

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
Wednesday, January 18, 2017 6:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call:

Board members: President: Pam Stock // Vice President: Jamie Brimer // Treasurer: Sally Lyon // Secretary: Martha Frantz // Director at Large: Mike Canney

Flag Salute: Board President to lead or chose a member to start the salute.

II. Property Owner Comments

(Items not on the agenda)

This time is set aside for any GDRA member in good standing to address the board on any matter not on the agenda. Testimony related to any agenized matter should be addressed at the time that item is considered. Each speaker will be limited to 3 minutes but speaker time may be reduced at the discretion of the board President. The board may take no actions on items brought up at this time but may request that they be placed upon the agenda for a future meeting.

III. GDRA Board Member Comments

This time is set aside to provide any sitting member of the GDRA board to suggest / request new or previous items for future agendas. At this time GDRA board members may request that items on the agenda be moved on the agenda to serve the interest of the attending members of GDRA.

IV. Presentations

V. Consent Calendar

(Items may be acted on as a group or pulled from the Consent Calendar at the request of a Board member, staff member or member of GDRA; and subsequently acted upon separately.)

1. Approval of minutes for regular board meeting November 9, 2016
2. Financial reports
3. DRC Minutes

VI. Workshop and Discussion

Discussions will use the following format: (a) staff report, (b) board discussion (c) GDRA Homeowners comments (*comments should be limited to 3 minutes*) (d) board deliberation and action.

4. Confidentiality and Fiduciary Duty Acknowledgment
5. Placer County Search and Rescue request for donation
6. Authorization of opening new BOW bank acct for electronic deposits of S.A. payments
7. Authorization of online banking and electronic deposits, to increase efficiency and accuracy
8. Authorize bank signors and sign updated bank signature cards

VII. Community Update

These items are updates on committees, community projects, and other items that may be of interest to the GDRA board of directors or the community. The GDRA board may choose to motion to consent that the items were reviewed or a board member or a member in attendance may ask to pull items for discussion.

9. Copies of correspondence.
10. SB 918. Requires owners to submit, to the HOA, on an annual basis, 4 different items and for the HOA

- to annually solicit and record submissions. What does this mean to GDRA? Creates more paper work for the HOA and owners in a HOA. Possible state leveed fines to owners who do not comply.
11. Copy of new state ordered ordinance B-29-15 that requires most new landscaping changes to be certified by an independent USEPA water sense labeled approved third party landscape inspector. This will be monitored by the Town of Truckee. What does this mean for GDRA? Any landscape project over 500sqft will need to have Town of Truckee approval.
 12. Review of Allied Trustee Services Fee Schedule. This is not a contract but a fee schedule if GDRA enters into a contract to collect on delinquent balances owned to GDRA. No impacts to GDRA
 13. Music / Movie license fees. Update on licensing fees if GDRA were to bring back "Movie Night"
 14. Copy of Resolution 92-2 Board ethics code.
 15. Multiple Communication approaches

VIII. Executive session

(This time is set aside to discuss litigation, contracts with non owners, owner discipline and personnel matters requested by any member who may be subject to a fine, penalty, or other form of discipline, and the member shall be entitled to attend the executive session.) Civil code 4935

16. Review of Manager's evaluation
17. McClintock accountancy Corp contract for services

Format:

Any person listed in this session has the right to attend, have the session kept private by asking the board to remove from the room any persons not involved with any individual subject. The board has the right to remove all parties except the property owner on title from the meeting. The board may ask staff to brief them on the subject. Owners will be limited to 3 minutes to comment but speaker time may be reduced at the discretion of the board President. The owner shall leave after they have made their statement and the board may deliberate on the subject. The board shall deliver a written (email, fax, first class or other similar) outcome of the deliberation within 5 days. (CC&R 13.06(d))

Discussion and possible action properties:

18. Unit 2 Lot 174
19. Unit 3 Lot 282
20. Unit 4 Lot 312
21. Unit 4 Lot 431
22. Unit 4 Lot 494

Consent items:

23. Copies complaints
24. Unit 3 Lot 127
25. Unit 4 Lot 407
26. Unit 4 Lot 328
27. Minutes of October 12, 2016 executive session

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: 2-040 / 4-530 (previous owner) / 4-542

IX. Adjournment