

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
March 11, 2015 6:30 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- I. Call to Order and Roll Call:
Board members present: Mike Canney: Vice President // Charles Timinsky: Secretary // Martha Frantz: Treasurer // Director at Large: Dan Engler. Board member absent with notice: Don Boehm: President. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: None
- III. GDRA Board member comments: Don Boehm gave update on hiring of pool project manager. Board hoping for decision tonight.
- IV. Presentations:
 1. Annual Financial Review – Bob McClintock: Presentation & handouts given.
 2. Town of Truckee to present 2015 CIP for Glenshire Area: Presented by Todd Landry; Discussions
 - Highland Drive project - Federal grant for Highland Drive improvement project – goal to build in summer within 6 weeks during day with one way traffic controlling.
 - School Safety project - State grant funds for sidewalk, flashing crosswalk & speed control sign. Plan to start mid to late June 2015 with goal to be completed prior to school starting in fall.
 - Slurry project for part of Glenshire planned for June/July 2015.
 - Quick overview of other Truckee projects.
- V. Consent Calendar: Approved 5 - 0.
 1. Approval of January 14, 2014 board meeting minutes.
 2. Copies of Correspondence
- VI. New Business
 1. Change in civil code 5910. Staff recommending policy change to address Civil Code change: GM presented. Discussion. Board approved to adopt policy change 5-0.
- VII. Workshop and discussion
 1. Design Review Committee discussion of interaction with the board. No DRC members present.
 2. Insurance quotes: Approved to go with Farmers 5 - 0.
 3. Glenshire Day, Scope, date, staffing: Discussed youth group outreach for small donation to help set up and clean up. Discussed reaching out to Optimist. Stay on 6/27.
- VIII. Staff Report
 1. Financial: Reviewed
 2. DRC Minutes: Reviewed
 3. Business Judgment Rule corp code 7231(a): Reviewed & discussed
 4. HOA Certification letter: Reviewed & discussed
 5. TTCF Glenshire Lake Trail finances: Reviewed
 6. An example of a HOA's solution to an issue: Reviewed.
 7. CC&R compliance and damage assessment policy: Reviewed.
 8. Corporate tax returns available for review.

IX. Executive session

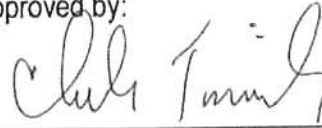
X. Adjournment: 9:05 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary

Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
March 10, 2015 6:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161

I. **Call to Order and Roll Call:**

Board members; President: Don Boehm // Mike Canney; Vice President // Martha Frantz; Treasurer // Charles Timinsky; Secretary // Director at Large: Dan Engler

II. **Property Owner Comments**

(Items not on the agenda)

One owner commented that she signed up for swim committee, but didn't receive emails and was interested in listening in this meeting.

III. **GDRA Board members comments**

None

IV. **Executive session**

Boards may consider matters relating to the formation of contracts with third parties. Civil code 4935

1. 6:30 to 6:50 Cotton Construction and MWA
2. 7:00 to 7:20 R&D Professionals Inc.
3. 7:30 to 7:50 Prosser Building & Development
4. 8:00 to 8:20 CMCG

All prospective project manager candidates presented, following a Q & A period with board members.

V. **Board deliberations**

Board and management discussion after candidates left.

No decision made – deferred to March 11, 2015.

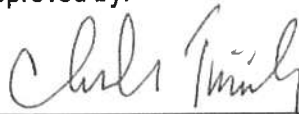
VI. **Adjournment** 8:45 p.m. Next board meeting March 11, 2015.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary