

**Glenshire Devonshire Residents Association  
Board of Directors Meeting  
Minutes  
October 14, 2020  
6:00 P.M.  
Teleconference**

**Directors Present:** Claudia Hanson, Andy Anderson, Kathleen Raber, Adrian Juncosa  
**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 6:06 p.m.

**Property Owner Comments**

Owner comments were taken by the Board. Several comments were taken on Playdate and the operation of the daycare in Glenshire clubhouse.

**Presentations**

None

**Reports**

Operations Manager Report – Lori Kelley – No significant updates to report

Facilities Manager Report – Dan Turner – It was noted the defensible space work behind the school and the 6.8 acre parcel near Donnington had been completed. It was also noted the irrigation has been winterized.

Pool Manager Report- See Report.

**Unfinished Business**

**Consent Calendar**

1. Approval of Minutes – September 10, 2020 Board of Directors Meeting Minutes and Annual Membership Meeting Minutes
2. DRC Minutes/Correspondence
3. Monthly Financial Reports
4. Correspondence
5. Pool Shade

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

**New Business**

- A. Consent Calendar
  1. Evacuation map in progress. It was noted the map will be placed on the Association website when completed.
- B. Funds transfer – Ms. Kelley requested a \$50,000 transfer from Operating Money Market account to the Checking account. After discussion it was moved, seconded and passed to approve the transfer.
- C. New Pool Safety Cover and Winterization process was discussed. It was noted the cover would provide safety from people or animals falling into the pool in the winter months. After discussion it was decided to wait on the purchase until after the budget discussion is held.
- D. Board Nominee Applications – It was announced no new application for the open Board seat have been received.

- E. Board consideration to appoint CC&R and short term rental committee members was discussed. It was announced there are new laws related to short term rentals and accessory dwelling units and junior accessory dwelling units that is in conflict with the Association CC&Rs. Ms. Hanson will remain on the committee as the Board liaison while Ms. Kelley seeks members interested.
- F. Appointment of a Board member to Vice President was discussed. It was moved, seconded, and passed to appoint Adrian Juncosa as Vice President.
- G. Mr. Juncosa presented the idea of creating a committee to seek a remedy or alternative solutions to the Playdate lease termination. A charter was distributed to the Board. It was announced a small number of committee members would be most beneficial with one member being from the Board. After discussion it was moved, seconded, and passed to form a Clubhouse Use Committee composed of members from the community with Adrian Juncosa to act as the Board liaison on the committee. It was announced the Board will hold a special meeting prior to the November 4 meeting to appoint committee members.
- H. 20201 Budget was discussed. Ms. Kelley announced the finance committee had met three times and presented a draft to the Board. After discussion it was moved, seconded, and passed to approve the draft budget subject to the staffing salaries that will be discussed in executive session.
- I. It was announced the September 10, 2020 Board of directors meeting involved discussion on personnel matters and contracts with third parties. It was further announced the September 30, 2020 meeting involved the discussion on third party contacts involving Playdate.

**Adjourn to Executive session**

The Board adjourned to executive session at 8:36 p.m.

Prepared and submitted by:

Eric Wicks  
CAMCO

Approved by:



Kathleen Raber, Secretary