

Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
August 22, 2016, special meeting 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.

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.

1. Review of Change order #7. This item was direction given to upgrade to a High efficiency heater and cost difference to be balanced in the contingency line item.
2. Final pool facility upgrades billing status. This item pertains to final billing and payment for the pool facility upgrades, status of the balance of the contingency line item, schedule for defect repairs.
3. Approval of property use agreement and right of entry: This item pertains to the annual Town of Truckee road repair and slurry seal projects. The agreement allows the contractor chosen by the Town of Truckee to use the parking lot behind the tennis courts to stage operations for the duration of the projects. Hours of use are limited to 7:00 to 20:00 M – F and 8:00 to 19:00 Saturday and Sunday.

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

4. GM evaluation.

IX. **Adjournment**