

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
August 10, 2016 6:00 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- I. Call to Order and Roll Call:
Board members present: Mike Canney // Marty Frantz // Sally Lyon // Pam Stock // Jamie Brimer. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: *Mike Livak: Concerned about pool construction issues to be addressed prior to paying contractor. Certain treatments can be used to clear up the water – maintenance issues. If that doesn't clarify water, Also noticed a strong odor of chlorine. Board member asked when issues were incounted because when she has visited did not notice listed issues. GM stated he's CPO, back washing when needed but not wastful, has records of pool chemistry, appreciates comments and coping being done in September. Melissa: Asked about response to recent survey and didn't see lake weed problem on survey. Re: budget: Doesn't want to be driven out of Glenshire – not more concrete and unnatural things that require maintenance. Offering to help with outreach, etc.*
- III. GDRA Board member comments: *None*
- IV. Presentations: *None*
- V. Consent Calendar: *Jamie abstaining from consent calendar. Marty asked for July minutes typo "lead" to be changed to "leak. Motion by Pam to approve consent calendar. Approved 4 – 0.
Approved 4-0.*
 1. Approval of minutes for regularly scheduled board meeting July 13, 2016
 2. Financials report
 3. DRC Minutes
- VI. Workshop & Discussion:
 4. Resolution 08/10/16 GDRA approval of support letters for legislation recommended by CAI-CLAC and or CACM: GM & Board discussed. *Pam motioned that we accept or support the Resolution with with stipulaton that GM will inform board of any support letters from GDRA in the event board wants to rescind: Approved 5 - 0.*
 5. Appeal of TTSA billing: *GM stated he can't find anything to support the appeal. Board discussed.*
 6. Request for use of Clubhouse for teaching a "Basic Firearms Safety and Shooting Fundamentals" : *GM presented. Board requested he is not associated with fire arms company or promotion of guns. Would like presentation from presenter in person. Member asked to request he not bring a firearm to presentation. Member is nervous about it not just being safety because he lists shooting fundamentals.. Board discussed. Staff will invite prospective presenter to next board meeting to present/request.*
 7. 2015 Tax Return: *Sally motioned to approve we file the returns: Approved 5-0.*
 8. 2017 Budget workshop including reserves and possible capital expenditures for 2017: *Extensive board, staff, public discussion. Items touched on: solar panels, annual barbeque/clean up day, pool salaries, stovetop, clubhouse shade, pool shade, lake health, trail improvements, landscape back of pool & clubhouse areas, wireless at pool.*
- VII. Community Update
 9. Copies of correspondence: *Mike motioned to consent board has reviewed copies of correspondence: Approved 5 - 0.*
 10. Pool attendance Report: *GM & Board discussion*

VIII. Executive session

Discussion and possible action properties:

11. Honey Lab and illegal use of property. CC&R 1.26, 8.03 Noxious Activities, 8.07 (business activities) possible follow up and effects on neighbors.
12. Unit 3 Lot 167
13. Unit 4 Lot 407
14. Unit 4 Lot 494
15. Unit 4 Lot 384
16. Unit 4 Lot 328

Consent Items:

17. Copies of complaints
18. Minutes of July 13, 2016 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:

2-040 / 4-530 (previous owner) / 4-542

19. GM Evaluation

IX. Adjournment: 10:30 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Pam Stock, Secretary