

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
September 13, 2021
6:00 P.M.
Teleconference**

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

Other Present: Lori Kelley -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.

Unfinished Business

Consent Calendar

1. Approval of the minutes from August 11, 2021 – It was moved, seconded, and passed to approve the minutes with one minor revision.
2. 2022 Budget Review & Discussion -The Board reviewed a draft of the budget and made several changes. It was decided to send out an updated draft reflecting a 3% increase in members assessments.
3. CC&R/Bylaws Second Draft-The Board reviewed a draft of Adrian's redlined CC&R comments. After discussion there were no Board members in opposition to any of the suggested changes. It was moved, seconded, and passed to present all changes to legal counsel for implementation into the final draft.

New Business

Board to provide summary report of Executive session meeting – August 11, 2021 Kathleen provided the report including the approval of prior Executive Session Minutes, complaints and delinquent properties, and legal aspects of the CC&R's. The Board also discussed a property that had a fence encroaching on Association property. The Board discussed and developed a response to the owner during the executive session.

Adjourn To Executive Session

The Board adjourned to Executive Session at 7:48 p.m.

Prepared by:

Eric Wicks

Accepted by:



Kathleen Raber, Secretary