

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

**May 12, 2021 6:00 pm**

**Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

[meet.google.com/aaa-mfvg-wwv](https://meet.google.com/aaa-mfvg-wwv) OR Phone: [\(US\)+1 541-838-0323](tel:+15418380323) PIN: 669 460 228#

**I. Call to Order and Establishment of Quorum**

**II. 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.

**III. Presentations**

A. Lake Wildlife Pole Refurbishing Project

**IV. Reports**

A. Operations Manager Report

B. Facilities Manager Report

**V. Unfinished Business**

A. Consent Calendar

1. Approval of Minutes - April 1, 2021 special regular meeting

2. Monthly Financial Reports

3. Committee Minutes

4. Correspondence

5. Lake monitoring/Dam permit

B. Town Vegetation Roadway Removal Project

**VI. New Business**

A. Appointment of Committee Members

B. 2021 Event Calendar

C. Fund transfers

D. Board consideration to appoint to fill open Board seat

E. Board to provide summary report of Executive session meeting - April 1, 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 subject. The board shall deliver a written (email, first class mail or similar) outcome of the deliberation within 5 days. (CC&R 13.06(d))

- A. Approval of Minutes – April 1, 2021 Executive session
- B. Consent items:
  - 1. Copies of Complaints
  - 2. 4-209
  - 3. 4-491
  - 4. Delinquent properties to be sent for collection
    - a. 1-091
- C. Insurance Renewals
- D. Legal
  - 1. Third Party Contracts
    - a. Moody & Curry - Firewise Workshop
    - b. Firewise MOU
    - c. Play Date
    - d. Other(s)
  - 2. CC&R's/Rules Updates
  - 3. Common Space designation
- E. Loans
  - 1. Covid-19
- F. Discussion and possible action properties
  - 1. 1-053
  - 2. 2-010
- G. Personnel matters
- H. Board approval to send "Meet and Confer" letters to the following properties as provided by CA Civil code 5915 and GDRA's Delinquent Assessment Collection Policy:
  - 1. 1-076      7. 2-242      13. 3-170      19. 3-321      25. 4-541
  - 2. 2-036      8. 2-248      14. 3-186      20. 3-333
  - 3. 2-078      9. 2-260      15. 3-297      21. 4-015
  - 4. 2-081      10. 3-019      16. 3-307      22. 4-172
  - 5. 2-156      11. 3-061      17. 3-311      23. 4-352
  - 6. 2-227      12. 3-167      18. 3-316      24. 4-491

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. 4-026    2. 4-542    3. 3-190

## **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.