

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
May 13, 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 members absent with notice: Don Boehm: President.
Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: Pam Stock, 26 year Glenshire resident, requesting the board to keep survey in mind where results favored replacing pool, but didn't include new building. Requested board to please be reasonable with the improvements and related costs, keeping in mind this small working class community.
- III. GDRA Board member comments: None
- IV. Presentations: None
- V. Consent Calendar: Approved 4 - 0.
 1. Approval of April 8, 2015 board meeting minutes
 2. Copies of correspondence
- VI. New Business: None
- VII. Workshop and discussion:
 1. Glenshire Day update (staff report): Marty Frantz, committee head, gave update. Still need a few small tents: Sierra Trading Post or borrow.
 2. Events Committee: Discussed planning and starting Food Truck Tuesdays end of June and potluck nights.
 3. Pool project update: Project manager/Contractor gave update: Completed: Minor use permit submissions to town / wetlands delineation / minor use permit / architectural / civil engineering progress. Wetland study indicated all land west of fence is a wetland due to years of pool draining; clay soil is contributing to wetlands so soil needs to be replaced with new soil, which came available for \$3000 vs \$10000. Pool preliminary design has been completed. Suggesting slide permit should be submitted for in case slide would happen in future – only cost now is \$200-\$300-board should make decision soon on getting permit. Budget has been started and should have in next few weeks – hard numbers by next board meeting. OUTREACH FOR JUNE BD MTG -
 4. Legacy Trail Head project: GM gave update on Rotary & Town collaborating on trail head project. GDRA asking for safe crossing means. Town stated they need to do traffic study before defining project. Board asked if interim signage could be done.
- VIII. Staff Report
 1. Financials: Reviewed
 2. DRC Minutes: Reviewed & Discussed
 3. Radar Signs on Glenshire drive (update): GM updated that Glenshire doesn't meet criteria for speed signs. GM will still try.
 4. Brief Glenshire Drive/Highlands Drive construction/Safe Routes to School project/Widening of Glenshire Dr to Dorchester: GM updated - project continuing to move forward this summer.
 5. Pool current operational status: GM updated - scheduled to open 5/23/15 - 2 heaters broke, so GM & pool maintenance person have built an interim solar heating system from ABS pipe, plus drip line heated on pool deck.

6. New California drought Regulations: GM updated - research indicates we are mandated to 28% reduction (thinks based on 2014 July, Aug, and Sept). Also reduction to only 2 days exterior watering. Discussion with board and members. (thinks allowed gallons per day per household is approx. 136 gallons). Board requested GM to look further into.

IX. Executive session

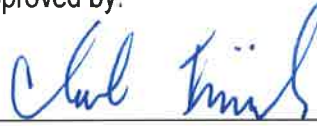
X. Adjournment: 8:25 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary