

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
Saturday February 4, 2017 8:00 A.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call:

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

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.

V. 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.

1. Endorsement of Truckee Trails position on Martis Valley Trail.
Why is this item on the agenda?
Truckee Trails has worked with GDRA in the past to help create trail segments that benefit the Glenshire Devonshire Community including the Legacy Trail. The Martis Valley Trail will be an extension this overall trail system allowing GDRA residents easy access to a longer connective trail system.
2. Holding flag salute at the start of GDRA board meetings:
Why is this item on the agenda?
Most municipalities, government and quasi government agencies hold a flag salute at the beginnings of their board meetings. This is done to show respect to people and ideals that allow us to have a free assembly and all people are able to participate, voice their opinion, or serve in the agencies that have the ability to create rules of governance and levee taxes, fees and assessments in order fund the rules or infrastructure that are intended to benefit the majority of the population in which they govern.
A Home Owners Association is considered a quasi-government with section 4000 of the California Civil code that gives a HOA certain powers to create rules and levee assessments to conduct business that effect the members of the association.
3. Continue to display the American Flag at the Clubhouse.
Why is this item on the agenda?
There have been no records found that displaying the American flag at the clubhouse was ever voted upon by the GDRA board of Directors. The flag display falls under the same parameters as item 14.
4. Sierra Wellness advertisement in the Shire
Why is this on the agenda?
Sierra wellness connection would like to place an ad for their medical cannabis dispensary. In the past The GDRA board of directors has removed some advertisements from the Shire in order to keep the

Shire a publication that children and adults alike can read, learn, enjoy as well as have the advertisements be a benefit to the community members. Balance if future advertisements could include those for prescription medications ranging from Oxycontin, medical cannabis, heart meds and others. The board should also consider the cost benefit of keeping the Shire self-funding.

5. Confidentiality and Fiduciary Duty Acknowledgment

Why is this item on the agenda? It is common for HOA boards and recommended by legal counsel to have board members sign a Confidentiality and Fiduciary Duty Acknowledgment. This document helps further define the board of director's duties and responsibilities. It also protects confidential information of the owners in the association.

6. Review of the 2016 – 2018 Glenshire Devonshire Strategic Plan

Why is this on the agenda? The GDRA board of directors will review the strategic plan to analyze the past year to see if what was done and the strategic plan align. The board will also work so that future decisions by the GDRA board of directors are in alignment with the strategic plan.

7. Discussion of 2016 Glenshire Community Survey.

Why is the item on the agenda? The GDRA board of Directors will discuss the results of the 2016 Glenshire community survey and may make changes in operations that meet the Glenshire Devonshire Strategic plan, are financially feasible, and are legal for a Common Interest Development as provided by section 4000 of the California Civil Code.

VIII. 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.

8. Rider results from the Truckee Holiday Shuttle.

Why is this item on the agenda?

The GDRA board of directors contributed \$1000 for the Holiday Shuttle. Detailed results are in the report and showed a total of 158 people from Glenshire rode the shuttle with 111 of those occurring on Dec 31st. For Truckee as a whole the holiday shuttle cost per trip was \$34.09 and the New Year's Eve shuttle was \$15.06. A survey was conducted and the results included with the report.

IV. 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:

- 9. Unit 3 Lot 282
- 10. Unit 4 Lot 312
- 11. Unit 4 Lot 494

Consent items:

12. Copies complaints
13. Unit 3 Lot 127
14. Unit 4 Lot 407
15. Unit 4 Lot 328
16. Minutes of November 9, 2016 executive session

Managers Review:

17. Board members to discuss format, goals, and objectives for GDRA manager review

X. Adjournment