

**GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION
BOARD MEETING MINUTES – ANNUAL MEETING
September 28, 2013 10:00 a.m. Glenshire Devonshire Clubhouse**

Exhibit A

- I. Call to Order – Sally Lyon, President, called the meeting to order at 10 a.m.
Roll Call – Board members present: - President Sally Lyon, Secretary Charles Timinsky ,Director at Large Martha Frantz. Board members absent with notice: Vice President Dan Engler, Treasurer Don Boehm.
Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: Owner present inquired about DRC amnesty program moving forward, and Dark Sky Lighting campaign – willing to volunteer to help with this.
- III. GDRA Board Member Comments: Martha Frantz gave advance notice she is not able to attend October 2, 2013 board meeting and appointed Dan Warren, GM, to be her proxy for nominating board officer at October 2nd meeting. Martha also thanked GM for demographic information.
- IV. Minutes Approval: None to approve at this time.
- V. Presentations: None
- VI. New Business:
 1. Article 5 section 5(ii) states that 340 Glenshire members in good standing may nominate and elect members in good standing to the three open board seats, or that the standing board may appoint new board members: Board re-appointed existing three board members up for re-election: Dan Engler, Don Boehm, Charles Timinsky.
 2. Placer County Search and Rescue asking for donations: Board approved 3-0 to donate \$100 to Placer County along with \$100 to Nevada County, including a note.
- VII. Workshop and discussion:
 1. Board retreat. Discuss location, facilitator, Date, objectives: Discussed – staff will research venue & facilitator and will revisit when all board members are present.
 2. Community Demographics. Discuss if more information is needed: Reviewed and discussed.
- VIII. GDRA directors closing comments: 2013 pool attendance reports requested. Website update requested.
- IX. Adjournment: 10:58 a.m. Next board meeting: October 2, 2013, 6:30 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary