

**Glenshire Devonshire Residents Association  
Board of Directors Meeting  
Minutes  
November 12, 2014 6:30 P.M.  
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- I. Call to Order and Roll Call:  
Board members: Don Boehm: President // Mike Canney: Vice President // Charles Timinsky: Secretary // Martha Frantz: Treasurer // Director at Large: Dan Engler. Staff: Dan Warren, Lori Kelley.
- II. Property Owner Comments: None.
- III. GDR Board member comments: Martha Frantz inquiring about business cards for community outreach. Put Juniper Hills property on next agenda.
- IV. Presentations: None.
- V. Consent Calendar: Approved 5 - 0.
  1. Approval of October 1, 2014 board meeting minutes.
  2. Copies of Correspondence
  3. Truckee Optimist club requesting clubhouse use for monthly meetings (First Thursday of the month)
- VI. New Business
  1. Proposed 48' long 12' high 12' Hoop house (green house) on Glenshire Drive. Design Review Committee has asked the board to look at project de novo: Resident presented reasoning and details on proposed hoop house for growing organic food garden. Discussion.  
Board approved 5-0, contingent upon sole purpose for food, for residents, not for sale and not for medicinal purposes.
  2. Amendments to the 2015 budget: Discussion - Approved 5-0. Staff will look into upgraded pass photo system where we can receive uploaded photos, or sub out our pass printing.
  3. Approval of the Annual Budget Mailer : Discussion – Approved 5-0, to be included with annual dues .
  4. Approval of signers for all bank signature cards. All directors will be signers on all GDRA bank accounts: Don Boehm, Mike Canney, Charles Timinsky, Martha Frantz, Dan Engler, Dan Warren.
  5. Comment letter to Canyon Springs RDEIR: Discussion. Board approved GM to submit a comment letter on RDEIR: Approve 5-0.
- VII. Workshop and Discussion
  1. Cell Tower contract and tower design (location is behind tennis courts)(tree, windmill, water tank): GM Presented. Discussion. Ask proponent to pay for attorney fees to review contract. Board requested GM to look into attorneys and how to help with Town of Truckee Planning approval process.
  2. Owner to present ideas for Lake Trail Design improvements, and drainage: Owner not present. GM discussed possible costs. Discussion. Board asked GM to speak to town about mitigating the flow toward the GDRA property and to look into grants. Visit spillway spring or summer next year.due to budgeted for.
  3. Glenshire Day dates: June 27<sup>th</sup>.
  4. Annual Retreat workshop dates: Sat Nov 14<sup>th</sup>.
  5. 2015 Annual meeting dates: Sept 26<sup>th</sup>.
  6. Policy change to include currently licensed Foresters for tree removal approval of hazard trees without DRC approval: Board approved 5-0 bolded 2<sup>nd</sup> paragraph of pg 99 board packet.

7. First look at future Capital improvement projects: Discussion. Board says Pool & RFP most important. Bocce ball. Move Trail to Dorchester to 2017/2018. Move Boardwalk over spillway to 2015. Get estimate now on Windows/Insulation. Push windows to 2020.

VIII. Staff Report

1. Financial: Reviewed
2. DRC Minutes: Reviewed
3. Pool and facilities update (no changes to report): No input
4. Civil Code 1354 (a) Owners may enforce CC&R's against violations without involving the Association: Discussed.

IX. Executive session

1. Creative Concepts Shire Contract
2. Copy of contract with McClintock Accountancy for annual review (compare to quote from Kohn & Company)
3. Copy of Snow Clubhouse parking lot snow removal contract
4. Letter from a resident's legal counsel addressing his reversal of his approval of neighbor's project post Facto
5. Copy of Burnham Brown interim billing for DFEH complaint
6. Copies of complaints
7. Discussion and possible action properties:

Unit 1 Lot 103  
Unit 3 Lot 045  
Unit 3 Lot 202  
Unit 3 Lot 208  
Unit 3 Lot 282  
Unit 3 Lot 307  
Unit 3 Lot 357  
Unit 3 Lot 364

Consent Items:

Unit 2 Lot 024

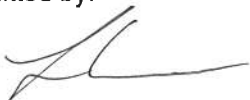
8. List of properties with delinquent dues and assessments:

***Properties that are more than 12 months delinquent or assessments and dues that are in excess of \$1,800 as set forth in GDRA's Delinquent Assessment Collection Policy and by CA Civil code 5705, 5715, 5720 As set forth in GDRA's Delinquent Assessment Collection Policy and by CA Civil code 5705, 5715, 5720 Glenshire has entered into a contract with Allied Trustee Services to collect Delinquent Assessments on the properties listed below***

4-530 / 4-542

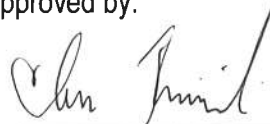
X.. Adjournment: 9:30 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary