

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
February 13, 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 // Martha Frantz. Staff present: Lori Kelley

II. Pledge of Allegiance: Done

III. Property Owner Comments: None

IV. GDRA Board Member Comments: Jamie: Told board about him and Lori meeting with contractor for replacing parking lot, incl widening and angled parking spaces. Will provide bid soon.

V. Presentations:

1. Robert Womack, Town of Truckee, Emergency Services Coordinator

-Presentation on fire notification / evacuation

- Robert Womack presented. Nixle & Preparedness is key to Greater Time to Clear
- Q & A
- In an evacuation, CHP would be doing major Traffic Control at intersections
- Discussion of exploring a siren being installed in Glenshire at a pilot project, i.e. cost, feasibility. Womack will go to boss and discuss. Capital Improvement budget has already been finalized for coming year. Glenshire can go to Town Council to do a study.

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. Firewise Community Designation

-Update on status and steps going forward – Emphasis on safety of residents

- Discussed
 - Met with other HOAs re: joining on our Firewise designation
 - Juniper/Martis possibly get their own designation due to no defensible space enforcement authority
 - Nevada County Office emergency service re:rules in place
 - Speak with Bill Seline wanting to do Firewise town wide

3. State Water Resources Control Board water storage application status

-Update on status and steps going forward

4. Fund transfer approval

-Assembly Bill 2912 now requires board approval for transfers over \$10,000

Approve up to \$150,000 into EJ mma int bearing account between now and March 1, 2019:

VII. Community Update Pulled #6 & 8 (see below): Approved 5 - 0. Jamie motioned to approve 5, 7, 9 10 & 11 items: Approved 5 - 0. Jamie motioned to approved items #6 & #8: Approved 5 - 0.

5. Liability Insurance Policy Endorsements Received

6. Nevada County Housing Element Update: Lori put this in just for information in case Board wanted to take any action, although meeting date had passed (just received in mail in January)
7. Copies of Correspondence
8. Design Review Committee Meeting Minutes: Jamie mentioned that new DRC members should receive CC&Rs and Rules. Jamie asked if we could make copies of CC&R pages related to DRC Rules so he can provide to DRC members at next meeting.
9. Monthly financial reports
10. Approval of Minutes of January 9, 2019 regular meeting
11. Staff Report

VIII. Executive session

12. Job Descriptions Review
13. HR/Outside Contract Service
14. Insurance Renewal Review
15. 2019 Contracts to review/approve:
 - a. Starkey's Food Truck (Annual Meeting)
 - b. McClintock Accountancy Corp Annual Financial Review/Tax Returns Engagement Letter
16. Review & Discuss Damage Policy
17. Review & Discuss old DRC unfinished projects
18. Personnel Matters

Discussion and possible action properties:

19. 3-113
20. 4-083
21. 4-206

Consent items:

22. 1-009
23. 1-031
24. 2-041
25. 3-016
26. 3-116
27. 3-307
28. 4-153
29. 4-184
30. 4-209
31. 4-246
32. 4-588
33. 4-293
34. Minutes of January 9, 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: 9:45 p.m.

Submitted by:

Lori Kelley, Admin. Assistant

Approved by:

Peter Tucker, Secretary