

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

August 11, 2021 6:00 pm

meet.google.com/dhi-kfsc-hsu OR PHONE: (US)+1 218-288-2927 PIN: 970 420 187#

- 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 – Fire Tax Facts and other fire prevention information.
- IV. **Candidates Night**
 - A. Introduction of Candidates and Q&A Session
(Members can email 1 question prior to 8/11/2021 to info@glenshiredevonshire.com)
- V. **Reports**
 - A. Operations Manager Report
 - B. Facilities Manager Report
- VI. **Unfinished Business**
 - A. Consent Calendar
 1. Approval of Minutes – June 9, 2021 regular meeting and June 16, 2021 emergency meeting
 2. Monthly Financial Reports
 3. Committee Minutes
 4. Correspondence
 5. Funds Transfer
- VII. **New Business**
 - A. Board Candidate Applications/Statements
 - B. Annual Meeting, September 16th
 - C. DRC Charter, appointment of DRC members
 - D. Facilities Usage
 - E. 2021 Budget items
 - F. Initial 2022 Budget discussion
 - G. Board to provide summary report of Executive session meeting – June 9, 2021 and Special Executive session meeting June 28, 2021
- VIII. **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 – June 9, 2021 and Special Executive session meeting June 28, 2021

B. Consent items:

1. Copies of Complaints
2. Correspondence
3. 2-058
4. 3-348
5. 4-209
6. 4-519
7. 4-491

C. Legal

1. 2nd Draft CC&R's, 1st Draft Bylaws, Rules and policies
2. Other

D. Discussion and possible action properties

1. 1-053
2. 2-010
3. 4-370

E. 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

IX. 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.