

**Glenshire Devonshire Residents Association**  
**Board of Directors Meeting**  
**Minutes**  
**July 13, 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 // Dan Engler. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: *Owner, Mike gave update on project progression.*
- III. GDR Board member comments: *Mike requested to combine pool updates 10 & 15 to new business*
- IV. Presentations: *None*
- V. Consent Calendar: *Motion by Mike to approve non pulled items: Approved 4-0.*
  1. Approval of minutes for regularly scheduled board meeting June 8, 2016
  2. Financials report
  3. DRC Minutes
  4. Certified Manager disclosure letter
- VI. New Business:
  15. (Pool Update: *GM Pool Update: Main pool well used, seems higher than last year. Coping system main pool needs to be repaired. Wading pool consistently leaking. Leak detection subcontractor came out and determined small leak in skimmers and small leak between skimmer and tile. They drained pool, pressurized system with carbon dioxide. They needed pool to be shut down. Found helium is leaking and assume leak is wading pool. Pool contractor did not excavate under wading pool. Excavation is planned to be done in September to correct the problem. There have been a lot of issues with pool contractor. Our contractor has informed pool sub he is responsible. Seeds not growing as quickly as we expected – GM will inquire with Adrian.*
  10. Pool pass fees, trial period to lower guest pass fees from \$10 weekends / \$7weekdays to \$5 everyday. *GM and Pool Manager presented the issues with the \$10 pass fee and \$5 trial period has been successful. Pool Mgr requested to change guest fee back to \$5. Supporting material of other HOA's in area with more amenities at same or less fee. Pool mgr noted that conflicts with hostile owners have been ocuring with \$10 / \$7 guest pass. Hostilities have not ocured at \$5. Board/staff discussion. Public input. Marty motioned to compromise at \$7 per guest pass: Approved 4-0. Mike requested to rescind last motion and leave \$5 guest pass trial into effect into end of year: Not passed. Marty motioned to direct staff to do public outreach as they felt nessesary to diceminate \$7 guest fee. Board/staff/discussed. Approved 4-0.*
  5. AYSO asking for clubhouse use for coaches meeting: *Owner, Rachel Posada, asking to use clubhouse for meetings, there would always be Glenshire residents present. Marty motions AYSO can use clubhouse for coaching meetings unless any conflicts on clubhouse calendar.*
  6. Owner asking for an appeal of DRC ruling on a variance on Rule 2.01 as listed by CC&R 5.13(b)(i)(ii)(iii) and provided by CC&R 5.05 (i). *GM presented. Owner present and explained details of request. Board discussion. Marty motions to approve woodshed providing it cmplies with CC&Rs and rules. Approved 5-0.*
- VII. Workshop and discussion:
  7. Review of board candidates who have submitted applications. Possible appointment of board member to opening seat, an election by acclimation or balloted election. *GM presented details on acclimation and appointment. Board discussed. Public input. Dan motioned we institute acclimation process for the two sitting board members. Approved 4-0. Dan Engler, resigning member, gave input on his preference of who gets appointed. Richard withdrew his name from appointment stating experience of Jamie more important. Dan motioned that board appoints that Mr. Brimer takes the remainder of his term starting at the end of this meeting. Approved 5-0.*

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

29. GM Evaluation

X. Adjournment: 9:10 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Pam Stock, Secretary