

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

- I. Call to Order and Roll Call  
Board members present: Jamie Brimer // Peter Tucker // Devin Bradley // Pam Stock // Martha Frantz. Staff present: Dan Warren // Lori Kelley.
- II. Pledge of Allegiance: Done
- III. Property Owner Comments: None
- IV. GDRA Board Member Comments: None
- V. Presentation
  1. Tahoe Forest Hospital Community Outreach
    - No show
- VI. Workshop and Discussion
  2. SOSG Requesting use of the Clubhouse
    - Leigh Golden requested clubhouse use for minimal meetings for SOSG & MAP at no charge.
    - Marty motioned to continue to allow SOSG with addition of MAP to use clubhouse at no charge, pending no conflicting scheduling. Approved 5 – 0.
  3. Governing Document revision committee charter:
    - It has been realized that our current governing documents do not reflect the current direction that best serves GDRA.
    - Board discussed. Jamie and Peter agreed to be the board members on the committee.
    - Community outreach will now be done to acquire more members
    - Board member felt getting 11 members best due to possible drop offs/absences
    - Board suggested target date for first meeting in July
    - Member suggested unnecessary to change CC&Rs due to some existing issues aren't being enforced. Board stated they will mostly be working on other issues.
    - GM mention that "single family" is now a nebulous term and suggests we take out that clause from the charter and our CC&Rs. Board discussed, and may be a committee matter.
    - Marty motioned we approve the charter for the Governing Document Revision Committee, with the revision that it will be no more than 11 members and less than 5 of the Association. Approved 5 – 0.
  - 4 Discussion of enforcement of CC&R 6.07: Trash containers may be visible on trash collection days only.
    - The board should consider how active they want to enforce this CC&R with new green waste and recycle program.
    - Board discussed possibilities and how unsightly they are
    - CC&R committee can address this

- VII. Community Update Board pulled #5, 7, 10 (see below). Jamie motioned to approved #6, 8, 9, 11 and 12: Approved 5 - 0. Jamie motioned to approved #5 and 7: Approved 5 – 0.
5. General Manager's report: Board gave compliments re: staff accomplishments. Board questioned expired DRC application deposit refunds. Board and staff discussed.
  6. Short Term rental committee update
  7. Copies of Correspondence: Jamie questioned 2-090, and decided to discuss in executive session after 30 days from letter that was sent out
  8. Monthly financial reports
  9. Copy of tax form 7004
  10. Town of Truckee looking for sponsors for the 25<sup>th</sup> Town Anniversary: Board discussion. Devin motioned we contribute a minimum of \$500. Approved 5 – 0.
  11. DRC Minutes
  12. Approval of April 11, 2018 minutes
- VIII. Executive session
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 April 11, 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: 8:35 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:

  
Devin Bradley, Secretary

