

Glenshire Devonshire Residents Association
Board of Directors Regular Meeting
Minutes
March 12, 2020 6:00 pm
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161

Directors Present: Carla Embertson, Claudia Hanson, Kathleen Raber, Andy Anderson, Doug Wurzelbacher
Others Present: Lori Kelley – Glenshire

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

Annual Financial Review presented by Kendall Galka, partner with McClintock Accountancy Corp.

Reports

Operations Manager Report – Given verbally by Lori Kelley

Lori informed Board how COVID has been consuming staff.

Mentioned how staff is planning to set office drop in hours, set appointments and divvy up phone/walk-in hours in effort to become more efficient. Board was in agreement.

Lori requested changing board book format to not using tabs for easier assembling. Pages will still be numbered. Board was in agreement.

Facilities Manager Report – Given verbally by Lori Kelley on Dan Turner's behalf

Gave update on Fire inspection work: Framing has been done so drywall can occur. Still waiting to get more bids.

Adams Pool has availability in the next couple weeks to polish and acid wash main pool to repair the plaster, which will give us approximately 5 years remaining life. Cost is \$5,500.

Pond treatment pellets are ordered for first round of treatment and should be in the next week.

Working with Liberty Utilities to get trees trimmed on easement that runs through common space on The Strand, and Liberty states it should be around the end of March or first of April.

Request to purchase ice rescue suit. Board agreed needed for safety and would like Dan to get more quotes and check with local fire department and check into dry suits

Unfinished Business

2020 Event Calendar

Board chose 9/10/2020 5:30 pm for Annual Membership Meeting, with regular board meeting to follow.

Consent Calendar

1. Approval of Minutes – January 9, 2020 regular meeting
2. Monthly Financial Reports
3. Correspondence

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

New Business

2019 Financial Statements

Approval of 2019 Financial Statements for printing and distribution to members, contingent on Accountant editing graph as discussed: Approved 5-0

Firewise and Defensible Space information

Updates given by Doug Wurzelbacher and Lori – subcommittee attending Truckee fire board meetings, a meeting with fire marshal is set up for end of March.

Chipping program returning to Truckee – date unknown.

Pond Safety equipment

Board agreed needed for safety reasons and requested staff to get further quotes and check with Fire Dept and check on dry suits

Fund transfers

Staff requested to transfer \$200,000 from operating checking into interest bearing operating account. After discussion it was moved, seconded, and passed to approve the transfer: 5-0

Executive Session Update

It was announced the Executive Session meeting held on January 9, 2020 included discussion on litigation, personnel matters, and member discipline.

Adjourn to Executive session

The Board adjourned to executive session at 7:15 pm

Prepared and submitted by:



Lori Kelley
GDRA

Approved by:



Kathleen Raber, Secretary
GDRA