

**Glenshire Devonshire Residents Association
Board of Directors Meeting
MINUTES
September 3, 2018 10:00 A.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call

Board members present: Jamie Brimer // Peter Tucker // Pam Stock // Martha Frantz // Carla Embertson. Staff present: Lori Kelley

II. Property Owner Comments:

- None

III. GDRA Board Member Comments:

- None

IV. Presentation: None

V. Workshop and Discussion

1. Election of officers

- Jamie nominated Peter Tucker for president. Approved 4 - 0.
- Peter declined because he has only been on the board for a few months and doesn't feel like he has the experience to be board president right now. I would love to continue to be on the board. Also the time commitment doesn't work for a whole list of life reasons, but would also like to be on CC&R committee, very important to him. Also, he's never been elected by the membership and was assigned by the board and that's all proper, but it seems disingenuous to me to be board president without having been elected by the membership. I would like to continue to gain more experience before serving as board president, and I'm sorry but I would like to defer to other board members that have more experience with the association.
- Marty nominated Pam Stock for President. Peter Tucker seconded. Approved 5 - 0.
- Marty nominated Carla Embertson for Vice President, Jamie Brimer seconded. Approved 5 - 0.
- Pam nominated Jamie Brimer as Treasurer, Marty Frantz seconded. Approved 5 - 0.
- Jamie Brimer nominated Marty Frantz as Director at Large. Approved 5 - 0.
- Pam Stock nominated Peter Tucker as Secretary. Pam Stock seconded. Approved 5 - 0.

V. Community Update

Pulled: 4 & 5

Motion by Jamie to approve all items except 4 & 5: Approved 5 - 0

Motion by Jamie to approve items 4 & 5: Approved 5 - 0.

2. General Manager's report
3. Design Review Committee Minutes
4. Copies of Correspondence: Jamie felt staff handled properly due to language. Peter doesn't recall basis for issues and need to wait for Dan for that.
5. Glenshire Lake weed and clean water mitigation efforts: Peter asked Lori if any estimate or proposal accepted from anyone Dan has been in contact with. Lori: Not to her knowledge. Peter: So everything deferred until he gets back? Lori: Yes.
6. Pondering Pooch poop news articles
7. Teichert noise and dust report
8. TTCF financial report
9. Approval of August 20, 2018 minutes

VI. Executive session

10. Contract with Intermountain Slurry Seal Inc. for use of tennis court parking for staging area for the annual Glenshire area road slurry project.

11. Unit 2 Lot 174:

Consent items:

12. Minutes of August 20, 2018 executive session

Board approval to submit delinquent payment plan property to collections as provided by CA civil code 5915 and GDRA's Delinquent Assessment Collection Policy:

3-254: Pam motioned to send to collections agency.

List of properties with delinquent dues and assessments:

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

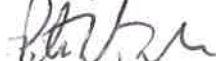
VI. Adjournment: 12:20 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Peter Tucker, Secretary