

Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
July 13, 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

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 June 8, 2016
2. Financials report
3. DRC Minutes
4. Certified Manager disclosure letter

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.

5. AYSO asking for clubhouse use for coaches meeting.
6. Owner asking for an appeal of DRC ruling on a variance on Rule 2.01 as listed by CC&R 5.13(b)(i)(ii)(iii) and provided by CC&R 5.05 (i)

VII. **Workshop and discussion**

Use same format as new business

Exhibit D

7. Review of board candidates who have submitted applications. Possible appointment of board member to opening seat, an election by acclamation or balloted election.
8. Consideration of Resolution accepting the Ten Tools of Civility
9. Consideration of joining Truckee Donner Chamber of Commerce
10. Pool pass fees, trail period to lower guest pass fees from \$10 to \$5.
11. Request for WiFi at pool.
12. TDPUD Block Party to be held at Glenshire's clubhouse on October 1, 2016. This is a triannual event. Discussion of what representation GDRA would like to make at the event.

13. Consideration of changing rule 3.15 Tarps to allow a larger variety of colors and or that all tarps must be a certified NFPA – 701 and meet CA Fire Marshall Flame – Retardant specifications.
14. Board agenda format. What would the board like discussed or not, under what subject. Who decides to put what items on the agenda?

VIII. Community update

Exhibit E

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 only the items to be discussed at this time. If not all items are chosen the board should allow member in attendance to pull items for discussion.

15. Pool update
16. Pollinator garden
17. Dumpster Day 101 residents participated. 8 – 30 yard dumpsters filled.
18. Meadow study
19. Truckee Tahoe Airport District Town Hall in Glenshire August 3rd.
20. Copies of correspondence.
21. Glenshire pond, see homeowners letter.

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))

Discussion and possible action properties:

22. Unit 3 Lot 202
23. Unit 4 Lot 407
24. Unit 4 Lot 494
25. Unit 4 Lot 328

Consent items:

26. Unit 3 Lot 167
27. Copies complaints
28. 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

29. GM evaluation

X. Adjournment