

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
September 28, 2016 6:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call:

Board members: President: Mike Canney // Vice President: Martha Frantz // Treasurer: Sally Lyon // Secretary: Pam Stock // Director at Large: Jamie Brimer

II. Property Owner Comments

(Items not on the agenda)

This time is set aside for any GDRA member in good standing to address the board on any matter not on the agenda. Testimony related to any agenda item should be addressed at the time that item is considered. Each speaker will be limited to 3 minutes but speaker time may be reduced at the discretion of the board President. The board may take no actions on items brought up at this time but may request that they be placed upon the agenda for a future meeting.

III. GDRA Board Member Comments

This time is set aside to provide any sitting member of the GDRA board to suggest /request new or previous items for future agendas. At this time GDRA board members may request that items on the agenda be moved on the agenda to serve the interest of the attending members of GDRA.

IV. Presentations

V. Consent Calendar

(Items may be acted on as a group or pulled from the Consent Calendar at the request of a Board member, staff member or member of GDRA; and subsequently acted upon separately.)

1. Approval of minutes for regularly scheduled board meeting August 10, 2016
2. Financial reports
3. DRC Minutes July 2016
4. Pool project construction billing recap / loan recap
5. 2016 Pool attendance reports
6. Tree Removal protocol for GDRA Members
7. Request for use of Clubhouse for Girl Scout Meetings (owner will be present to answer any questions)

VI. Workshop and Discussion

Discussions will use the following format: (a) staff report, (b) board discussion (c) GDRA Homeowners comments (*comments should be limited to 3 minutes*) (d) board deliberation and action.

8. Annual appointment of GDRA officers. As required by Bylaw Article XI (2) (Approximate 6:30 p.m. call-in by board member unable to attend full meeting)
9. Appointment of Design Review Committee members Bylaw Article X (1)
10. Proposal for pet waste station in the Rolands / Evensham area. The proposal includes GDRA purchasing the unit and neighbors maintaining the station.
11. Request for use of Clubhouse for teaching a "Basic Firearms Safety and Shooting Fundamentals"
12. 2017 Budget workshop #2 including reserves and possible capital expenditures for 2017
13. Bids for clubhouse window shade. These are 2 remote roller shades for the upper NW windows of the clubhouse, highest filter of sunlight without doing complete blackout.
14. Does the Board want to send out an RFP for pool facilities mechanical engineering?

VII. Community Update

These items are updates on committees, community projects, and other items that may be of interest to the GDRA board of directors or the community. The GDRA board may choose to motion to consent that the items were reviewed or a board member or a member in attendance may ask to pull items for discussion.

15. Copies of correspondence.
16. Correspondence in seeking defensible space grant money

VIII. Executive session

(This time is set aside to discuss litigation, contracts with non owners, owner discipline and personnel matters 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 4935

Format:

Any person listed in this session has the right to attend, have the session kept private by asking the board to remove from the room any persons not involved with any individual subject. The board has the right to remove all parties except the property owner on title from the meeting. The board may ask staff to brief them on the subject. Owners will be limited to 3 minutes to comment but speaker time may be reduced at the discretion of the board President. The owner shall leave after they have made their statement and the board may deliberate on the subject. The board shall deliver a written (email, fax, first class or other similar) outcome of the deliberation within 5 days. (CC&R 13.06(d))

Discussion and possible action properties:

17. Unit 2 Lot 024
18. Unit 3 Lot 167
19. Unit 4 Lot 407
20. Unit 4 Lot 494
21. Unit 4 Lot 384
22. Unit 4 Lot 328

Consent items:

23. Copies complaints
24. Minutes of August 10, 2016 executive session

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

IX. Adjournment