

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
April 10, 2019, 6:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call

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

II. Pledge of Allegiance

III. 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.

IV. 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. Presentation

1. None scheduled

VI. 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.

2. Firewise Community
 - Update on status and steps going forward – Emphasis on safety of residents
 - Update on Firewise Wildfire Preparedness Workshop for June 2nd
 - Update and discussion regarding fireworks / gunshots in area, including HOA action
3. Liberty Energy tree removal/trimming spring 2019
 - Board to discuss removal of felled trees
4. Annual Review Mailer
 - Board to approve 2018 Annual Review Mailer to be mailed out to members
5. Fund transfer approvals
 - Assembly Bill 2912 now requires board approval for transfers over \$10,000
6. Non budgeted expenses for board discussion and possible approval
 - Order 6 yard commercial green waste bin for May
 - Sand and stain or paint kitchen cabinets

7. GDRA 50 year anniversary - 2019
 - Board to decide on celebration plans
8. Truckee Stewardship Day is aimed at providing stewardship opportunities for school-aged persons during the school day.
 - Board to approve May 17th trail day at Glenshire Devonshire
9. Candidate review for two upcoming board seat vacancies
 - Board and candidate discussion, including conflict of interest review
10. 2019 Reserves projects/cash flow
 - Board to review and decide on 2019 scheduled projects to move forward with

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.

11. Board to provide summary re: executive sessions
 - 3/13/19
 - 3/26/19
 - 4/04/19

Consent Calendar

12. SWRCB Board water storage application status
13. Copies of Correspondence
14. Design Review Committee Meeting Minutes
15. Monthly financial reports
16. 2019 – 2027 Nevada County Housing Element Update Public Review Notice
17. June 2019 Events updates
18. 2018 Income Tax Return application for extension
19. Approval of Minutes of March 13, 2019 regular meeting, March 26, 2019 and April 04, 2019 special meetings
20. Staff Report

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))

21. 2019 Contracts to review/approve
 - a. Parking Lot Reconstruction
 - b. Parking Lot Dumpster Fence
 - c. Irrigation / Turf Renovation
 - d. Camco

22. Personnel Matters

Discussion and possible action properties:

23. 4-328

Consent items:

24. Items extended to late spring 2019

- 1-009
- 1-031
- 4-026
- 4-153
- 4-184
- 4-209

25. Minutes of March 13, 2019, March 26 and April 4, 2019 executive sessions

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

IX. Adjournment