

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

**I. Call to Order and Establishment of Quorum**

**II. Pledge of Allegiance**

**III. Property Owner Comments**

(Items not on the agenda)

Each speaker will be limited to 3 minutes but speaker time may be reduced at the discretion of the board President.

**IV. Reports**

- A. CC&R Committee Report – Peter Tucker
- B. Firewise Committee Report- Lori Kelley
- C. Operations Manager Report – Lori Kelley
- D. Facilities Manager Report – Dan Turner
- E. Pool Manager Report – Ashley Pose

**V. Unfinished Business**

- A. SWRCB Board water storage application
- B. GDRA Defensible Space Policy
- C. Liberty Energy and Truckee Fire tree removal/trimming/fuel thinning
- D. Consent Calendar
  - 1. Approval of Minutes – May 9, 2019
  - 2. Design Review Committee Meeting Minutes
  - 3. Monthly Financial Reports
  - 4. Correspondence
  - 5. Events Calendar
- E. Property Inspections Schedule
- F. Appoint a new board member to Firewise Council
- G. Review and approve Final Draft Firewise Committee MOU

**VI. New Business**

- A. Appointment of new Design Review Committee (DRC) member
- B. Bank Signature Cards
- C. Staff spending authority
- D. Funds transfer
- E. Appointment to fill open Board Seat
- F. Snack Bar staffing
- G. Board provide summary report of Executive Session meeting - 5/9/2019

**VII. Adjourn to Executive session**

- A. Approval of Minutes - May 9, 2019
- B. Final approval of Contracts
- C. Final approval of Contracts-Reserve projects
- D. 2019 Reserve projects
- E. Pending Litigation

**F. Consent items:**

1. Status on Items that were extended to June 1, 2019

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

2. Copies of Complaints

3. Delinquent properties to be sent for collection

- 2-089
- 2-228
- 2-260
- 3-023
- 3-297
- 4-066
- 4-127
- 4-218
- 4-219
- 4-248
- 4-252
- 4-334
- 4-406
- 4-564

**VIII. Adjournment**

**MEETING RULES:** No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.