

**GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION  
BOARD MEETING MINUTES  
April 10, 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, Treasurer Don Boehm, Secretary Charles Timinsky, Director at Large Martha Frantz. 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 March 13, 2013 Minutes 5-0.
- V. Presentations:
  1. Tahoe Truckee Reads. Clubhouse as a possible book exchange area: Board discussed and approved 5-0.
  2. Town of Truckee representative for Q&A on Glenshire Road Rebuild Project : Review and discussion.
- VI. New Business:
  1. Adoption of a surplus property policy: Board adopted 5-0.
- VII. Workshop and discussion:
  1. Community questionnaire: Reviewed and discussed. Tabled Part 2 for May board meeting.
  2. Glenshire Complaint Policy: Tabled to May board meeting.
  3. Reserve replacement items East Entrance Sign / Wading pool heater / wind screens: Reviewed and discussed. Agreed to maintain sign and not let deteriorate any further, and look into moving if needed. Agreed to putting off wading heater/wind screens one more year.
  4. Revision to 2012 Financial Statements: Reviewed and discussed: no amount change – just reclassification.
- VIII. Copies of Correspondence:  
Consent items for review: No Correspondence pulled by Board for discussion.
- IX. Manager's Report:
  1. Financial report: Reviewed
  2. DRC Minutes: Reviewed
  3. Clubhouse access ramp reconstruction update (re-revised set of plans with the Town): GM gave update.
  4. Copy of bid proposal for boardwalk over spillway. Reviewed and discussed. GM will research rules for it being a capital project, and future TSSA and/or grant funds.
  5. Upcoming reserve replacement items, Bathrooms, Pool equipment 2015, Tennis courts 2016: Tabled to May board meeting.
  6. Discussion of Canyon Springs copies of consultant contracts: Reviewed.
  7. Update on AB 2237. Consultants need to be licensed by state of CA: Reviewed and discussed.
  8. Case law. CA support for banning smoking in common area: Reviewed and discussed signage.
  9. Colorado State study on homes in neighborhoods with open space bring higher sale prices: Reviewed and discussed.
  10. Town of Truckee draft radar speed sign policy : Reviewed, not discussed.
  11. Copies of insurance renewals: Reviewed.

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)

XII. GDRA Directors closing comments : None

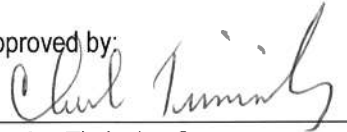
XIII. Adjournment : 8:58 p.m. Next board meeting May 8, 2013.

Submitted by:



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Lori Kelley, Admin. Assistant

Approved by:



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Charles Timinsky, Secretary