

**Glenshire Devonshire Residents Association
Special Board of Directors Meeting
Minutes
August 22, 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: *None*
- III. GDRA Board member comments: *None*
- IV. Workshop and Discussion
Discussions will use the following format: (a) staff report, (b) board discussion (c) GDRA Homeowners comments (*comments should be limited to 3 minutes*) (d) board deliberation and action.
1. Review of Change order #7. This item was direction given to upgrade to a High efficiency heater and cost difference to be balanced in the contingency line item.
 2. Final pool facility upgrades billing status. This item pertains to final billing and payment for the pool facility upgrades, status of the balance of the contingency line item, schedule for defect repairs. : *Board and staff discussion.*
 3. Approval of property use agreement and right of entry: This item pertains to the annual Town of Truckee road repair and slurry seal projects. The agreement allows the contractor chosen by the Town of Truckee to use the parking lot behind the tennis courts to stage operations for the duration of the projects. Hours of use are limited to 7:00 to 20:00 M – F and 8:00 to 19:00 Saturday and Sunday.: *Board and staff discussion.*
- V. Executive Session:
4. GM Evaluation: *Board deliberations.*
- VI. Adjournment: 7:45 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Pam Stock, Secretary