

**Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Regular Meeting**

Agenda

August 18, 2022 6:00 pm

Log In meet.google.com/uup-wksk-qoh OR Phone In (US)+1 609-438-1384 PIN: 254 516 657#

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. Candidates Night

A. Board Candidate Applications/Statements

B. Introduction of Candidates and Q&A Session

(Members can email 1-2 questions to candidates by 8/17/2022 to lori@glenshiredevonshire.com)

IV. Reports

A. Operations Manager Report

V. Unfinished Business

A. Consent Calendar

1. Approval of Minutes – May 16, 2022 Special meeting minutes, June 9, 2022 regular meeting minutes, June 20, 2022 special meeting/open forum minutes, August 3, 2022 special meeting minutes

2. Monthly Financial Reports

3. Committee Minutes

4. Correspondence

B. 2022 Summer Micro Transit Pilot Program

C. Sports Courts Usage

D. Current Governing Documents Election

VI. New Business

A. Annual Membership Meeting/Future Board Meetings

B. Adoption of Design Review Committee / Governing Documents Revision Committee Charters

C. Appointment of Design Review / Governing Documents Revision Committee Members

D. Board to provide summary report of Executive session meeting June 9, 2022 and Special Executive session meeting August 3, 2022

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

VII. 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 – June 9, 2022, August 3, 2022
- B. Consent items:
 - 1. Copies of Complaints
 - 2. Correspondence
 - 3. Properties in Progress – No action anticipated:
1-060 / 2-058 / 2-210 / 3-082 / 3-091 / 3-143 / 3-348 / 4-209 / 4-271 / 4-370 / 4-491 / 4-519
- C. Legal
 - 1. Contracts
(No action needed #a-d. For your information only, approved at prior Board meetings)
 - a. Robb's Pool Service
 - b. Other
 - 2. Easements
- D. Discussion and possible action properties
 - 1. 2-037
 - 2. 3-081
 - 3. 3-301
 - 4. 4-026
 - 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

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.