


**Glenshire Devonshire Residents Association
Board of Directors ANNUAL Meeting
Minutes
September 24, 2016 10:00 A.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- I. Call to Order and Roll Call:
Board members present: Mike Canney // Marty Frantz // Pam Stock // Jamie Brimer. Board members absent with notice: Sally Lyon // Pam Stock. Staff present: Lori Kelley. Staff absent with notice; Dan Warren
- II. Property Owner Comments: *None*
- III. Board Member Comments: *Discussion about changing annual meeting to August or earlier in Sept to combine with Glenshire Day when people at the pool, etc.*
- IV. Presentations
1. GDRA President, Mike Canney: "State of the Association": *Mike presented and some discussion occurred with board and members.*
 - Member requested timeline of boardwalk installation over dam
 - Member asked how GDRA felt new rec pool will impact GDRA pool attendance. Board stated they felt due to outdoor pool and not having to drive to town that attendance won't be impacted.
- V. New Business
1. Excess Income Tax Resolution: *Motion made to adopt Excess Income Tax Resolution for 2016 tax year. Approved by members 4 - 0.*
- VI. Workshop and Discussion: *None*
- VII. Community Update
1. 2016 Community Survey results: *Mike Canney presented results and much board & member discussion occurred, with the following items requested to be addressed by staff or via future agendas:*
 - Agendize possible property inspections policy changes (extreme violations / find balance / define personal items left out / consistency / committees / lighting / etc.)
 - Agendize how owners can contact board members directly
 - Research traffic control for Truckee Thursdays at DPass and Glenshire roads
 - Research weed eating in right of ways
 - Staff to use "dues" instead of "assessments" in future surveys
- VIII. Open Member Forum: *Community Update was combined in Open Forum*
- IX. Adjournment: 11:45 a.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Marty Frantz, Secretary