

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
August 8, 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. Candidates Night

Introduction of Candidates and Q&A Session

IV. 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.

V. Reports

- A. Firewise Community Report – Lori Kelley
- B. Operations Manager Report – Lori Kelley
- C. Facilities Manager Report – Dan Turner
- D. Pool Manager Report – Ashley Pose

VI. Unfinished Business

- A. Water Monitoring / Dam Permit / Water Quality Sampling
- B. Liberty Energy and Truckee/Cal Fire tree removal/trimming/fuel thinning
- C. Appointment of new Firewise Committee Members

D. Consent Calendar

- 1. Approval of Minutes – July 11, 2019
- 2. Design Review Committee Meeting Minutes
- 3. Monthly Financial Reports
- 4. Correspondence
- 5. Events Calendar
- 6. Board Candidate Applications

VII. New Business

- A. Funds transfer
- B. Shire Newsletter protocol
- C. Possible Extended 2019 pool season
- D. GDRA Rules discussion
- E. Initial 2020 Budget discussion
- F. Board provide summary report of Executive Session meeting –7/11/2019

VIII. Adjourn to 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))

- A. Approval of Minutes – July 11, 2019
- B. Possible Insurance Claim
- C. Personnel Matters
- D. Pending Litigation

- E. Consent items:
 - 1. Status on Items that were extended to June 1, 2019
 - 1-031
 - 4-026
 - 4-209
 - 2. Copies of Complaints
 - 3. Contracts
 - 4. Correspondence

- F. Discussion and possible action properties:
 - 1. 4-184
 - 2. 4-491

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

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.