

**GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION  
BOARD MEETING MINUTES  
May 8, 2013 6:30 p.m., Glenshire Devonshire Clubhouse**

**Exhibit A**

- I. Call to Order – Sally Lyon called the meeting to order at 6:30 pm. Roll Call – Board members present: - President Sally Lyon, Vice President Dan Engler, Secretary Charles Timinsky, Director at Large Martha Frantz. Board members absent with notice: Treasurer Don Boehm Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: None.
- III. GDRA Board Member Comments: Request to research a chipping week, and a pine needle day.
- IV. Minutes Approval:  
Board approved April 10, 2013 Minutes 4-0.
- V. Presentations: None.
- VI. New Business:
  1. Adoption of complaint policy: Board adopted 4-0.
- VII. Workshop and discussion:
  1. Community questionnaire: Reviewed and discussed.
  2. Reserve replacement item: East Entrance Sign: Board agreed okay to leave in present location, and GM to maintain stain, etc.
  3. Pine needle drop off day (costs approx \$4200): Board agreed not to pay this for one day when two months are available to residents at no cost at landfill.
  4. Chipping program (\$300/day + \$35/hour): Board requested GM to list all defensible space contractors in next Shire, and to speak with private contractors about a group rate.
  5. Appointment of new Design Review Committee member: Board approved 4-0.
- VIII. Copies of Correspondence:  
Consent items for review: No Correspondence pulled by Board for discussion.  
GM presented on DRC items 1-082 and 4-411: Discussed.
- IX. Manager's Report:
  1. Financial report: Reviewed and discussed.
  2. DRC Minutes: Reviewed.
  3. Lake Trail spillway boardwalk funding: Approx. \$16K cost: Reviewed and discussed possibilities: pay for this year from capital, pursue future TSSA funds and/or grants. GM to check permits with LWQB.
  4. Upcoming reserve replacement items cont'd: Bathrooms, Pool building and equipment 2015, Tennis courts 2016: Reviewed and discussed.
  5. Clubhouse access ramp reconstruction update: new plans out for bids: Reviewed and discussed.
  6. Pool update: Reviewed and discussed.
  7. Court decision in favor of HOA on enforcing parking rules: Reviewed and discussed.
  8. Copy of Town of Truckee exterior light ordinance: Reviewed and discussed.

X. Executive session

(This time is set aside to discuss litigation, contracts with non owners, owner discipline and personnel matters or is requested by any member who may be subject to a fine, penalty, or other form of discipline, and the member shall be entitled to attend the executive session.) Civil code 1363.05(b).

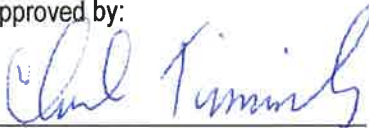
XI. GDRA Directors closing comments : None

XII. Adjournment : 8:30 p.m. Next board meeting June 12, 2013.

Submitted by:

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Lori Kelley, Admin. Assistant

Approved by:

  
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Charles Timinsky, Secretary