Glenshire/Devonshire Residents' Association Board of Directors Special Meeting Minutes

October 10, 2022 6:00 pm

Meeting ID meet.google.com/ggk-pjae-jut OR Phone(US)+1 225-395-8058 PIN:406 477 236#

Directors Present Claudia Hanson, Adrian Juncosa, Kathleen Raber, Miriam Rack **Directors Present for a portion of the meeting** Julia Collins **Others Present:** Lori Kelley, GDRA Owners

I. Call to Order and Establishment of Quorum

President Hanson called the meeting to order at 6:02 pm. A quorum was established

II. Property Owner Comments

None

III. New Business

A. TSSA5 Funds/Micro Transit Winter Pilot

1. Use of TSSA5 funds for Micro Transit Winter Pilot Program
Board discussed. What indicates success? Concerned about HOA funding after pilot. And
moving roadway repairs ahead; sidewalk, drainage improvements to date not adequate,
cover more of roadside ditches.

Kathleen moved for Glenshire Devonshire Residents' Association to support the Town's use of Glenshire/Devonshire \$56,145 TSSA5 funds for a winter micro transit pilot that operates Dec 15th- April 2nd and agreed to move all concerning comments along to the Town so they understand our position. Motion unanimously carried.

IV. Adjourn to Executive session 6:30 pm

Prepared by:

Lori Kelley GDRA Staff Accepted by:

Kathleen Raber Secretary