

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
February 14, 2018 6:00 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- I. Call to Order and Roll Call
Board members present: Jamie Brimer // Pam Stock // Martha Frantz // Devin Bradley; Staff present: Dan Warren // Lori Kelley.
- II. Pledge of Allegiance: Done
- III. Property Owner Comments: Nora Turner suggested charging for pickle ball use as an additional source of income to GDRA.
- IV. GDRA Board Member Comments: Pam Stock announced to audience that we will soon have five board members, as three people are interested in filling the position of member that had to resign.
- V. Presentation
 1. The Tahoe Truckee Unified School District [TTUSD] has launched a district-wide "Join the Conversation" effort to engage our residents, businesses and stakeholders in a community dialogue about maintaining a well-rounded education for all TTUSD students.
 - Principal Kirsten and Assistant Principal Rachel presented various data/information and provided survey handouts.
- VI. Workshop and Discussion
 2. Resolution setting spending limits without board approval
 - Board feels the \$100,000 limit was excessive and needs modification.
 - GM mentioned most credit card purchases are \$1000 or under.
 - Board & GM discussed.
 - Pam motioned we make a limit of \$5000 for operation purchases by GM without board approval. Approved 4 - 0.
 - Marty motioned to amend resolution no 2018-2-14 re: contract limit for GM to sign to \$5000 limit. Approved 4 - 0.
 3. Scheduling Annual meeting date and list of events
 - Board discussed.
 - Pam motioned we hold annual meeting followed directly afterwards with regular membership meeting on Monday, September 3, 2018. Approved 4 - 0.
 4. Setting a date for the board to review the Strategic plan
 - Board discussed. Devin motioned we hold meeting Wednesday, March 21, 2018, 5:00 - 7:30 p.m. to review and revise Strategic Plan. Approved 4 - 0.
 5. Choosing light pole for clubhouse lighting
 - Board discussed. Dan estimated \$250 per unit of a self-created pipe posts. Jamie offered to help with this project and has good ideas about helping it look nice.
 - Member had a couple questions re: solar and height. Height remains same and already on solar.
 - Jamie motioned to budget \$500 per light for two lights for GM to make and install. Approved 3 - 1.
 6. Renewing the 2017 GDRA Board of Director's aggressive defensible space enforcement policy
 - Board discussed. Marty requested we get this out and put link at top. GM will publish in a large section in the Shires.
 - Devin asked if GM has capacity to aggressively pursue, GM replied yes.
 - Member asked if any agencies have plans for aggressive campaigns and recalls needles on roofs were a big danger in the past.
 - Board mentioned we should be more aggressive with fines and offering a widely used list of defensible contractors, but not one contractor.

VIII. Executive session

Discussion and possible action properties

18. Unit 2 Lot 053
19. Unit 2 Lot 142
20. Unit 3 Lot 307
21. Unit 4 Lot 036
22. Unit 4 Lot 083
23. Unit 4 Lot 328
24. Unit 4 Lot 588

Consent items:

25. Copies complaints
26. Minutes of January 10, 2018 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:

4-542

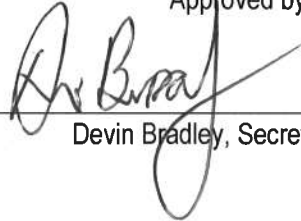
VIII. Adjournment: 8:15 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Devin Bradley, Secretary

Lori: Get budget details to board re: bonuses

Dan: Black out owner names/addresses on exec sess letters?