

Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
May 12, 2021
6:00 P.M.
Teleconference

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

Other Present: Lori Kelley, Ron Eckhardt, and Cassidy 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

Lake Wildlife Pole Refurbishing Project Nancy Lopez gave a presentation on the proposed restoration of Glenshire Elementary wildlife poles. It was moved, seconded, and passed to approve the refurbishment of the totem poles. The Board did not approve a donation to assist in funding the project at this time.

Reports

Operations Manager Report- A job posting for four seasonal staff members was created. It was noted the Fuel Reduction plan will begin in a few weeks. Bill will be training the new defensible space inspector. It was announced the Lake monitoring and was completed and the submittal of the dam permit information will be submitted to state by June 30th.

Facilities Manager Report- Mr. Eckhardt noted the pool is being prepared for summer, the facilities have been thoroughly cleaned, and the lawn has been fertilized. It was reported the pond and water sampling has been completed. It was anticipated the pool would open in the beginning of June depending on training and life guard certification.

Unfinished Business

Consent Calendar

1. Approval of the minutes from April 1, 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 Town expects project would be done by the beginning of June. Owners wanting wood chips should call Tom Ravey and the rounds are free to grab.

- a. The Board discussed the continued appointment of all current committees. Staff is going to reach out to all current committee members to gauge if there is continued interest. The CC&R committee's business is done and could be dissolved; however, keeping intact until new CC&R's completed No action was taken.
- B. 2021 Event Calendar (38)
 - a. Wildfire Preparedness Workshop tentatively June 26 Calendar dates seem fine. TBD
- C. Fund transfers (39)
 - a. It was moved, seconded, and passed to approve the following fund transfers:
 - i. \$99,219 from Plumas Operating to Plumas Savings
 - ii. Transfer from BOW Operating Checking to BOW Operating MMA for \$40,000
 - iii. Transfer from Plumas Operating Checking to Ed Jones Operating MMA for \$15,000
- D. Board consideration to appoint to fill open Board seat (40)
 - a. It was moved, seconded and passed to appoint Miriam Rack to vacant Board seat expiring Sept 2022.
- E. Board to provide summary report of Executive session meeting - April 1, 2021 (45) Kathleen gave report. Delinquent properties, Insurance renewal, and Personnel were discussed.


Adjourn To Executive Session

The Board adjourned to Executive Session at 7:07 p.m.

Prepared by:

Cassidy Wicks

Accepted by:


Kathleen Raber, Secretary