

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

May 12, 2022 6:00 pm

Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161

meet.google.com/cmb-myzq-zff OR Phone: [\(US\)+1 304-621-9639](tel:+13046219639) PIN: 365 862 984#

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 – March 31, 2022 and April 20, 2022 special meeting minutes
2. Monthly Financial Reports
3. Committee Minutes
4. 2021 Income Tax Return Extension
5. Correspondence
6. 2022 Event Calendar
7. 2022 Summer Micro Transit Pilot Program Update/TSSA5 Funds
8. Local Roadway Safety Plan Update

B. Wildlife Poles Update and Request

C. Realtor request for using GDRA website photos for their advertising

D. Governing Documents Final Drafts – consider approval to distribute to Members vote

V. New Business

A. Fund transfers (24)

B. Board to provide summary report of Executive session meetings – March 10, 2022 and March 16, 2022

VI. 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 the deliberation within 5 days. (CC&R 13.06(d))

A. Approval of Minutes Executive session meetings - March 10, 2022 and March 16, 2022

B. Consent items:

1. Copies of Complaints
2. Correspondence
3. Properties in Progress – No action anticipated:
1-060 / 2-036 / 2-058 / 2-210 / 3-091 / 3-143 /
3-348 / 4-209 / 4-271 / 4-370 / 4-491 / 4-519

C. Legal

1. Contracts
 - a. Color Crafters - Court repairs
 - b. Terra Firma Yoga Class
 - c. JBA – DRC consultant
 - d. Election Inspection consultant

C. Discussion and possible action properties

1. 2-037
2. 3-081
3. 4-026
4. 4-394
5. Inspections/Fines

D. Personnel matters

E. Board approval to send "Meet and Confer" letters to the following properties as provided by CA Civil code 5915 and GDRA's Delinquent Assessment Collection Policy:

- | | | |
|----------|-----------|-----------|
| 1. 2-024 | 7. 4-003 | 13. 4-389 |
| 2. 2-089 | 8. 4-039 | 14. 4-457 |
| 3. 2-100 | 9. 4-066 | 15. 4-489 |
| 4. 2-156 | 10. 4-118 | 16. 4-527 |
| 5. 2-227 | 11. 4-237 | 17. 4-535 |
| 6. 3-330 | 12. 4-248 | 18. 4-542 |

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

VII. 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.