

**GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION
BOARD MEETING MINUTES
May 14, 2014, 6:30 p.m. Glenshire Devonshire Clubhouse**

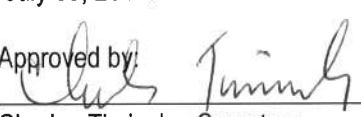
Exhibit A

- I. Call to Order – Sally Lyon, President, called the meeting to order at 6:30 p.m.
Roll Call – Board members present: - President Sally Lyon, Vice President, Don Boehm, Secretary Charles Timinsky, Treasurer Martha Frantz, Director at Large Dan Engler. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: *Member requesting board to consider amendment process of CC&Rs regarding backyard chickens. Member commented on CC&R's and suggested we have info at Glenshire Day.*
- III. GDRA Board Member Comments: *Request to confirm some agenda items*
- IV. Presentations: *Weed Warrior, Jeanette from TRWC on invasive weeds around our lake and community*
- V. Consent Calendar: *Pulled Item #1. Approved 5 – 0.*
 1. Approval of April 9, 2014 board meeting minutes. *Pulled from consent calendar to amend minutes to include Don Boehm was present.*
- VI. New Business: None
(Action items) Discussions will use the following format: (a) staff report, (b) GDRA Homeowners comments (*comments should be limited to 3 minutes. It is the president's discretion to shorten or lengthen comment time*) (c) board discussion and action.
- VII. Workshop and discussion
 1. Winter Pool damage and repair: *Dan Brokaw, pool maintenance staff, presented. Discussion.*
 2. 10506 Manchester CMA and possible listing for sale of GDRA owned property: *Interested adjacent neighbor was present. Discussion.*
 3. Annual Meeting and Election. Candidate package. Briefed on when no applicants. *Discussion.*
 4. Future expenses vs current income. Pool infrastructure replacement / tennis courts rebuild (possible funding offset for tennis courts through USTA. *Board would like GM to pursue for \$20k grant.*
 5. Complete Wireless Cell Tower: *No word back; GM will contact them.*
 6. Reserve funding: *Board will review scenarios and will table until next board meeting.*
 7. First Annual Glenshire Day June 28: *Planning for 350 people, post card, partners, etc.*
 8. Strategic Plan review: *Table until next board meeting.*
- VIII. Copies of Correspondence
 1. Consent items for review: Board pulled two items for discussion – 4-227 & chickens. Board would like GM to let the chicken matter go.
- IX. Manager's Report: Board reviewed all items. GM briefed on most items.
 1. Financial:
 2. DRC Minutes
 3. New addition to yard waste removal programs. 6 yard dumpsters available for reduced cost of \$75, moving away from Green bags for large contributions
 4. The Great Pine Needle Debate, Pine needle can be great for erosion control more than 5' from your house
 5. Lower bathroom ADA upgrade progress
 6. Different HOA's experiments with changing board meeting time to increase participation
 7. Review of Design Review Committee's basis for approval of improvement
- X. Adjournment: 9:40 p.m. Next board meeting July 09, 2014.

Submitted by:


Lori Kelley, Admin. Assistant

Approved by:


Charles Timinsky, Secretary