

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
June 9, 2021
6:00 P.M.
Teleconference**

Directors Present: Claudia Hanson, Andy Anderson, Kathleen Raber, Adrian Juncosa, and Miriam Rack

Other Present: Lori Kelley and Ron Eckhardt-GDRA and Eric Wicks - CAMCO

Call to Order and Establishment of Quorum

Meeting was called to order at 6:00 p.m.

Property Owner Comments

No owner comments were made.

Presentations

Truckee Fire Chief, Bill Seline provided a presentation on the upcoming fire season including fire history, fire prevention measures, and fire tax facts.

The Town of Truckee representative Robert Womack provided an update on evacuation outreach procedures.

Mr. Juncosa provided an update on the upcoming Firewise Webinar Workshop. It was reported the event is pretty well organized and the information will be going out to the membership very soon.

Reports

Operations Manager Report – Ms. Kelley reported two new defensible space inspectors have been found and will begin training the week of June 14. It was further reported increase calls on neighborhood nuisances related to speeding have been reported. It was requested some community outreach with the Town of Truckee be sought out to curb the reports.

Facilities Manager Report- Mr. Eckhardt reported the staff is doing all they can to get the pool open as soon as possible. It was noted there is still a problem with lifeguard staffing that is slowing down the opening of the pool.

Unfinished Business

Consent Calendar

1. Approval of the minutes from May 12, 2021.
2. Monthly Financials
3. Committee Minutes

4. Correspondence
5. Lake Monitoring Dam Permit

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

Town Vegetation Roadway Removal Project

It was noted the project is moving forward and should be completed by the end of June.

New Business

- A. Fund transfers
 - a. It was moved, seconded, and passed to approve the following fund transfers:
 - i. \$10,000 from Plumas Operating to Edward Jones.
 - ii. Transfer from BOW Operating Checking to BOW Operating MMA for \$50,000
- B. Annual Meeting, September 8. It was announced the annual meeting will begin at 5 p.m. with ballot counting. The Board will call the meeting to order and recess until 6 p.m. while ballots are opened and tabulated.
- C. A Resident Banner Request was received that stated Thank You, Firefighters & all First Responders. After discussion it was decided to approve the request.
- D. Non-profit Outreach request was received. After discussion it was decided to include the request in The Shire and the next newsletter or eblast.
- E. DRC Charter was discussed. It was announced a charter is needed for the DRC. Mr. Eckhardt will take the lead in the creation of the document.
- F. Liberty Energy Community Resource Request was discussed. It was decided the Board would back the request for the use of the clubhouse with legal counsels blessing.
- G. 4-026 Authorization to record a lien was discussed. It was moved, seconded, and passed to file the lien with Allied Lien Services.
- H. Board to provide summary report of Executive session meeting – May 12, 2021 and May 20, 2021 Kathleen provide the report including the approval of prior Executive Session Minutes, complaints and delinquent properties were discussed. Legal aspects of the CC&R's were discussed, and lifeguard training.

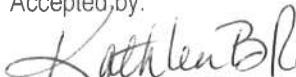
Adjourn To Executive Session

The Board adjourned to Executive Session at 7:28 p.m.

Prepared by:

Eric Wicks

Accepted by:


Kathleen Raber, Secretary