

**GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION  
BOARD MEETING MINUTES**

October 2, 2013 ~~10:00 a.m.~~ Glenshire Devonshire Clubhouse  
*6:30 p.m.*

Exhibit A

- I. Call to Order – Sally Lyon, President, called the meeting to order at 6:30 p.m.  
Roll Call – Board members present: - President Sally Lyon, Dan Engler, Don Boehm, Secretary Charles Timinsky, Director at Large Martha Frantz. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: Owner wants to open discussion of changing CC&R's for backyard chickens. Will work on getting 51% owner support.
- III. GDRA Board Member Comments: None.
- IV. Minutes Approval: August 14, 2013: Approved 4-0. September 28, 2013: Approved 2-0.
- V. Presentations: None
- VI. New Business:
  1. Election of Board officers: Re-appointed Sally Lyon - President, appointed Don Boehm -Vice President, Martha Frantz – Treasurer, Charles Timinsky – Secretary, Dan Engler – Director at Large.
  2. Andrew Miller is requesting a donation for his Eagle Scout Project (3 Benches around the Glenshire Lake): Andrew was present and gave presentation and requested \$200 donation. Personal donations were made – not by GDRA.
  3. Approval of the 2014 Glenshire Budget and Information Mailer: Approved 4 – 0.
- VII. Workshop and discussion:
  1. Unit 4 Lot 360 asking for easement onto GDRA property for additional parking: Board interested in GM to research uses and fair market value and listing. Check zoning status.
- VIII. Copies of Correspondence: Notes on 3-176: Playhouse structure being removed. 4:226: 2 positive owner Letter responses to DRC submittal. Consent items for review: Reviewed
- IX. Manager's Report:
  1. Financial report : Reviewed & Discussed (reclassifying items to capital improvements, insurance claim update)
  2. DRC Minutes: Reviewed
  3. ADA upgrades to lower Bathrooms: Discussed
  4. TTCF financial statement: Reviewed & Discussed
  5. Lake Trail Eagle scout projects (benches and ramp): GM updated & Discussion
  6. Open space clearing grants: GM updated & Discussion

X. Executive session

(This time is set aside to discuss litigation, contracts with non owners, owner discipline and personnel matters or is requested by any member who may be subject to a fine, penalty, or other form of discipline, and the member shall be entitled to attend the executive session.) Civil code 1363.05(b).

1. Looking for board direction due to a complaint against Unit 4 Lot 190
2. Conference call with Allied Trustee Services 8:15 Unit 4 Lot 028 (please clear room by 8:10 for call)
3. Authorization to publish notice of trustee's sale Unit 2 Lot 041

4. Authorization to record notice of default Unit 4 Lot 530
5. Update on Discrimination complaint to eliminate minimum age restrictions for facility use
6. Copies of complaint letters
7. Discussion and possible action properties

1. Unit 1 Lot 030
2. Unit 1 Lot 045
3. Unit 2 Lot 028
4. Unit 3 Lot 089
5. Unit 3 Lot 307
6. Unit 3 Lot 364
7. Unit 4 Lot 007
8. Unit 4 Lot 013
9. Unit 4 Lot 226
10. Unit 4 Lot 443
11. Unit 4 Lot 505
12. Unit 4 Lot 530

Consent calendar of properties

13. Unit 2 Lot 024
14. Unit 4 Lot 407

8. List of properties with delinquent dues and assessments

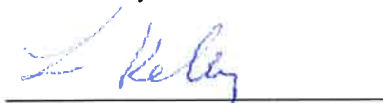
**Properties that are more than 12 months delinquent or assessments and dues that are in excess of \$1,800 as set forth in GDRA's Delinquent Assessment Collection Policy and by CA Civil code 1367.4, 1366, 1367.1, 1367.4  
As set forth in GDRA's Delinquent Assessment Collection Policy and by CA Civil code 1367.4, 1366, 1367.1, 1367.4  
Glenshire has entered into a contract with Allied Trustee Services to collect Delinquent Assessments on the properties listed below**

2-041 / 3-274 / 3-297 / 4-028 / 4-530 / 4-542

XI. GDRA Directors closing comments: Dan & Don – joy to be back on the board.

XII. Adjournment: 9:20 p.m. Next board meeting: November 13, 2013, 6:30 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary