

**Glenshire Devonshire Residents Association**  
**Board of Directors Meeting**  
**Minutes**  
**May 11, 2016 6:00 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: Sally requested to print current to budget financials.
- IV. Presentations: Truckee Fire Department. Defensible space, thinning, bark beetles, fire safety. Spoke about drought taking toll on Sierra Nevada region. May be 80% loss of Ponderosa Pines in Placerville area. Mistletoe big cause along with bark beetles, crowding, ground materials. Solution: thin trees 20 ft apart and controlled burning. Board and member discussion. GM suggested creating new policy for 20 ft spacing. Pam Stock presented on Fire Wise Community and new volunteer, Doug Coulter. Hopes to get community volunteers for this project, especially at Glenshire Day. Good to educate people. Doug asked if we could get tree cutting policy on line. Pam requested approval of board for us going forward with getting Glenshire certified as a Fire Wise Community – will probably take a year to get assessed, get volunteers, etc. Mike suggests we get more information from Tahoe Donner. Dan Engler asked if Fire Dept and Fire Wise agency have same philosophies – Yes. Board and Fire Dept discussion continued. Board agreed good idea for Pam and Doug to do more research and presentation at Glenshire Day.
- V. Consent Calendar: Motion by Mike to approve all items: Approved 5-0.
  1. Approval of minutes for regularly scheduled board meeting April 13, 2016
  2. Copies of correspondence.
  3. Financials report
  4. DRC Minutes
  5. Glenshire Day: Pulled
  6. Copy of weekly inspection list
  7. Sample Consent Calendar protocol
  8. Sample Reserve funding definition
  9. Copy of original HOA docs, planned Subdivision was 4,100 lots
  10. Copy of special assessment letter from 1979 (and owner comment letter)
- VI. New Business:
  1. Adoption of Vision, Mission and guiding principles as provided in GDR's strategic plan: Board would like Mission statement to include Devonshire, and space tighter to get onto two pages. Also requested staff to re-visit STP at least twice a year. Suggests board to highlight items that relate to decisions. Sally and Marty thought budget meeting and annual meeting good time to re-visit STP. LISTEN TO TAPE. Mike made motion to adopt Strategic Plan with addition of Devonshire to end of mission statement: Approved 5-0.
- VII. Workshop and discussion:
  1. Community Survey: When to send out, any changes: Board discussed and decided to change #3 to an ongoing priority instead of the most important and #4 Developing new amenities (see #8) after. Not enough (see #5)? Put opportunity to comment at very end. Add Lake health /weed removal) to #7. Sally moved to approve survey with these changes. Board requested survey to be out simultaneously via Survey Monkey/Glenshire Day/Facebook.
  2. Glenshire Lake clarity and possible use of natural nontoxic sludge eating bacteria. Board discussed. Board asked GM to get references and ingredients, and to get estimate and references of sterile carp eating weeds. And look further into students doing as a project. 775.813.4116 - Paul Miller is a

reference from Pam.

3. GDRA Board Job Description: Marty still has to do the editing and would like to use Vision/Mission/Guiding principles, then list rules, and information in this Shire. Will get draft to board soon for input.

VIII. Executive session

1. Discussion and possible action properties:

1. Unit 2 Lot 024
2. Unit 3 Lot 202
3. Unit 4 Lot 172
4. Unit 4 Lot 215
5. Unit 4 Lot 407
6. Unit 4 Lot 494

2. Consent items:

1. Unit 1 Lot 063
2. Unit 3 Lot 167
3. Unit 4 Lot 248
4. Unit 4 Lot 328
5. Unit 4 Lot 151
6. Unit 3 Lot 084
7. Copies complaints
8. Minutes of April 13, 2016 executive session

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 / 4-530 (previous owner) / 4-542

Adjournment: 8:15 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Pam Stock, Secretary