

**Glenshire Devonshire Residents Association**  
**Board of Directors Meeting**  
**Minutes**  
**January 9, 2020**  
**6:00 P.M.**  
**Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

**Directors Present:** Carla Embertson, Claudia Hanson, Andy Anderson, Kathleen Raber, Doug Wurzelbacher  
**Others Present:** Stacy Woodbury – Southwest Gas, Lori Kelley – Glenshire, and Eric Wicks–CAMCO

**Call to Order and Establishment of Quorum**

The meeting was called to order at 6:02 p.m. \_\_\_\_\_

**Pledge of Allegiance**

Done.

**Property Owner Comments**

No owner comments were made on items not on the Agenda.

**Presentations**

Stacy Woodbury from Southwest Gas provided a presentation on natural gas and upcoming changes with the Town of Truckee Renewable Energy and Greenhouse Gas Emission Reduction Goals. Ms. Embertson encouraged the Glenshire Association Board to attend future meetings at the Town of Truckee.

**Reports**

**Operations Manager Report – Lori Kelley – See Report**

Ms. Kelley also requested authorization to take Association records offsite. It was decided it was allowable. Ms. Kelley announced Cambridge Estates and Elkhorn have joined the Firewise Committee efforts. The Church Requested Authorization to mount a TV on the south wall in the clubhouse. After discussion it was determined the TV needed to be located near the entrance and not detract from the view of the pond. It was further decided the church could replace the Association TV with a larger TV so long as the Association has use of the TV.

**Facilities Manager Report – Dan Turner – See Report**

**Unfinished Business**

**Lake Trail Matters**

It was announced there were several donations received. Loose dogs around the trail were discussed. It was requested owners that witness dogs roaming off leash should contact Animal Control.

**Consent Calendar**

1. Approval of Minutes – November 14, 2019 Board of Directors.
2. Monthly Financial Reports
3. Correspondence
4. 2020 Yard Sale Weekend Sponsorship

It was moved, seconded, and passed unanimously to approve the Consent Calendar.

New Business

The Shire content was discussed. Ms. Kelley provided the submittal deadline dates for each Shire issue. A request to advertise cannabis delivery in The Shire was reviewed. After discussion it was determined it was not acceptable.

It was recommended HOA should advertise general information including employment and volunteer solicitations. It was also decided to put together a top ten list of how to be a good neighbor or resident.

Fund Transfers

Ms. Kelley requested to move \$50,000 from operating account to the interest-bearing operating account. After discussion it was moved, seconded, and passed to approve the transfer.

It was announced the Executive Session meeting held on November 11, 2019 included discussion on pending litigation, contracts with third parties, personnel matters, and member discipline.

**Adjourn to Executive session**

The Board adjourned to executive session at 7:20 p.m.

Prepared and submitted by:

Eric Wicks  
CAMCO

Approved by:



Carla Embertson, President  
GDRA