arborist can be hired directly by owners.
 2. Partnering with a local resident to create a pollinator garden at bottom of ADA ramp: Allison Pedley and daughter Lily, GDR resident presented plan. No estimate yet. Will be educational to community – edible herbs, signs, etc. They have ideas of sign funding. Board discussed – concerned about epi pen training/cost, fencing needed to keep other animals out? This is an individual request, so we should not set a precedent. Could see partnering with individual if we already had a plan for landscaping the area. Who will maintain this? Allison said she would have a volunteer day. Good to speak with Playdate teacher. Allison will get more info/estimates together hopefully in time for next board meeting.
 3. Community Survey: When to send out and what questions to ask: Board discussed in length. Put guiding principles on survey - include renters - for a hired company to perform demographic poll - how much will demo survey cost – is there time to answer door and answer questions – won't results be skewed based on types of people that will answer door - survey monkey - provide addresses could keep people from replying. Board requests getting bids on demo polling and surveys. Send an email out for professional help, and what questions would you like to see in the survey. Board will send general questions to staff to start drafting survey. Member suggested to speak with local realtor about demographics. Possibly do survey in a separate mailer and get sponsored.
 4. Legacy Trail parking lot bathrooms. GDR partnership: Per GM no more feedback or presenters. Brief board discussion.
 5. Consideration of hiring a Forrester / arborist on retainer to provide second opinion for tree removal: DRC requested this for when there are questionable cases, an arborist/forester be hired. Board concerned with cost and if there is a discrepancy with what our arborist finds. Have the 2nd cost be responsibility of owner that is requesting. Put together a list of arborists/foresters? GM will write up draft policy and have DRC input first then bring to board for input/approval.
 6. Glenshire Day. Setting date, format, budget, food, etc.: Keep somewhat the same – include pool grand opening. Ask TTCF re: extending LTF to Lake Foundation. First date 6/25, 2nd date 6/18. Marty will

3. 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) / 4-542

4. Board approval to send "Meet and Confer" Letters to the following properties as provided by CA civil code 5915 and GDRA's Delinquent Assessment Collection Policy

2-037

1. 2-156
2. 2-213
3. 2-220
4. 2-260
5. 3-019
6. 3-061
7. 3-082
8. 3-110
9. 3-116
10. 3-167
11. 3-330
12. 3-335
13. 3-360
14. 4-036
15. 4-039
16. 4-208
17. 4-218
18. 4-407
19. 4-441
20. 4-456
21. 4-457
22. 4-489
23. 4-527
24. 4-556
25. 4-590

X. Adjournment 10:00 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Pam Stock, Secretary