

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

June 9, 2021 6:00 pm

meet.google.com/fxu-xuts-bee OR PHONE: US) +1 585-270-1604 PIN: 280 738 040#

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. Bill Seline, Truckee Fire Chief - Upcoming Fire Season, Glenshire Fire Break Update, Fire Prevention Measures, Fire Tax Facts, etc.
- B. Robert Womack, Town of Truckee – Evacuation
- C. Adrian Juncosa, GDRA Board – Upcoming Firewise Webinar Workshop

IV. Reports

- A. Operations Manager Report
- B. Facilities Manager Report

V. Unfinished Business

- A. Consent Calendar
 - 1. Approval of Minutes – May 12, 2021 regular meeting
 - 2. Monthly Financial Reports
 - 3. Committee Minutes
 - 4. Correspondence
 - 5. Lake monitoring/Dam permit Update
- B. Town Vegetation Roadway Removal Project

VI. New Business

- A. Fund transfers
- B. Annual Meeting, September 8
- C. Resident Banner request
- D. Non-profit Outreach request
- E. DRC Charter
- F. Liberty Energy Community Resource Request
- G. 4-026 Authorization to record lien
- H. Board to provide summary report of Executive session meeting - May 12, 2021 and Special Executive session meeting May 20, 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 - of Executive session meeting - May 12, 2021 and Special Executive session meeting May 20, 2021

B. Consent items:

1. Copies of Complaints
2. Correspondence
3. 1-053
4. 4-209
5. 4-491
6. Delinquent properties to be sent for collection
2-036 2-156 3-019 3-190 4-172
2-078 2-248 3-061 3-316 4-208
2-081 2-260 3-186 3-321

C. Legal

1. Third Party Contracts
 - a. Firewise MOU
 - b. Other
2. CC&R's/Rules Updates

D. Loans

1. Update

E. Discussion and possible action properties

1. 2-010
2. 4-370

F. Personnel matters

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

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.