

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
September 16, 2021
6:00 P.M.
Teleconference**

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

Other Present: Lori Kelley, 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.

Reports

Operations Manager Report – Ms. Kelley noted there were issues in getting the dam permit in place and the process will be take quite a bit longer due to state backlog and state applications taking precedence. It was noted escrow transfers have slowed down.

Facilities Manager Report – It was announced the staff is in the process of preparing the 2022 reserves projects.

Unfinished Business

Consent Calendar

1. Approval of the minutes from September 13, 2021 – tabled
2. Committee Reports
3. Funds Transfer
4. Monthly Financials

It was moved, seconded, and passed to approve the consent calendar.

Budgeted and Non-Budgeted Items

The Board discussed proposals for improvements to the pool and tennis courts. After discussion it was announced all the items could be funded through the budget for 2021, if excess available closer to end of 2021. It was moved, seconded and passed to take the budget excess to purchase one large permanent shade structure, half of the wind screens for the tennis courts, and allocate a portion to some landscaping. Whatever remains will be allocated to the Reserve fund. The motion passed 3 in favor and one abstention.

Amended Governing Documents

It was announced the Board is awaiting a final draft of the governing documents from the Association legal counsel.

New Business

Member request re: Tennis Courts

It was requested a reservation system be put in place for tennis court play. After discussion it was decided a policy for use of the tennis courts on a reservation basis needed to be drafted and distributed to the membership for a 28 day comment period if this system is approved

Continue use of waiver discussion and adoption as a non-emergency rule.

It was decided to have Association legal counsel draft a suggested waiver that would enable the Association to begin renting out the clubhouse again. Staff will begin looking for a cleaner. All items will be reviewed again at the October Meeting.

Elections of Officers

The Elections of Officers was held. The results are as follows.

President:	Claudia Hanson
Vice President:	Adrian Juncosa
Treasurer:	Miriam Rack
Secretary:	Kathleen Raber
Director at Large:	Julia Collins

It was moved, seconded, and passed to have Ms. Hanson, Ms. Raber, Ms. Kelley, and Ms. Rack as the signers on the operating bank accounts.

It was moved, seconded, and passed to have Ms. Hanson, Ms. Raber, and Ms. Rack as the signers on the reserve bank accounts.

2022 Budget Discussion and Adoption

Several revisions were made to the budget. After discussion it was decided to table the approval of the budget until the October meeting.

Board to provide summary report of Executive session meeting

No Executive Session meeting was held on September 13, 2021

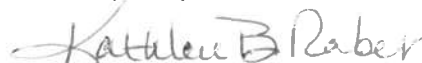
Adjourn To Executive Session

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

Prepared by:

Eric Wicks

Accepted by:


Kathleen Raber, Secretary