

Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
September 28, 2016 6:00 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161

- I. Call to Order and Roll Call:
Board members present: Mike Canney // Marty Frantz // Pam Stock // Jamie Brimer. Board member absent with notice: Sally Lyon. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: *None*
- III. GDR Board member comments: *Mike proposed we jump to #8 at 6:30 p.m.*
- IV. Presentations: *None*
- V. Consent Calendar: *Items 1 & 3 approved 4 - 0. Items 2, 4, 5,6 and 7 pulled.*
 1. Approval of minutes for regularly scheduled board meeting August 10, 2016
 2. Financial reports: *Board member questioned Sani-Hut monthly charge. Discussion occurred-staff will get bids.*
 3. DRC Minutes July 2016
 4. Pool project construction billing recap / loan recap: *Staff presented. Discussion occurred.*
 5. 2016 Pool attendance reports: *Staff presented. Discussion occurred. Pool well visited. More shade on the way. Member asked question re: fencing. \$6,000 cost.*
 6. Tree Removal protocol for GDR Members: *Board had questions. Staff & Board discussed. GM clarified one a DRC fee if removal is discretionary.*
 7. Request for use of Clubhouse for Girl Scout Meetings (owner will be present to answer any questions) : *Board approved 4-0.*
- VI. Workshop & Discussion:
 8. Annual appointment of GDR officers. As required by Bylaw Article XI (2) (Approximate 6:30 p.m. call-in by board member unable to attend full meeting): *Approved the following Appointments 5 - 0: President : Pam Stock (nominated by Marty). Vice President (nominated by Mike). Treasurer: Sally Lyon (nominated by Pam Stock). Secretary: Marty Frantz (nominated by Mike). Member at Large: Mike Canney (self-appointed).*
 9. Appointment of Design Review Committee members Bylaw Article X (1): *Motion made for existing members to continue one more year: Approved 4 - 0.*
 10. Proposal for pet waste station in the Rolands / Evensham area. The proposal includes GDR purchasing the unit and neighbors maintaining the station: *Board discussed. Staff will contact requester re: decision to not provide pet waste station.*
 11. Request for use of Clubhouse for teaching a "Basic Firearms Safety and Shooting Fundamentals" : *Mr. Grossman presented and said the class should really be called: "Family Firearms Awareness" or "Basics Family Safety". All about safety. He's produced videos to teach and will not have guns at class. Include safety rules and will have fake plastic guns. Safety test at end – not in gun business, only the training business. Completely A-political. Teaches real dangers – not media fallacies. Q&A with board and presenter. Marty motioned GDR allows clubhouse to be used for this class, as long as no real firearms or ammunition brought in." Approved 4-0.*
 12. 2017 Budget workshop #2 including reserves and possible capital expenditures for 2017: *Extensive discussion with board, staff and members. Item still in question: Pool Pass amount – to be decided at October meeting.*
 13. Bids for clubhouse window shade. These are 2 remote roller shades for the upper NW windows of the clubhouse, highest filter of sunlight without doing complete blackout. *Board discussed researching further for less expensive. Staff will get more prices.*

14. Does the Board want to send out an RFP for pool facilities mechanical engineering? *Statt presented that project manager/contractor thoroughly researched and feels comfortable all pool equipment is adequate. Board decided no RFP necessary.*

VII. Community Update: *Marty motioned to approve items 15 and 16. Approved 4 – 0. (Board questioned letterhead wording).*

15. Copies of correspondence.

16. Correspondence in seeking defensible space grant money.

VIII. Executive session

Discussion and possible action properties:

17. Unit 2 Lot 024

18. Unit 3 Lot 167

19. Unit 4 Lot 407

20. Unit 4 Lot 494

21. Unit 4 Lot 384

22. Unit 4 Lot 328

Consent Items: *Board approved items 23 and 24 4-0.*

23. Copies of complaints

24. Minutes of August 10, 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

IX. Adjournment: 8:00 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Marty Frantz, Secretary