

**Glenshire Devonshire Residents Association
Special Board of Directors Meeting
Minutes
October 22, 2015 11:00 A.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- I. Call to Order and Roll Call:
Board members present: Mike Canney // Martha Frantz // Pam Stock. Dan Engler // Sally Lyon. Board members absent with notice: Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: None
- III. GDRA Board member comments: None
- IV. New Business:
1. Formal Board Resolution on Plumas Bank Pool Project Loan:
 - Motion to approve: Plumas Bank loan for pool project, and accompanying documents. Approved 5-0.
 - Motion to approve: Loan repayment and and instructed authorized signers as GDRA Board President and Secretary. Approved 5-0.
 2. Edited Resolution 2015-12 for emergency assessment for pool repair/renovation; authorize signer:
Motion to restate and approve the following: The original Resolution 2015-12 was previously approved by the Board at 8/12/2015 GDRA board meeting. The edited Resolution 2015-12 was previously approved by the Board at 9/30/2015 GDRA board meeting, approving a total special assessment in the sum of \$1,265,961/\$933 per parcel and authorizing signers President and Secretary. Approved 5-0.
 3. Edited Special Assessment Notice re: mailing and due dates for pool facilities project:
Motion to restate and approve the following: The Special Assessment Notice was previously approved by the Board at 9/30/2015 GDRA board meeting, approving \$933 per parcel assessment, or \$830 per parcel if paid in full by 1st special assessment due date of March 1, 2016, with caviat to extend initial due date, if possible. Approved 5-0.
- V. Adjournment

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Pam Stock, Secretary