

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
January 9, 2019 6:00 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call

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

II. Pledge of Allegiance: Done

III. Property Owner Comments: None

IV. GDRA Board Member Comments: None

V. Presentations: None

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.

1. State Water Resources Control Board water storage application status

- Peter gave update: Wagner on track and has complete confidence in his company. We paid first payment of \$5k+ toward \$10k approved. Lori and Peter sat in on meeting with State Water Board and Wagner and staff. Wagner is creating documentation and paper trail.
- Board discussed project and contract
- Member asked if a one-time application. Peter replied yes and explained the application has been dormant for approx. 50 years. We were notified about a year ago we have to now update and file this application.

2. Firewise Community Designation Update:

- Pam gave update to members stating we are a designated Firewise
- Every year we have to demonstrate that people here in Glenshire do approximately \$33,000 worth of defensible space work.
- Lori has a volunteer who wants to help us and we have to put together a committee and get volunteers and need her help
- Carla mentioned a sign of recognition, or name in Shire would be good incentive.
- Make the Firewise form mandatory with annual mail out. Set up a plan. Need primary, second or rental property status for Firewise and CCR, STR, etc.
- Pam took idea of siren to Truckee Fire and they opposed it with main reason being that tourists would know what the siren meant, then would try and find out and delay the, getting out. Carla brought up going straight to Town Council. Peter brought up pursuing just in Glenshire. Jamie agreed. Carla thinks it is good because we have highest # of permanent residents.
- Member brought up amber alert
- Jamie brought up starting up a neighborhood watch program
- Member brought up evacuation issues, based on Paradise evacuation issue
- Member brought up loud speaker
- Further board discussion

3. Lake Health Status
 - Peter gave update on status and steps going forward. Just received first proposal from Clean Lakes and because nothing is going to be done on lake until Water Board matter handled.
4. AmeriCorps Volunteer Recruited for Firewise and Lake Health Projects
 - Volunteer, Simone gave a presentation about herself and goals for GDRA
 - She plans to create an extensive volunteer base, and have initial planning meeting with Lori this month
5. CC&R Committee
 - Peter updated stating we had several applications and he called or talked to all of them. We have a 5 member minimum and a couple dropped off and would like two new members, which makes 6.
 - Peter motioned to approved two new candidates: Suzy Robinson and Claudia Hansen: Approved 4 - 0.
6. March 1, 2019 Shire content
 - Lori indicated Facility/Pool info going in. Carla asked if we could clarify, i.e. 2019 for pool
 - Peter will do update on water/dam & mountain housing council articles
 - Pam will do Firewise article
 - Member suggested we send out defensible space tips regularly
 - Member suggested to look at TD Association information
 - Put Evacuation info in Shire which Truckee Fire is helping with

VII. Community Update Pulled #7, 11, 12 & 14 (see below): Approved 4 - 0. Jamie motioned to approve items 8, 9, 10 & 13: Approved 4 - 0.

7. Non-profit Clubhouse Rental Agreement Renewals for 2019: Board & staff discussed. Carla motioned to approve the 2019 renewing non-profit rental agreements for 2019: Approved 4 – 0.
8. TFH Ergonomic Assessment agreement
9. Binder of 2019 Workers Comp Insurance - new carrier for better rates
10. Copies of Correspondence
11. Design Review Committee Meeting Minutes: Jamie stated current rule is Board not to have communications with DRC and wants to see it changed in case there is an appeal. Need to check CC&Rs/Rules. Peter said committee is getting to that soon. Staff will check documents. Board discussed about reasoning for rule may be board looking at each case untainted.
12. Monthly financial reports: Board no questions at this point
13. Approval of Minutes of November 14, 2018 regular meeting
14. Staff Report: N/A. Report was not prepared.

VIII. Executive session

15. 2019 Contracts to review/approve
 - a. Liberty Energy re: cutting/trimming risky trees near lines
 - b. Play Date: Tyler, owner present
 - c. Town Truckee Church
 - d. Line Dance class
 - e. Yoga class Amy Renn
 - f. Yoga class Helene Laviguer

16. Review & Discuss CC&R Compliance, Damage and Assessment Policy process
17. Review & Discuss DRC project past 2 year deadline protocol
18. Personnel matters

Discussion and possible action properties:

19. 3-113

20. 3-116

21. 3-167

22. 3-307

23. 4-083

24. 4-153

25. 4-155

26. 4-209

27. 4-588

Consent items:

28. 1-009

29. 1-031

30. 3-078

31. 4-026

32. 4-184

33. 4-416

34. Copies complaints

35. Minutes of November 14, 2018 and January 2, 2019 executive session

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

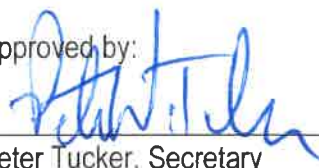
IX. Adjournment: 9:30 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Peter Tucker, Secretary

