

Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
May 10, 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 // Marty Frantz // Mike Canney.
Board members absent with notice: Sally Lyon. Staff present: Dan Warren // Lori Kelley.
- II. Pledge of Allegiance: Done
- III. Property Owner Comments: Doug Coulter just completed defensible space training. Spoke about prior experience with water systems re: fires and now offering to volunteer in defensible space advisory inspections.
- IV. GDR Board member comments: Mike Canney gave his resignation notice due to relocating, and this will be his last board meeting.
- V. Presentations:
 1. No presentations
- VI. Workshop & Discussion:
 2. Code of Fed. Reg. 100.7(a)(1)(iii) Harassment and discrimination claims
-Board and GM discussed. Jamie motioned to send matter to attorney for review and opinions: Approved 4 - 0.
 3. Defining CC&R Section 1.26 "Single Family Residential Use"
-Board discussed on how to interpret the CC&R's/Rules.
-Member in audience suggested defining "residential use" instead of creating a new rule.
-Marty motioned for Dan to draft new rule indicating rentals must be for 30 days or greater and for single family occupancy: Approved 4 - 0.
-Board asked for new rules to be sent to local realtors.
 4. Dark Sky Lighting CC&R 6.10 Town of Truckee Code 18.30.060
-Mike Canney spoke to Zoe at Mountain Hardware re: offering dark sky fixture discounts to Glenshire Devonshire residents. GM will get information to Zoe. Mike spoke about doing a campaign around this.
 5. GDR to host a cardboard recycling container
-GM presented there is a resident that requested this, and the various issues.
-Board discussed and agreed not to obtain this dumpster.
-Member in audience disagreed to this dumpster.
 6. Need board members (2) to work Dumpster Day Saturday June 10th 6:45 to 2:00
-Board and GM discussed.
-Pam offered to help May 20th (town dumpster day). Marty will help June 10th if her schedule will accommodate.
 7. Pool open house
-GM explained this was requested by an owner, and might be cost to this re: outreach.

-Board discussed doing banners and agreed on postponing to next year. GM will be able to get it into May Shire 2018 since it already went out.

VII. Community Update : Pam motioned to make items 8 -14 consent items: Approved 4 - 0.

8. General Manager's report: Board asked about how GM rescued lilacs and blue spruce
9. Manager's CACM certification
10. Copies of Correspondence
11. Design Review Committee Meeting Minutes
12. Monthly financial report
13. Follow up on board e-mails see CA civil code 4910(b)
14. Approval of Minutes of April 12, 2017 meeting

VIII. Executive session

15. Contract for parking lot repairs and sealing
16. Copies of tree removal contracts

Discussion and possible action properties:

17. Unit 1 Lot 043
18. Unit 2 Lot 203
19. Unit 3 Lot 146
20. Unit 4 Lot 522.

Consent items:

21. Copies complaints
22. Unit 3 Lot 127
23. Unit 3 Lot 167
24. Unit 4 Lot 328
25. Unit 4 Lot 407
26. Unit 4 Lot 494
27. Minutes of April 12, 2017 executive session

IV. Adjournment: 8:05 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Martha Frantz, Secretary