

Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
Wednesday, November 9, 2016 6:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161

I. **Call to Order and Roll Call:**

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

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**

V. **Consent Calendar**

(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 regular board meeting October 12, 2016
2. Financial reports
3. DRC Minutes

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.

4. Noncompliance property inspections. Possible change to inspection policy
5. 2017 Budget and budget mailer.
6. Setting date for Annual meeting in 2017.
7. Town of Truckee looking for financial partners for holiday shuttle to and from Glenshire
8. Defensible space and wildland fire reduction program. Outlines an increased level of compliance with fines for those who do not comply with CAL Fire defensible space rules.
9. Clubhouse sun shades
10. Possible property line survey. Possible encroachment of property owner on GDRA property

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.

11. Copies of correspondence.
12. Social media feedback

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

13. GDRA General Manager Employment agreement.

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:

14. Unit 3 Lot 127
15. Unit 3 Lot 282
16. Unit 4 Lot 130
17. Unit 4 Lot 407
18. Unit 4 Lot 494
19. Unit 4 Lot 328

Consent items:

20. Copies complaints
21. Minutes of October 12, 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.

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:

2-040 / 4-530 (previous owner) / 4-542

IX. Adjournment