

Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
April 8, 2015 6:30 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161

- I. Call to Order and Roll Call:
Board members present: Don Boehm: President // Mike Canney: Vice President // Charles Timinsky: Secretary // Martha Frantz: Treasurer // Director at Large: Dan Engler. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: Kurt Kreig commented on Martis Valley West Project re: comments made by Association, and if error, requesting error to be corrected.
- III. GDRA Board member comments: Congratulations to Mike Canney on new baby girl.
- IV. Presentations:
 1. GDRA General Manager report on Truckee Trails and Bikeways master plan: GM presented. Discussion.
- V. Consent Calendar: Approved 5 - 0.
 1. Approval of March 10, 2015 board meeting minutes
 2. Approval of March 11, 2015 board meeting minutes
 3. Copies of correspondence
- VI. New Business: None
- VII. Workshop and discussion:
 1. Glenshire Day update (staff report): Update from staff
 2. Events Committee: They gave a summary of their prospective plans, including Glenshire Day festivities, food/music night, bingo, poker, movie exercise and other activities. Board member, Marty Frantz will help start up adhoc committee with them.
- VIII. Staff Report
 1. Financial: Reviewed
 2. DRC Minutes: Reviewed
 3. Abstentions, Acquiescence and Recusals: Reviewed & Discussed
 4. Pool rebuild project update: Jeff Cotton, project manager, presented on first month's status of main new development being minor use permit that will take approx.. 4 months. Wetlands study needs to be performed. Design team is working hard to expedite items that were to be done by June, now need to be done by May 1st, causing additional costs, along with civil/soils engineering additional costs. We also need to mitigate existing water drainage issues. He gave summary of draft project drawings. Discussion. Q&A. Board agreed to the additional costs regarding minor use permit and expediting. Public commented on hearing solar rebates to be going down and liquid heat chemical approved by Placer to help retain heat in lieu of pool cover.
 5. New Real Estate disclosure Law: Reviewed & Discussed. Board requested staff to research comparable transfer fees to see if raising our transfer fee would be in line.
 6. GDRA certificate of recognition of sustainability & waste reduction from Keep Sierra Green: Reviewed
 7. Tennis Courts: GM made board aware of the declining condition,
 8. New California Water Regulations: Reviewed & discussed cutting back on keeping up only on main front lawn where kids play daily, and small portion of pool lawn.
- IX. Executive session

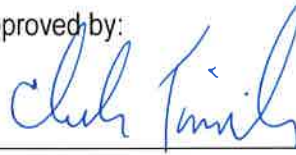
X. Adjournment: 9:05 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary