

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
January 13, 2021
6:00 P.M.
Teleconference**

Directors Present: Claudia Hanson, Andy Anderson, Kathleen Raber, Adrian Juncosa
Others Present: Lori Kelley, and Eric Wicks– CAMCO

Call to Order and Establishment of Quorum

The meeting was called to order at 6:04 p.m.

Pledge of Allegiance

Done

Property Owner Comments

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

Reports

Operations Manager Report – Ms. Kelley reported a lot of IT upgrades are taking place. It was also noted signage had been added to the common space. It was announced there were several inspections taking place.

Unfinished Business

Consent Calendar

1. Approval of Minutes – November 4, 2020 and December 16, 2020 Board of Directors Meeting Minutes.
2. DRC Minutes/Correspondence
3. Monthly Financial Reports
4. Correspondence
5. Fire Inspection
6. 2021 National Firewise Certification Renewal
7. Wildfire Tax Survey

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

Lake Heath was discussed. Mr. Juncosa questioned the benefits compared to the cost of performing the work proposed. Mr. Juncosa requested information on how and why the pond health program started. Ms. Kelley will forward prior reports. Mr. Juncosa will reach out to Solitude Lake Management to discuss necessities of adding aeration to the pond.

New Business

- A. Shire content was discussed. It was announced the Board was not in favor of allowing the advertising for Sierra Well Cannabis company. It was moved, seconded, and passed to not accept ads from any company that sells controlled substances.
- B. Fund transfer – No transfer necessary.
- C. It was announced the November 4, 2020, December 16, 2020 and January 4, 2021 were related to tenant operational procedures.

Adjourn to Executive session

The Board adjourned to executive session at 6:30 p.m.

Prepared by,

Eric Wicks
CAMCO

Approved by,

A handwritten signature in blue ink, appearing to read "Kathleen Raber".

Kathleen Raber, Secretary