

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
June 10, 2015 6:30 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call:

Board members; President: Don Boehm // Mike Canney: Vice President // Martha Frantz: Treasurer // Charles Timinsky: Secretary // Director at Large: Dan Engler

II. Property Owner Comments

(Items not on the agenda)

This time is set aside for the public 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. GDR Board members comments

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

IV. Presentations:

Exhibit A

None scheduled

V. Consent Calendar:

Exhibit B

(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 GDR; and subsequently acted upon separately.)

1. Approval of May 13, 2015 board meeting minutes.
2. Copies of correspondence

VI. New Business

Exhibit C

(Action items) Discussions will use the following format: (a) staff report, (b) GDR Homeowners comments (*comments should be limited to 3 minutes. It is the president's discretion to shorten or lengthen comment time*) (c) board discussion and action.

1. No new business

VII. Workshop and discussion

Exhibit D

1. Pool facilities rebuild and upgrade project (first round of cost projections)
2. Glenshire Day update (staff report)
3. Events Committee
4. Clarification of CC&R 8.05(i) "No more than two horses may be kept and maintained on any lot of one acre or more at any one period of time"
5. November 14th. board retreat

VIII. Staff Report

Exhibit F

1. Financial
2. DRC Minutes

3. Dumpster Day, 103 trips.
4. Electric rate are going up, new rate chart
5. Garbage pick-up rates are going up, new rate chart
6. Current pool operation status

IX. Executive session

Exhibit G

(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))

Contract with EcoSynthesis for wetlands delineation.

Contract for New TDPUD required backflow valve

Copy of billing to date from Cotton Construction

1. Discussion and possible action properties:

1. Unit 1 Lot 030
2. Unit 1 Lot 031
3. Unit 1 Lot 103
4. Unit 2 Lot 007
5. Unit 3 Lot 150
6. Unit 3 Lot 202
7. Unit 3 Lot 257
8. Unit 4 lot 343
9. Unit 4 Lot 013
10. Unit 4 Lot 407
11. Unit 4 Lot 430
12. Unit 4 Lot 494

2. Contract for Allied Trustee Services

3 Consent items:

1. Unit 2 Lot 024 progress being made
2. Unit 1 lot 015 extension until July 8th
3. Unit 3 lot 206 extension until July 8th
4. Unit 3 lot 345
5. Copies of complaints

4. 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/ 4-248 / 4-400 / 4-530 (previous owner) / 4-494 (copy of authorization to record) / 4-542

X. Adjournment