

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

I. Call to Order and Roll Call

Board members: President: Pam Stock // Vice President: Carla Embertson // Secretary: Peter Tucker // Director at Large: Martha Frantz

II. Pledge of Allegiance

III. Property Owner Comments

(Items not on the agenda)

This time is set aside for any GDRA member in good standing to address the board on any matter not on the agenda. Testimony related to any agenda item should be addressed at the time that item is considered. Each speaker will be limited to 3 minutes but speaker time may be reduced at the discretion of the board President. The board may take no actions on items brought up at this time but may request that they be placed upon the agenda for a future meeting.

IV. GDRA Board Member Comments

This time is set aside to provide any sitting member of the GDRA board to suggest / request new or previous items for future agendas. At this time GDRA board members may request that items on the agenda be moved on the agenda to serve the interest of the attending members of GDRA.

V. Presentation

1. Town of Truckee: TTSA5 Funds usage/budget. Possible request for GDRA Board to consider/authorize redirecting partial funds from street/drainage maintenance to new transit between Truckee and Glenshire

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. Candidate review for one current board seat vacancy, and one upcoming
 - Board and candidate discussion, including conflict of interest review
 - Board appointment to fill board seat vacancy(s)
3. Firewise Community
 - Update on status and steps going forward – Emphasis on safety of residents
 - Update on Firewise Wildfire Preparedness Workshop for June 2nd
 - Discussion/decision re: surrounding HOA's to join our firewise designation
 - Review/approve MOU with HOA's joining our firewise designation
4. GDRA Defensible Space Policy
 - Board to review and approve revisions, including fireworks / gunshots in area
5. Liberty Energy and Truckee Fire tree removal/trimming/fuel thinning spring 2019
 - Update

6. Fund transfer approvals
 - Assembly Bill 2912 now requires board approval for transfers over \$10,000
7. Facilities Manager Final Interviews

VII. Community Update

These items are updates on committees, community projects, and other items that may be of interest to the GDRA board of directors or the community. The GDRA board may choose to motion to consent that the items were reviewed or a board member or a member in attendance may ask to pull items for discussion.

8. Board to provide summary re: executive sessions
 - 4/10/19
 - 4/30/19

Consent Calendar

9. SWRCB Board water storage application status
10. Copies of Correspondence
11. Design Review Committee Meeting Minutes
12. Monthly financial reports
13. June 2019 Events updates
14. Approval of Minutes of April 10, 2019 and April 30, 2019 regular meetings
15. Staff Report

VIII. Executive session

(This time is set aside to discuss litigation, contracts with non-owners, owner discipline and personnel matters requested by any member who may be subject to a fine, penalty, or other form of discipline, and the member shall be entitled to attend the executive session.) Civil code 4935

Format:

Any person listed in this session has the right to attend, have the session kept private by asking the board to remove from the room any persons not involved with any individual subject. The board has the right to remove all parties except the property owner on title from the meeting. The board may ask staff to brief them on the subject. Owners will be limited to 3 minutes to comment but speaker time may be reduced at the discretion of the board President. The owner shall leave after they have made their statement and the board may deliberate on the subject. The board shall deliver a written (email, fax, first class or other similar) outcome of the deliberation within 5 days. (CC&R 13.06(d))

16. 2019 Contracts
 - a. Irrigation / Turf Renovation Revisions
 - b. Parking Lot Renovation
 - c. Exterior Clubhouse Staining
 - d. Camco
 - e. Pool Maintenance
17. Final Draft Employee Handbook
18. Plumas Bank Loan – Pool/Building Renovation

19. 2019 Reserves project

20. Personnel Matters/Pending Litigation

Discussion and possible action properties:

21. 4-328

22. 4-491

Consent items:

23. Items extended to June 1, 2019

- 1-009
- 1-031
- 4-026
- 4-153
- 4-184
- 4-209

24. Minutes of April 10, 2019 and April 30, 2019 executive sessions

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:

2-089

2-156

2-204

2-228

2-260

3-023

3-061

3-082

3-297

3-358

3-383

4-066

4-127

4-218

4-219

4-248

4-252

4-274

4-334

4-406

4-414

4-564

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

IX. Adjournment