

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

October 13, 2021, 6pm

Via Video/Teleconference

meet.google.com/iwj-metf-stp OR Phone [\(US\)+1 262-468-7287](tel:+12624687287) PIN: 585 276 625#

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. Reports

- A. Operations Manager Report
- B. Facilities Manager Report
- C. Vegetation Management Director Report (fuels reduction)

IV. Presentations

- A. SOSG/MAP Canyon Springs presentation/request

V. Unfinished Business

- A. Consent Calendar
 - 1. Approval of Minutes – September 13, 2021, September 16, 2021 Board meetings
 - 2. Committee Minutes
 - 3. Correspondence
 - 4. Funds Transfer
 - 5. Monthly Financial Reports
- B. Member Request re: Tennis Courts
- C. Facilities
- D. Governing documents - Drafts
- E. 2021 Budgeted and Non-budgeted Items
- F. 2022 Budget discussion continued

VI. New Business

- A. 2021 Policies and Rules
- B. GDRA Committees
- C. 2020 Tax Returns
- D. Board Meeting Dates
- E. Board to provide summary report of Executive session meetings – September 16, 2021

VII. Identify Future Agenda Items

VIII. Adjourn to Executive Session

(This time is set aside for litigation, contracts with non-owners, personnel matters and member discipline matters requested by any member subject to a fine, penalty, or other form of discipline; members are 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 15 days. Civil Code 5855(c)

A. Approval of Minutes

1. Executive session meetings – September 16, 2021

B. Consent Items

1. Copies of Complaints
2. Correspondence
3. 3-348
4. 4-066
5. 4-209
6. 4-271
7. 4-479
8. 4-491
9. 4-519

C. Discussion and possible action properties

1. 1-053
2. 2-010
3. 2-058
4. 4-370

D. Legal

1. Contracts
2. Other

E. Personnel Matters

List of properties with delinquent dues and assessments – in collections:

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.