

**Glenshire Devonshire Residents Association  
Board of Directors Meeting  
Minutes  
March 10, 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 6:01 p.m.

**Property Owner Comments**

Ms. Collins raised topics related to shire content, job descriptions, staff management, the need for daycare at the clubhouse, Board recruitment, and expressed concern about the lack of appreciation for the Clubhouse Use Advisory Committee.

Mr. Collins questioned the cost that was referenced in the added cost of insurance for having the daycare in the clubhouse.

**Presentations**

- a. ADU Code Updates – Town of Truckee  
Representatives from the Town of Truckee including the Town of Truckee Housing Administrator provided a report on the code relating to Accessory Dwelling Units.
- b. TSSA 5 Funds Update – Town of Truckee  
Becky Bucar from the Town of Truckee provided a presentation on the TSSA 5 assessment. It was noted the assessment generates \$178,000 per year. Allowable uses for the funds are roadway and drainage maintenance, trail development and construction, and speed control. This year funds will be used for roadway brush removal and chipping. It was requested the town provide additional evaluation to the entrance of Glenshire nearest to the Legacy Trail head.

**Reports**

Operations Manager Report – Ms. Kelley announced the annual review is currently underway. It was also announced the permit for the dam is expected to be finalized this spring.

**Unfinished Business**

**Consent Calendar**

1. Approval of Minutes – January 18, 2021 Board of Directors Meeting Minutes.
2. Monthly Financial Reports
3. Committee Minutes
4. Correspondence

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

**New Business**

- A. Amenities Usage during different Covid tiers – It was announced several requests for the playground to be opened was discussed. It was announced there were staffing issues were making it extremely difficult to meet the county requirements. It was announced as soon as a

- facilities maintenance manager was hired it would be their number one priority. It was also announced the same approach will be used for the clubhouse rentals.
- B. Airport Special Meeting Summary re Widening Extending Runway 220 - It was announced the Airport Board seemed not in favor of this project and it is unlikely to happen.
  - C. 2021 Event Calendar - Dumpster Day was discussed. It was announced the event was cancelled last year due to Covid 19. After discussion it was decided to follow the Covid 19 updates and postponing the Dumpster Day until summertime. It was further announced the green waste dumpsters are expected to be located at the Truckee Rodeo Grounds, as done last year.
  - D. Firewise: Mr. Juncosa announced the committee has been discussing defensible space priorities and inspections. A new emphasis is home hardening practices. It was requested by the Firewise Committee to implement new emphasis within the Association Governing Documents.
  - E. Lake Health was discussed. It was announced efforts should be made to determine the source of the nutrients entering into the lake/pond. It was also suggested to perform water sampling and testing.
  - F. Fund transfer – It was requested 75,000 be transferred from Plumas Operating to Edward Jones Operating to avoid exceeding the FDIC insured amounts. It was requested 80,000 be moved from Bank of the West Operating to the Bank of the West Money Market. It was moved, seconded and passed to approve the transfers.
  - G. It was announced the January 13, 2021, February 8, 2021 and February 22, 2021 were related to lease parameters for Playdate, personnel matters related to a search for a new Facilities Manager.

**Adjourn to Executive session**

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

Prepared by,

Eric Wicks  
CAMCO

Approved by,

  
Kathleen Raber, Secretary