

**Glenshire Devonshire Residents Association  
Board of Directors Regular Meeting  
Agenda  
September 2, 2019, following Annual Meeting/Photo (NOON)  
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; however, speaker time may be reduced at the discretion of the board President.

**IV. Unfinished Business**

**A. Consent Calendar**

1. Approval of Minutes – August 8, 2019 and August 20, 2019
2. Design Review Committee Meeting Minutes
3. Monthly Financial Reports
4. Correspondence
5. 2020 Initial Draft Budget
6. Firewise grant support letter for Sierra Business Council

**VI. New Business**

- A. Funds Transfer
- B. Appointment to fill open Board Seat
- C. Appointment of Board of Director Officers
- D. Appointment of signers for all GDRA bank accounts
- E. Appointment of Firewise Defensible Space Policy Sub-Committee members
- F. Appointment Board members for Shire review
- G. Community survey questions
- H. Board to provide summary report of Executive Session meeting - 8/8/2019

**VII. 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 and August 8, 2019

- B. Personnel Matters
- C. Consent items:
  - 1. Copies of Complaints
  - 2. 1-031
  - 3. 3-205
  - 4. 4-026
  - 5. 4-209
  - 6. 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.