

**Glenshire/Devonshire Residents' Association**

**Board of Directors Regular Meeting**

**Agenda**

**June 9, 2022 6:00 pm**

Meeting ID [meet.google.com/qti-ihcp-tia](https://meet.google.com/qti-ihcp-tia) Phone Numbers (US) [+1 209-900-1378](tel:+12099001378) PIN: 282 021 066#

**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

**IV. Unfinished Business**

A. Consent Calendar

1. Approval of Minutes – March 12, 2022 regular meeting minutes, May 9, 2022 special meeting/workshop minutes, and May 16, 2022 emergency meeting minutes

2. Monthly Financial Reports

3. Committee Minutes

4. Correspondence

B. Pool Update

C. 2022 Summer Micro Transit Pilot Program Update

**V. New Business**

A. Fund transfers

B. Open forum – Governing Documents

C. Board to provide summary report of Executive session meeting – May 12, 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 15 days. (CC&R 13.06(d))

A. Approval of Minutes Executive session meeting – May 12, 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
4. Delinquent properties to be sent for collection  
(If not paid in full or a payment plan entered into by 6/20/2022)
  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

C. Legal

1. Contracts  
(No action needed #a-d. For your information only, approved at prior Board meetings)
  - a. Color Crafters - Court repairs
  - b. Terra Firma Yoga Class
  - c. DRC consultant
  - d. Election Inspection consultant
  - e. Wading pool remodel
2. Insurance/Releases

D. Discussion and possible action properties

1. 2-037
2. 3-081
3. 4-026
4. 4-217
5. 4-394
6. Inspections/Fines

E. Personnel matters

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 here: 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.