

Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Special Meeting
MINUTES
February 27, 2023 5:00 pm
Clubhouse and Video/Teleconference

I. Call to Order and Establishment of Quorum

President Hanson called the meeting to order at 5:05pm. A quorum was established.

Directors Present

In addition to Hanson, Board members present were Adrian Juncosa, Kathleen Raber and Julia Collins. Board members absent: Miriam Rack.

Others Present: GDRA Staff: Lori Kelley. Governing Docs Revision Committee Members: Tom Ballister, Darren Hall, Benjamin VanBlarigan. GDRA Members: Jackie Erickson, Kenneth Hoedeman, Anna Grahn-Nilsson, 1 Unidentified - Member.

II. Meeting Format

President Hanson presented the meeting format for tonight's meeting

III. Property Owner Comments (Open Forum)

No comments

IV. Unfinished Business

A. Proposed Revisions Restated Governing Documents

1. Property Owner Comments

(Items 2 and 3 below)

No comments

2. Review and consider recommended edits from the Governing Documents Review Committee

Proposed changes to sections 4.18 through Article 9 were reviewed in the meeting. In the interest of finalizing discussion on the sections that were reviewed in this meeting, the Board decided to vote to approve some sections and excluded others to vote on after further revisions.

3. Decisions on changes to the draft proposed Restated Governing Documents

Board voted to approve the following sections:

4.17 Mailboxes

4.18 Use of Temporary Storm Window Covers

4.20 Clotheslines

4.13 Antennas, Roof Projections – Deletion

4.22 Antennas and Similar Devices

4.22 Excavation

4.23 Permitted Hours of Construction Activity

4.25 Decorative Lighting

4.26 Vehicles and Parking

4.28.2.4 Horses

4.29.1 Leasing of Lots, Generally

7.4.3 Time for Reconstruction

8.6 Authority for Entry of Lot

9 Architectural Control, excluding 9.7.1

These sections were voted upon as written or with minor clarifications noted in text below.

Details of each vote are included with each section notes.

Sections Excluded From Vote

The Board felt that the following sections needed further discussion or revision before vote.

4.28 Animals – Household Pets – *All animal sections to be revised.*

9.7.1 Improvements that do not require approval

Rough summary of discussion points are included in Unofficial Meeting Summary (attached).

Raber moved to approve the above listed sections and Collins seconded. Motion carried unanimously

Actions for Governing Documents Committee

1. Provide draft rewrites of sections excluded from vote on 2/16/23
2. Provide draft rewrites of sections excluded from vote on 2/27/23
3. Provide draft update to incorporate latest round of attorney feedback


B. Approval of Minutes - February 16, 2023 regular meeting

It was moved by Juncosa and seconded by Raber to approve the 2/16/23 minutes. Motion carried unanimously.

Adjournment: 8:22pm. No Executive Session occurred

Prepared by:
Lori Kelley
GDRA

Accepted by:


Kathleen Raber, Secretary