

**Glenshire Devonshire Residents Association
Board of Directors Regular Meeting
Agenda
March 12, 2020 6:00 pm
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. Presentations

A. Annual Financial Review, McClintock Accountancy Corp.

V. Reports

A. Operations Manager Report

B. Facilities Manager Report

VI. Unfinished Business

A. 2020 Event Calendar

B. Consent Calendar

1. Approval of Minutes – January 9, 2020 regular meeting

2. Monthly Financial Reports

3. Correspondence

VII. New Business

A. Approval of 2019 Financial Statements for printing and distribution to members

B. Firewise and Defensible Space information

C. Pond Safety equipment

D. Fund transfers

E. Board to provide summary report of executive session meeting – January 9, 2020

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 – January 9, 2020 executive session meeting
- B. Consent items:
 - 1. Copies of Complaints
 - 2. 1-096
 - 3. 2-007
 - 4. 4-026
 - 5. 4-209
 - 6. 4-491
- C. Insurance Renewal Quotes to review/approve
Some quotes are in board books. May have additional quotes by time of meeting.
- D. Personnel matters
 - 1. 2019 board requested Information

Personnel Consent items:

 - 1. 90 day review
 - 2. Incident report

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:

- 1. 4-542

IX. 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.