

Glenshire Devonshire Residents Association
Board of Directors Special Meeting
Minutes
April 1, 2021
5:30 P.M.
Teleconference

Directors Present: Claudia Hanson, Adrian Juncosa, Kathleen Raber, Andy Anderson
Others Present: Lori Kelley

Call to Order and Establishment of Quorum

The meeting was called to order at 5:30 p.m.

Property Owner Comments

None

Presentations

A. 2020 Financial Review presented, with charts by Kendall Galka with McClintock Accountancy

Reports

Operations Manager Report It was announced that the new Facilities Manager and Vegetation Management Director were formally hired last week and it's going well. It was also announced staff is planning for playground and sport court openings. It was further announced that the Town Roadway Vegetation Project is planned to start in Glenshire on 4/12 or 4/19/2021, and the Town is sending postcards to all owners. GDRA staff will post information on GDRA website and send out e-blasts.

Unfinished Business

Consent Calendar

A. Approval of Minutes – March 10, 2021 Board of Directors regular meeting 4-0

New Business

- A. Board reviewed and discussed CC&R Committee recommended CC&R amendments. Motion was made for staff to note comments and send to attorney to begin amendments, after Adrian prepares additional comments. Approved 4-0.
- B. Board tabled review of Rules amendments per staff request to allow input from new facilities manager, after he's been fully on boarded.
- C. It was announced the March 10, 2021 executive session meeting was related to owner property matters, insurance renewals, legal matters-including board documents, third party contracts, possible action properties and personnel matters related to hiring of a new Facilities Manager.

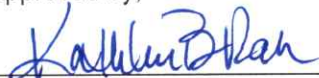
Adjourn to Executive session

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

Prepared by,

Lori Kelley
GDRA

Approved by,


Kathleen Raber, Secretary