

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
August 13, 2020
6:00 P.M.
Teleconference**

Directors Present: Carla Embertson, Andy Anderson, Kathleen Raber, Doug Wurzelbacher
Others Present: Lori Kelley and Dan Turner– Glenshire, and Eric Wicks– CAMCO

Call to Order and Establishment of Quorum

The meeting was called to order at 6:01 p.m.

Property Owner Comments

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

Presentations

None

Reports

Operations Manager Report – Lori Kelley – See Report

Facilities Manager Report – Dan Turner – It was noted the repairs have been completed on the Tennis courts including the willow treatment. Defensible Space work is underway.

Pool Manager Report- See Report.

Unfinished Business

The Firewise Committee was discussed. It was moved, seconded and passed to appoint Alicia Barr and Craig Bradley to the Firewise Committee.

Consent Calendar

1. Approval of Minutes – June 11, 2020 and July 16, 2020 Board of Directors Meeting Minutes.
2. DRC Minutes/Correspondence
3. Monthly Financial Reports
4. Correspondence
5. Water Monitoring / Dam Permit / Water Quality Treatment.

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

New Business

- A. Abby Thomas introduced herself as a new Board candidate.
- B. Board Nominee Applications – It was announced members have until the Board meeting next month to apply.
- C. Possible Extended 2020 Pool Season- Keeping the pool open longer was discussed. It was decided to keep the pool open and extend pool season. Ms. Pose will present a plan for the Board to review in accordance with budget numbers.
- D. Traffic Issues - It was noted a few complaints were received including speeding and semi-truck traffic. It was reported several of the complaints have been submitted to the town. As response a few traffic control stations have been set up. It was further announced members should report traffic concerns be submitted to the town. A banner at the entrance to Glenshire was discussed. It

was decided to place a banner at both entrances to Glenshire Dr. discouraging excessive speeds in the Glenshire neighborhood. It was further announced the semi-truck traffic will be reported to local and state authorities.

E. Email Address for staff was discussed. It was moved, seconded, and passed to use the Google Suite platform to set up individual email accounts for department staff. Office Hours Update – It was requested set hours be established so that members can reach someone in the office. After discussion and concern regarding Play Dates use of the facility it was recognized there is still challenges with COVID-19. In person meetings by appointment on Monday when the pool is closed will be available.

F. Consent Calendar
a. Funds Transfer
b. Member Banner Request

It was moved, seconded, and passed to approve the consent calendar with exception to the Shire Ad Request. After discussion it was decided if political ads have been allowed in the past they can continue.

G. It was announced the June 11, 2020 meeting and July 7, 2020 were related to insurance and tenant operational procedures.

Adjourn to Executive session

The Board adjourned to executive session at 6:58 p.m.

Prepared by,

Eric Wicks
CAMCO

Approved by,



Kathleen Raber
GDRA Secretary