

**Glenshire Devonshire Residents Association  
Board of Directors Meeting  
Minutes  
October 1, 2014 6:30 P.M.  
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- I. Call to Order and Roll Call:  
Board members: Don Boehm: Vice President // Charles Timinsky: Secretary // Director at Large: Dan Engler // Mike Canney. Absent with notice: Martha Frantz, Treasurer. Staff: Dan Warren, Lori Kelley.
- II. Property Owner Comments:
- III. GDR Board member comments: Don Boehm handed out Parliamentary Procedure pamphlet. Mike Canney questioned why Pine Needle day no longer here – addressed by GM that Town discontinued it here and extended to months of free drop at the dump.
- IV. Presentations: None.
- V. Consent Calendar: Approved 3 – 0.
  1. Approval of August 13, 2014 Board Meeting Minutes
  2. Approval of September 25-27, 2014 Annual Meeting Minutes
- VI. New Business
  1. Appointment of officers : President: Don Boehm, Vice President: Mike Canney, Treasurer: Martha Frantz, Secretary: Charles Timinsky. Director at Large: Dan Engler.
  2. Owner asking board to ask that the Board adopt an official position of supporting the retention of the Hirschdale bridges: Chris Askin presented, with Janet Phillips, with input from Richard Anderson – County Supervisor re: Nev County retrofitting option. Open discussion followed. Board elected to remain keep a neutral position.
  3. Approval of 2015 Budget and Reserves: Approved 4-0.
- VII. Workshop and discussion
  1. Cell Tower contract and tower design (new contract will be available before meeting): Dan Engler gave update. Discussion followed. Waiting for information from proposer.
  2. Owner to present ideas for Lake Trail Design: Owner did not make it.
  3. Glenshire Day dates: Defer to next meeting.
- VIII. Copies of Correspondence
  1. Consent items for review: None pulled by board.
  2. Copy of 2013 community survey: Not pulled by board
- IX. Manager's Report
  1. Financial: Reviewed.
  2. DRC Minutes: Reviewed.
  3. ADA improvements to bathrooms update (Floor): GM gave update. Bath almost finished.
  4. Pool and facilities update: GM no time yet to create RFP. 1 heater failed so will build a make shift solar system for less than \$300 in materials.

5. Criteria for Assessment Approval: Reviewed.

X. Executive session

1. DFEH Complaint
2. Copy of deck staining contract
3. Letter from a resident's legal counsel addressing an approved project
4. Copies of complaints
5. Discussion and possible action properties:
  - Unit 2 Lot 041
  - Unit 2 Lot 154
  - Unit 3 Lot 202
  - Unit 3 Lot 208
  - Unit 3 Lot 288
  - Unit 3 Lot 357
  - Unit 4 Lot 008
  - Unit 4 Lot 224
  - Unit 4 Lot 320
  - Unit 4 Lot 483

Consent Items:

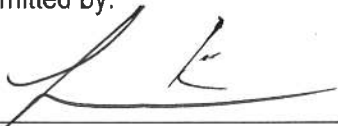
1. Unit 2 Lot 028
2. Unit 2 Lot 024

6. List of properties with delinquent dues and assessments:

4-530 / 4-542

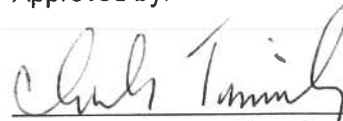
XII. Adjournment: 8:20 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary