

**1Glenshire/Devonshire Residents' Association
Board of Directors Regular Meeting
Agenda**

March 10, 2022 6:00 pm

Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161

meet.google.com/sxe-fadd-uha OR Phone [\(US\)+1 970-400-1833](tel:+19704001833) PIN: 744 692 840#

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. Presentations

A. 2021 Financial Review, McClintock Accountancy

IV. Reports

A. Operations Manager Report

V. Unfinished Business

A. Consent Calendar

1. Approval of Minutes – February 10, 2022 regular meeting

2. Committee Minutes

3. Correspondence

4. Dam permit update

B. Governing Documents Final Drafts/Election Process

C. 2022 Proposed Policy Amendment – Rules: DRC Fee Increases/Policy

VI. New Business

A. Insurers Offering Discounts

B. Committees

C. Fund transfers

D. Monthly Financial Reports

E. Board to provide summary report of Executive session meetings – January 13, 2022 and February 10, 2022

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 subject. The board shall deliver a written (email, first class mail or similar) outcome of deliberation within 15 days. (CC&R 13.06(d))

- A. Approval of Minutes – January 13, 2022 and February 10, 2022 Executive Sessions
- B. Discussion and possible action properties
 - 1. 4-394
 - 2. 4-370
 - 3. 4-026
 - 4. 2-037
- C. Personnel matters
 - 1. Recruiting
 - 2. Other
- D. Consent items:
 - 1. Committee Minutes
 - 2. Copies of Complaints
 - 3. Correspondence
 - 4. Properties in Progress – No action anticipated
1-060 / 2-036 / 2-058 / 2-210 / 3-081 / 3-091 / 3-143 / 3-348 /
4-209 / 4-271 / 4-284 / 4-491 / 4-519
- E. Insurance Renewals
- F. Legal Matters
 - Contracts
 - 1. Cleaning
 - 2. HVAC
 - 3. Pool Pump Assembly

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. 4-026 2. 4-542

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.