

**Glenshire Devonshire Residents Association
Board of Directors Regular Meeting
Agenda**

January 13, 2021 6:00 pm

meet.google.com/kib-sefc-pvu (US)+1 904-900-0351 PIN: 582 833 638#

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. Reports

A. Operations Manager Report

V. Unfinished Business

A. Consent Calendar

1. Approval of Minutes – November 4, 2020 and December 16, 2020 regular meeting
2. Monthly Financial Reports
3. Design Review Committee / Firewise Committee / CC&R Committee Minutes
4. Correspondence
5. Fire Inspection
6. 2021 National Firewise Certification renewal
7. Wildfire Tax Survey

B. Lake Health

VI. New Business

A. Shire content

B. Fund transfer

C. Board to provide summary report of executive session meetings – November 4, 2020, December 16, 2020, December 21, 2020 and January 4, 2021

VII. 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 – November 4, 2020, December 16, 2020, December 21, 2020 and January 4, 2021 executive session
- B. Legal Matters
- C. Contracts
 - 1. Play Date
 - Public statement about new lease
 - Update from Adrian on the plan, and any initial results, relating to CUAC assistance in communications and monitoring
 - 2. Other
- D. Schedule Board Orientation
- E. Approval for attorney to update Board agreements: confidentiality, fiduciary, conflict, etc.
- F. Personnel Matters
 - 1. New forestry/facilities personnel
 - 2. Other
- G. Consent items:
 - 1. Status on items extended/in progress
 - 4-026
 - 4-066
 - 4-209
 - 4-216
 - 4-491
 - 2. Copies of Complaints
 - 3. Correspondence
 - 4. Delinquent properties to be sent for collection
 - 3-190
 - 4-527
- H. Discussion and possible action properties
 - 1. 1-053

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
- 2. 4-026

VIII. 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.