

Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
August 11, 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 6:07 p.m.

Property Owner Comments

Mr. Weil requested a tennis court reservation system and recommended the use of the Association website to reserve the tennis courts. The Board will consider the request and place it on the Agenda for the next meeting.

Presentations

Truckee Fire Chief, Bill Seline provided a presentation on current fire conditions within California and Measure T which will be voted on. Members were encouraged to visit www.truckee-fire.org for more information.

Candidate Night

Ms. Kelley provided a brief Introduction of all candidates including Julia Collins, Carla Embertson, Claudia Hanson, and Kathleen Raber.

The Candidates were presented a series of questions, and each provided a brief response to all questions.

Reports

Operations Manager Report – Ms. Kelley provided an update on the successful onboarding of new staff. It was also noted the defensible space program is moving forward with the completion of 128 homes. It was further announced the Church in Hirschdale and the Airport are locations that will be used for refuge during emergency situations in place of the Glenshire Clubhouse.

Facilities Manager Report – Mr. Eckhardt announced a dumpster day has been set in August. It was also announced an emergency preparedness plan is in place for the Glenshire clubhouse facility. It was also announced the totem poles are going to be removed due to being structurally unsafe. It was further announced there will be replacement totem poles in the near future. It was further announced a tennis enthusiast is exploring some tennis court upgrades for the Board to consider.

Pool Manager Report – Ms. Pose announced pool staffing has been a struggle dealing with issues related to COVID-19. It was further announced staffing shortages may present challenges in keeping the pool opened through the end of the season. It was further announced 299 swim lessons were given this summer and just under 7,000 pool visits thus far.

Unfinished Business

Consent Calendar

1. Approval of the minutes from June 9, 2021 Board of Directors Meeting and June 16, 2021 Emergency Meeting.
2. Monthly Financials
3. Committee Minutes
4. Correspondence
5. Funds Transfer

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

New Business

- A. Board Candidate Applications/Statements – Each candidate was provided the opportunity to express items of interest that will be focused on during their term if elected.
- B. Annual Meeting, September 16. It was announced the annual meeting will begin at 4 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. DRC Charter and appointment of DRC Members was discussed. No action was taken and the items was tabled.
- D. Facilities Usage – Mr. Weil requested the Board consider purchasing wind screens which will block wind, noise and increase visibility on the tennis courts. It was announced the life span is 3-5 years for the lower end vs. 8-10 for a high-end wind screen. This topic will be placed on the Agenda at the next meeting.
- E. 2021 non-Budget Items included pool landscaping, tennis court screens. After discussion it was determined more financial and budgetary information was needed for the Board to decide on moving forward with landscaping and tennis court upgrades. Mr. Eckhardt recommended the Board consider a master plan for landscaping the Clubhouse grounds.
- F. Initial 2022 Budget Discussion included a report on needs for the community based on feedback received including adding communications staff and more help around the grounds. It was announced a draft budget should be available for review at the next meeting.
- G. Board to provide summary report of Executive session meeting –
June 9, 2021 included review of member discipline, approval of previous minutes, CC&R discussions, and approval of third party contracts.
June 16, 2021 included a discussion on legal matters.
June 28, 2021 meeting also included a legal discussion regarding the new draft CC&R's.

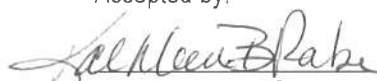
Adjourn To Executive Session

The Board adjourned to Executive Session at 7:59 p.m.

Prepared by:

Eric Wicks

Accepted by:


Kathleen Raber, Secretary