

Glenshire Devonshire Residents Association

Board of Directors Regular Meeting

Agenda

February 10, 2022 6:00 pm

meet.google.com/ivy-owxx-sui OR Phone (US) [+1 984-444-8724](tel:+19844448724) PIN: 559 911 117#

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

IV. **Unfinished Business**

A. **Consent Calendar**

1. Approval of Minutes – January 13, 2022 regular meeting
2. Monthly Financial Reports
3. Committee Minutes
4. Correspondence
5. Funds Transfers
6. Dam Permit

B. Governing Documents Final Drafts/Election Process

V. **New Business**

A. 2022 proposed policy amendments (Rules: DRC Fees/Policy)

B. Capital Improvement/Reserves Items

C. Finance Committee

D. Board to provide summary report of executive session meetings – January 13, 2022

VI. **Identify Future Agenda Items/Nest Board Meeting Date**

VII. **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 the subject. The board shall deliver a written (email, fax, first class or other similar) outcome of the deliberation within 5 days. (CC&R 13.06(d))

- A. Approval of Minutes – January 13, 2022 executive session
- B. Legal Matters
- C. Contracts
 - 1. HVAC
 - 2. Pool Equipment Replacement
 - 3. Pool Service
 - 4. DRC Consultant/Inspector
- D. Consent Items
 - 1. Committee Minutes
 - 2. Copies of Complaints
 - 3. Correspondence
 - 4. Properties in progress – No action needed
1-060 / 2-036 / 2-037 / 2-058 / 2-210 / 3-081 / 3-091 / 3-143 / 3-348 /
4-209 / 4-271 / 4-284 / 4-491 / 4-519
- E. Discussion and possible action properties
 - 1. 4-026
 - 2. 4-370
 - 3. 4-394
- F. Personnel Matters
 - 1. Recruiting
 - 2. Other

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. 4-542
- 2. 4-026

VIII. 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.