

GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION
ANNUAL MEMBERSHIP MEETING - Minutes
Glenshire Clubhouse, 15726 Glenshire Drive, Truckee, CA 96161

September 25, 2014, 9:00 A.M.

- I. Call to Order and Roll Call: Present: Board members/ Charles Timinsky: Secretary // Director at Large: Dan Engler. Staff: Dan Warren, Lori Kelley. Election Inspector: Joni Harbarth, McClintock Accountancy Corp.
- II. 2014 Annual Election - Begin Ballot Count - McClintock Accountancy, et al.: Opened ballot count for GDRA Board of Directors ballot count.
- III. 11:45 a.m.: Recess to Saturday, September 27, 2014 10:00 A.M.

September 27, 2014, 10:00 A.M

- I. Call to Order and Roll Call: Board members: President: Sally Lyon // Martha Frantz: Treasurer // Charles Timinsky: Secretary // Director at Large: Dan Engler. Absent with notice: Don Boehm: Vice President. Staff : Dan Warren, Lori Kelley.
- II. Sally Lyon announced ballot closing at 10:30a.m.
- III. Property Owner Comments: None
- IV. GDRA Board Member Comments: None
- V. Presentations:
 1. Town of Truckee Representative: Update on Parking at Legacy Trail Head, Future road work and widening, Electronic Speed Signs, Canyon Springs: Becky Bucar presented, Q&A with residents.
 2. GDRA President, Sally Lyon: "State of the Association": Sally Lyon presented. Q & A, with residents.
- VI. Workshop and Discussion:

Sally presented items below. Discussion with board members, staff and residents.

 1. Updated 2014 Survey results.
 2. 2015 20% annual dues increase to balance budget going forward after no increase in 7 years.
 3. Pool/Shed repairs, possible upgrades and refining Request for Proposal (Timelines)
 4. Future ADA upgrades to be incorporated with facility repair work.
 5. Glenshire's commitment to Defensible Space. Working with CAL Fire and Truckee Fire to address our 236 acres of open space and property owners on individual properties. Cal Fire implemented in September this year a "Fire Safety Inspection Program" in Glenshire with plans to inspect all properties, issuing notices to properties needing defensible space work.
- VII. Election Results: 2014 Board of Directors: Martha Frantz and Mike Canney
- VIII. Adjournment: 11:15 a.m

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary