

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
November 8, 2017 6:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call:

Board members: President: Jamie Brimer // Vice President: Richard Lichti // Treasurer: Pam Stock // Secretary: Devin Bradley // Director at Large: Martha Frantz

II. Pledge of Allegiance:

III. 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 agenda item 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.

IV. 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.

V. Presentation

1. Playdate giving an informational update on status of continued rental of the clubhouse as a benefit for local parents. Status of CA licensing process.
2. Conscious Container : Our Mission Statement: Collectively build a conscious Refillable Glass Bottle Marketplace business inspiring all to engage in a culture of reuse.

VI. Workshop and Discussion

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

3. Funding for Holiday Shuttle
Why is this item on the agenda?
We are planning to operate our Holiday Shuttle service again this year from December 26-31. Service will operate in the Truckee neighborhoods during that week from 6pm-3am, and we plan to operate a Glenshire route similar to last year. We are seeking partnerships to help fund the service. Would the HOA be interested in partnering again this year to provide the service? The estimated cost for the Glenshire route is \$6,500 including operations and marketing.
4. Owner notification of tree on GDRA property that they feel might fall into their yard
Why is this on the agenda?
CA state law notes that if a tree is found in deficit and reported to the owner and the owner fails to act the owner of the tree is liable for any damages. Notifying resident hired an arborist to inspect the tree. (Arborist report included)

5. Budget amendment to 2017 budget to transfer excess operating into reserves.
Why is this item on the agenda?
Excess operating funds are subject to taxes but carryover Reserve funds are not. We will be doing end of year projections to narrow in on exact amount of carry over.
6. Unit 4 Lot 543 Owner applicant appeal of DRC of ruling
Why is this item on the agenda?
Owner applicant is appealing ruling by the DRC of denying tree removal. The GDRA board had reviewed this item at the October 11, 2017 GDRA board meeting and directed staff to obtain more information.

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.

7. General Manager's report
8. Copies of Correspondence
9. Design Review Committee Meeting Minutes
10. State Water Resources Control Board annual billing and permit to own a lake
11. Title VIII FHA (24 C.F.R. 100.7 (iii) The Association can be liable under certain conditions for discriminatory practices of residents.
12. Annual Survey Questions (Collecting questions the Board would like to ask the membership)
13. Monthly financial reports
14. Approval of Minutes of October 11, 2017 regular meeting
15. Senate Bill 407 Chapter 236 Civil Code 4515

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

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:

16. Unit 1 Lot 008
17. Unit 2 Lot 131
18. Unit 3 Lot 364
19. Unit 4 Lot 083
20. Unit 4 Lot 036
21. Unit 4 Lot 328
22. Unit 4 Lot 407
23. Unit 4 Lot 494

Consent items:

24. Copies complaints
25. Minutes of October 11, 2017 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:

4-542

IX. Adjournment