# **MINUTES**

#### **CC&R REVISION COMMITTEE MEETING**

JULY 16, 2018 Glenshire Clubhouse 6-7:00pm

6pm Call to order, roll call: Present Charles, Bobbie, Colleen, Peter, Brian absent. Jamie absent with notice (vacation).

6:05 - 6-10 pm Public or committee member comment – limited to 3 minutes per person

No public comment

6:10 – 7:00 pm - In no particular order:

### 1) Goals of the Committee

Charles: maintain full time livability of community, other communities have 65% vacation homes Peter asked how to get historic sales data on primary vs. vacation homes in Glenshire Colleen: work that we are doing might be only thing to slow down buying multiple houses to use as business, or STR.

Colleen: changing quorum requirement for changing CCRs, reduce costs

Peter: engaging the membership in a larger way, in part because we need to have members vote

Dan: last time CCRs were updated was 1997

## 2) Current Issues Facing Glenshire

Bobbie: Is the membership notified when someone is running a business? Lots of people running businesses out of Glenshire, increasing traffic

Colleen: seems to be a lot of large trucks coming through Glenshire

Dan: Town of Truckee and Police have essentially prevented HOA from address traffic issues on

Glenshire Drive

Charles: We are also fighting Town of Truckee

#### 3) Projected Issues Facing Glenshire, 20 years on

Traffic is increasing issue in Glenshire, cite traffic to King's Beach

Dan: do we want to try to add new development as something to address through CCR, using environmental concerns and quality of life issues

Peter: Glenshire may not always be on the outskirts of Truckee, how will the community change when people need to pass through more often

Recurring theme of how we preserve Glenshire as an oasis of local life, when expansion and change is all around us

Various other developments discussed, such as Canyon Springs

Bobbie: they recently did a traffic study

Dan: appearance of buildings, how things look – how are we approving things. DRC vs Board approvals.

Bobbie: so we should look at Article 6

Dan: long term vehicle storage, registered non-op, etc. animals/dogs are other issues

## 4) How to tackle – define the process

Charles: everyone do it together, section by section

Peter: create subdivisions of content to cover at each meeting, create an outline.

At top of each meeting, we will first discuss what content in each section we do not need to address. Then, we will drill down into each section, creating list of topics to discuss.

Initially identify each section that we want to address first, then we will come back and discuss in detail and look at language.

Will have a public forum at the end of the first pass, then at the end of the second pass when we have more specific language and topics.

Outreach, make a Shire issue solely about the CCR revision process.

Meeting adjourned 7:06