

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

**MINUTES**

**Call to Order and Roll Call**

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

**Pledge of Allegiance**

**Property Owner Comments**

No Owner Comments were made on items not on the Agenda.

**GDR Board Member Comments**

Ms. Stock introduced Eric Wicks with CAMCO and provided a brief overview of the role CAMCO will be involved in.

**Presentation**

Town of Truckee: TTSA5 Funds usage/budget. Possible request for GDR Board to consider/authorize redirecting partial funds from street/drainage maintenance to new transit between Truckee and Glenshire. After discussion it was decided GDR would be in favor of a transit route using additional funds left over from the street/drainage maintenance fund. It was moved, seconded, and passed to add the word transit as an eligible use of TTSA5 funds.

**Workshop and Discussion**

Discussions will use the following format: (a) staff report, (b) board discussion (c) GDR Homeowner comments (*comments can be limited to 3 minutes*) (d) board deliberation and action.

1. Candidate review for one current board seat vacancy, and one upcoming  
It was announced one seat on the Board of Directors was vacant. An application was received from Claudia Hanson. Ms. Hanson provided a brief introduction. After discussion it was moved, seconded, and passed to appoint Ms. Hanson to fill the remainder of the term ending in September on the Board of Directors.
2. Firewise Community
  - Update on status and steps going forward – Emphasis on safety of residents
  - Update on Firewise Wildfire Preparedness Workshop for June 2<sup>nd</sup>
  - Discussion/decision re: surrounding HOA's to join our firewise designation. Concern was raised over neighboring Associations effecting the GRDA Firewise Designation. It was noted the Ms. Kelley would be writing the MOU for presentation and acceptance by surrounding neighborhoods.
3. GDR Defensible Space Policy
  - The Board reviewed the proposed Defensible Space Policy. Mr. Tucker presented some possible revisions. After discussion it was requested a line be added informing owners there is no burning or open flames allowed during fire season. Mr. Tucker and Ms. Kelley will revise the document for Board approval at the next meeting.

4. Liberty Energy and Truckee Fire tree removal/trimming/fuel thinning spring 2019
  - No Update was provided by Liberty Energy.
5. Fund transfer approvals
  - No funds transfers were necessary.
6. Facilities Manager Final Interviews- No update.

### 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.

The following summary was provided on past Executive Session Meetings:

- 4/10/19- It was announced the Board reviewed Contracts with Third parties and Personnel matters.
- 4/30/19- It was announced the Board performed the initial review of the Facilities Manager Position and approved the CAMCO contract pending Approved changes.

### Consent Calendar

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

It was moved, seconded and passed to approve the Consent Calendar with exception of number 9 and 13 above.

Ms. Kelley provided an update on the status of the application with the SWRCB water storage application. It was announced there was "no protest".

After discussion it was moved, seconded, and passed to approve the Copies of Correspondence and Approval of the Minutes from April 10, 2019 and April 30, 2019 regular meetings.

**The Board adjourned to executive session at 7:10 p.m.**

Submitted by:

  
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Camco Management

Approved by:

  
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Peter Tucker, Secretary