

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
September 2, 2019, 12:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

Directors Present: Carla Embertson, Claudia Hanson, Kathleen Raber, Andy Anderson
Directors Absent: None
Others Present: Doug Wurzelbacher, Lori Kelley – Glenshire, Dan Turner – Glenshire, and Eric Wicks– CAMCO

Call to Order and Establishment of Quorum

The meeting was called to order at 12:01 p.m.

Pledge of Allegiance

Done.

Property Owner Comments

No property owner comments were made.

New Business

Doug Wurzelbacher was appointed to fill the remainder of the vacant seat. It was announced Mr. Wurzelbacher's term will extend until the Annual Meeting in 2020.

The Election of Officers was held. The results are as follows:

| | |
|-------------------|-------------------|
| President | Carla Embertson |
| Vice President | Claudia Hanson |
| Treasurer | Andy Anderson |
| Secretary | Kathleen Raber |
| Director at Large | Doug Wurzelbacher |

Appointment of signers for all GDRA bank accounts was discussed. It was decided that all Board members would be listed on the bank accounts at Plumas Bank, Bank of the West, and Edward Jones.

The funds transfer from Operating Savings of \$25,000 to Operating Checking was discussed. It was moved, seconded, and passed to approve the transfer of the operating funds.

The appointment of Firewise Defensible Space Policy Sub-Committee Members was discussed. It was moved, seconded, and passed to appoint the following 6 members and GRDA resident staff to the Sub-Committee:

- Doug Wurzelbacher – Board Member
- Dan Turner – GRDA Staff Representative
- Adrian Juncosa - Member
- Doug Coulter - Member
- Jennifer Bloomfield – Member
- Jaime Sheppard - Member
- Jeff Bohnet – Member

At the August 8, 2019 Board meeting it was decided to have two Board members review articles for the Shire. After discussion it was moved, seconded, and passed to have Ms. Raber and Mr. Wurzelbacher

Community Survey Questions were discussed. It was decided Ms. Hanson would develop a list of survey questions related to pool use.

It was reported the Executive Session included a discussion on approval of bonus for an existing employee, personnel items, member discipline, and pending litigation.

The Executive Session Minutes of the August 8, 2109 meeting were approved

Unfinished Business

It was moved, seconded, and passed to approve the Consent Calendar items including

1. Approval of Minutes from August 8, 2019 and August 20, 2019
2. Design Review Committee Meeting Minutes
3. Monthly Financial Reports

Item 4 (Correspondence) and Item 5 (2020 Initial Draft Budget) were pulled for approval at a future meeting.

Adjourn to Executive session

The Board adjourned to executive session at 12:58 p.m.

Prepared and submitted by:



Eric Wicks
CAMCO

Approved by:



Carla Embertson, President



Kathleen Raber, Secretary