

Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Regular Meeting
Minutes
September 8, 2022 6:00 pm
Via Google Meet

Directors Present

Claudia Hanson, Adrian Juncosa, Miriam Rack and Julia Collins

Others Present Lori Kelley, GDRA Owners

I. Call to Order and Establishment of Quorum

President Hanson called the meeting to order at 6:03 PM. A quorum was established.

II. Property Owner Comments

There were no comments on items not on tonight's agenda.

III. Presentations

- A. Alfred Knotts, Town of Truckee Microtransit Pilot program presentation:
Alfred presented new Microtransit Pilot program benefits – greenhouse gases, environment.
Transit has been deployed on North Shore and has been very successful-Placer
Ridership about 25,000/year vs Park City about 25,000 in 2 weeks.
\$8-\$12 vs \$6 per trip/passenger ?
Free, based on app, operated townwide
Town, Glenshire & TDonner chosen s service areas
Program cost \$451K in 73 years - \$23 cost per passenger, where dial a ride is \$54
Shared many graphs, weekends spiked. Biggest day was 397 riders.
Shared survey results which can be found online
Denise Clark: Asking age of students allowed to ride without a parent
Alfred: General public, no age limits applied.
Questions/Discussion

IV. Reports

- A. Manager Report
Pool season went very well, and we've opened up for extended hours. A couple of members asked me to thank the Board for allowing this to occur.
The grounds are looking great, with the fences and gates repaired and rebuilt, irrigation repaired, lawn and flowers look great – Harry and Denis have been working hard.
We've been working on streamlining systems such as hybrid Board meetings and IT systems
Tamrah have been deep into employee recruitment so we've been quite booked up and will be more available beginning Monday.

V. Unfinished Business

- A. Consent Calendar
1. Approval of Minutes – August 18, 2022 regular meeting
 2. Monthly Financial Reports
 3. Fund transfers
 4. Committee Minutes
 5. Correspondence
 6. Lake monitoring/Dam permit update

Consent calendar with exception of pulled items #2 and #3: (Unanimously approved)

Pulled from consent calendar:

2. Monthly Financial Reports. Ms. Rack noted she is not 100% complete in reviewing July 2022 financials.

Will table to next regular meeting

3. Fund Transfers. Requested by staff:

1. **Transfer \$25,574.58 (+any accrued interest from 8/31 to transfer date) from Plumas SA checking to Plumas Reserves MMA , to close Pumas SA checking account**
2. **Transfer \$75,000 from Plumas Reserves MMA to EJ Reserves to gain higher interest rate.**
3. **Transfer \$20,000 from BOW Operating MMA to BOW Operating Checking for cash flow. (Unanimously approved)**

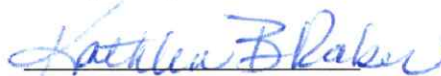
VI. **New Business**

- A. Streamlining Meeting Enhancements discussion **Discussion occurred**
- B. 2022 Budget discussion **Tabled to next regular meeting**
- C. Initial 2023 Budget discussion **Comments made from Board re: increasing dues and salaries. Tabled to next regular meeting**
- D. Town priorities discussion
Miriam-TOT Fire Safety, General Plan-Housing, Town Support for Glenshire, Road Safety-consider sidewalk. Julia-Affordable Housing tactics are working, not satisfied with the way they are implementing it, concerned about how community looks, etc. Adrian,has many and will email. Claudia requested Lori to have these comments typed up and sent to Jan in advance. And anyone that has any other input, please email to Lori
- E. Board to provide summary report of Executive session meeting – August 18, 2022
In absence of Secretary, Ms. Kelley reported: The following was reviewed and discussed: June 9 and August 3 exec session minutes, Non-compliant properties in progress information, with some updates provided by Mr. Juncosa and Ms. Kelley, New contracts and possible action properties.
- F. Governing Documents Revision Committee Member appointments **All five applicants were appointed.**
- G. Future Agenda Items **Julia-survey feedback discussion (in prep for Board Strategic Meeting)**

VII. **Adjourn to Executive session 7:15pm**

Prepared by:
Lori Kelley
GDRA Staff

Accepted by:


Kathleen Raber, Secretary