

**Glenshire Devonshire Residents Association  
Board of Directors Annual Meeting  
Minutes  
September 24, 2015 – Sept 26, 2015  
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

**September 24, 2015, 9:00 A.M.**

- I. Call to Order and Roll Call: GDRA Director at Large: Dan Engler // CPA: Bob McClintock // McClintock Accountancy Staff: Frank // GDRA Staff: Lori Kelley
- II. 2015 Annual Election - Begin Ballot Count: McClintock Accountancy, et al.
- III. Recess to Saturday, September 26, 2015 10:00 a.m.: 11:30 a.m.

**September 26, 2015 10:00 A.M.**

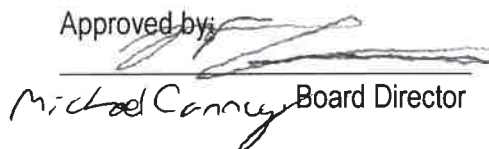
- I. Call to Order and Roll Call:  
Board members present: Don Boehm: President // Mike Canney: Vice President // Charles Timinsky: Secretary // Martha Frantz: Treasurer // Director at Large: Dan Engler. Staff present: Lori Kelley.
- II. Announced Ballot Closing: 10:05 a.m.
- III. Property Owner Comments: SOSG member: Gave update on proposed Canyon Springs Development project stating still waiting release of Final EIR and Hearing expected this November. Can visit website for more information.
- IV. GDRA Board member comments: None
- V. Presentations:
  - GDRA Vice President, Mike Canney: "State of Association"
  - Contractor, Jeff Cotton, and excavation sub-contractor, Nate Ruppert, gave update on pool facilities project: All going well and on schedule.
- VI. Workshop and discussion: None
- VII. Election Results: Voted in: Sally Lyon // Dan Engler // Pam Stock. Total votes:1,062. Total ballots: 434.
- VIII. Open Forum Discussion:
  - Ideas for large tree part – sign, ringing info., etc.
  - Special Assessment details: approx. due date March 1, 2016. Shire attempting to connect people to help those that need help with payment.
  - Pond issues: how to mitigate – will be on future agendas
  - Lighting compliance inspection when DRC project completed – would like to see fairer protocol as well as more subtle letter – will be on future agendas
  - Legacy Trail baths/parking
  - Drone flying over property
  - Entrance sign: get local artists to chip in.
- IX. Adjournment: 10:50 a.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Board Director