

Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
June 8, 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. Board members absent with notice: Dan Engler. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: Owner in Rolands area requesting help with dog waste. Owner will submit proposal to GDRA GM.
- III. GDRA Board member comments: Sally concerned about efficient and effective board meetings. Not happy with interrupting and is requesting board to consider "speak your peace" model.
Mike asked about when the new letterhead when will it begin to be used.
Marty asked about survey distribution – requesting to send via email prior to or close to Glenshire Day.
GM spoke on behalf of Sally re: they met with Truckee River Watershed Council re: water runoff, nutrients, quality, watershed and got leads to do analysis on the entire area. Good to get bids on this next.
- IV. Presentations: GM presentation re: concise and effective meetings: GM presented. Board discussed.
- V. Consent Calendar: *Motion by Sally to approve non pulled items: Approved 4-0.*
 1. Approval of minutes for regularly scheduled board meeting May 11, 2016
 2. Copies of correspondence
 3. Financials report
 4. DRC Minutes
 5. Glenshire Day
 6. Scheduling of July 13 board meeting
 7. Copy of TTSA bill (GDRA will appeal bill, TTSA has no hook up records): *(pulled by Marty – asking if Dan, GM, will appeal and the timeline within which to do so. GM agreed to appeal in a timely manner)*
 8. TSSA 5 funds and expenses
 9. Pre School garbage pick-up project: *(pulled by GM to show the board of garbage created by preschool)*
 10. New facility siding warranty
 11. Glenshire pond, looking beyond herbicides for lake weed control
- VI. New Business:
 12. GDRA Board Description: *Motion by Marty to accept: Approved 4-0.*
 13. Owner asking for 8 passes be issued for one property: *Marty motioned for 5 family passes + 1 courtesy, & give staff okay to override if 70+ puts passes at 5 and more are needed per property: Approved 4-0.*
- VII. Workshop and discussion:
 14. Review of board candidates who have submitted applications to date. Possible interviews and appointment of board member to replace retiring board member: *Board discussion. Mike motioned to defer decision to July 13th board meeting: Approved 4-0.*
 15. Owner asking for a dedicated Pickle ball court when the tennis courts are re-done: *Board/owner discussion. Motion to collect date on pickle ball usage and add to survey: Approve 4-0.*
 16. Fire Wise Certified community update: *Update by Pam – will be active at Glenshire Day; send emails to survey fire wise communities; Doug would like to attend board meetings to present on fire wise communities. GM working in getting dumpster here for yard waste drop off (future date TBD).*
 17. Pool update. Opening, early mechanical issues, current status: *GM gave status: pool filter issue, manufacturer came and installed missing part. Acid feeder leak – chlorine system too small so GM had to create replacement. Sand in heater. All covered by warranty. Wading pool suddenly drains itself.*

Board discussion. Board requested all additional time staff spending due to these issues to be documented and deducted from contractor bill.

- VIII. Executive session
18. Clubhouse cleaning contract
 19. Workers Compensation claim
 20. GM Evaluation Template

Discussion and possible action properties:

21. Unit 2 Lot 024
22. Unit 3 Lot 202
23. Unit 4 Lot 407
24. Unit 4 Lot 494
25. Troublesome owner extending blame to HOA for personal issues

Consent items:

26. Unit 3 Lot 167
27. Unit 4 Lot 328
28. Copies complaints
29. Minutes of May 11, 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

X. Adjournment: 8:45 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Pam Stock, Secretary