

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
May 9, 2018 6:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call:

Board members: President: Jamie Brimer //Vice President: Peter Tucker // Treasurer Pam Stock // Secretary: Devin Bradley // Director: Martha Frantz

II. Pledge of Allegiance:

III. 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 agenzized matter 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.

IV. 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.

V. Presentations

1. Tahoe Forest Hospital Community outreach

VI. Workshop and Discussion

Discussions will use the following format: (a) staff report, (b) board discussion (c) GDRA Homeowner comments (*comments can be limited to 3 minutes*) (d) board deliberation and action.

2. SOSG Requesting use of the Clubhouse

Why is this item on the agenda?

The GDRA Board of Directors has let SOSG use the clubhouse with no charge for organizational meetings to discuss projects that might have negative impacts on the Glenshire Community.

3. Governing Document revision committee charter:

Why is this item on the agenda?

It has been realized that our current governing documents do not reflect the current direction that best serves GDRA. The GDRA board should review the charter, make changes if needed, appoint a board member to oversee the committee.

4. Discussion of enforcement of CC&R 6.07: Trash containers may be visible on trash collection days only.

Why is this item on the agenda?

With the new green waste and recycle tote program storage of the totes may be a visual nuisance unless they are stored in garage or behind a fence. The board of directors should consider how active they want to enforce this CC&R or if there may be other solutions.

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.

5. General Manager's report
6. Short Term rental committee update
7. Copies of Correspondence
8. Monthly financial reports
9. Copy of tax form 7004
10. Town of Truckee looking for sponsors for the 25th Town Anniversary
11. DRC Minutes
12. Approval of April 11, 2018 minutes

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

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))

13. Negotiating Play Date Playground Fence project
14. Bid for front lawn irrigation replacement project

Discussion and possible action properties:

15. Unit 1 Lot 043
16. Unit 2 Lot 142
17. Unit 3 Lot 307
18. Unit 4 Lot 083
19. Unit 4 Lot 588

Consent items:

20. Copies complaints
21. Unit 1 Lot 021
22. Unit 2 Lot 164
23. Unit 4 Lot 036
24. Unit 4 Lot 328

25. Minutes of March 14, 2018 executive session
26. Copy of correspondence

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:

4-542

Board approval to send "Meet and Confer" Letters to the following properties as provided by CA civil code 5915 and GDRA's Delinquent Assessment Collection Policy:

2-024

3-082

4-201

4-237

4-491

4-557

IX. Adjournment