

Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
August 10, 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: Jamie Brimer

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 July 13, 2016
2. Financial reports
3. DRC Minutes July 2016

VI. **Workshop and Discussion**

Exhibit C

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. Resolution 08/10/16 GDRA approval of support letters for legislation recommended by CAI-CLAC and or CACM
5. Appeal of TTSA billing
6. Request for use of Clubhouse for teaching a "Basic Firearms Safety and Shooting Fundamentals"
7. 2015 Tax Return
8. 2017 Budget workshop including reserves and possible capital expenditures for 2017

VII. **Community Update**

Exhibit D

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. Pool attendance Report

VIII. Executive session

Exhibit E

(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:

11. Honey Lab and illegal use of property. CC&R 1.26, 8.03 Noxious Activities, 8.07 (business activities) possible follow up and effects on neighbors.
12. Unit 3 Lot 167
13. Unit 4 Lot 407
14. Unit 4 Lot 494
15. Unit 4 Lot 384
16. Unit 4 Lot 328

Consent items:

17. Copies complaints
18. Minutes of July 13, 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

19. GM evaluation

IX. Adjournment