

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
June 8, 2016 6:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call:

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

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 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.

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

Exhibit A

GM presentation re: concise and effective meetings.

V. Consent Calendar

Exhibit B

(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 regularly scheduled board meeting May 11, 2016
2. Copies of correspondence.
3. Financials report
4. DRC Minutes
5. Glenshire Day
6. Scheduling of July 13 board meeting
7. Copy of TTSA bill (GDRA will appeal bill, TTSA has no hook up records)
8. TSSA 5 funds and expenses
9. Pre School garbage pick-up project
10. New facility siding warranty
11. Glenshire pond, looking beyond herbicides for lake weed control

VI. New Business

Exhibit C

(Action items) 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.

12. GDRA Board Description
13. Owner asking for 8 passes be issued for one property.

VII. Workshop and discussion

Use same format as new business

Exhibit D

14. Review of board candidates who have submitted applications to date. Possible interviews and appointment of board member to replace retiring board members.

15. Owner asking for a dedicated Pickle ball court when the tennis courts are re - done
16. Fire Wise Certified community update
17. Pool update. Opening, early mechanical issues, current status.

IX. Executive session

Exhibit G

(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))

18. Clubhouse cleaning contract
19. Workers Compensation Claim
20. GM Evaluation Template

Discussion and possible action properties:

21. Unit 2 Lot 024
22. Unit 3 Lot 202
23. Unit 4 Lot 407
24. Unit 4 Lot 494
25. Troublesome owner extending blame to HOA for personal issues

Consent items:

26. Unit 3 Lot 167
27. Unit 4 Lot 328
28. Copies complaints
29. Minutes of May 11, 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.

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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

X. Adjournment