

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
September 3, 2018 10:00 A.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call:

Board members: President: Jamie Brimer //Vice President: Peter Tucker // Treasurer Pam Stock // Secretary: // Director: Martha Frantz

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 agenzized matter 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. Workshop and Discussion

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

1. Election of officers

Why is this item on the agenda?

By-Law article XI: The officers of the Association shall be chosen annually by a majority vote of the board at its first organizational meeting following the annual meeting: President; Vice President; Secretary; Treasure; Director at Large

VI. 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.

2. General Manager's report
3. Design Review Committee Minutes
4. Copies of Correspondence
5. Glenshire Lake weed and clean water mitigation efforts
6. Pondering Pooch poop news articles
7. Teichert noise and dust report
8. TTCF financial report
9. Approval of August 20, 2018 minutes

VII. 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))

10. Contract with Intermountain Slurry Seal inc for use of tennis court parking for staging area for the annual Glenshire area road slurry project.
11. Unit 2 Lot 174 Resident is requesting the GDRA Board to grant use of home as a business as required by CC&R 8.07 as there have been complaints filed for the current practices that are occurring.

Consent Items:

12. Minutes of August 20, 2018 executive session

Board approval to submit delinquent payment plan property to collections as provided by CA civil code 5915 and GDRA's Delinquent Assessment Collection Policy:

3-254

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