

**Glenshire Devonshire Residents Association
Board of Directors Regular Meeting
MINUTES
May 22, 2023
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161
And Video/Teleconference**

I. Call to Order and Establishment of Quorum

Vice President Adrian Juncosa called the meeting to order at 6:07 PM. A quorum was established.

Directors Present

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

Others Present: Lori Kelley, Mariesa Ehlert – GDRA

II. Property Owner Comments

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

III. Reports

A. Manager Report

Kelley reported pool staff is hired and trainings have begun. Downstairs work moving along.

IV. Unfinished Business

A. Consent Calendar

1. **Approval of Minutes – April 20, 2023 regular meeting**
2. **Committee Minutes**
3. **Correspondence**

It was moved by Collins and seconded by Rack to approve all three consent items. Motion carried unanimously.

B. Enrichment Classes for Kids

Summary provided for pilot classes:

1. Classes are Tennis and Art Tuesdays and Thursdays, 7 classes in total
2. Tennis from 11am-12pm (8 kids max) and Art from 1pm to 2pm (15 kids max)
3. Classes will be divided into two age groups 6-8yrs and 9-11yrs.
4. Younger kids will have class Tuesday and older children will be on Thursday
5. Both tennis courts may need to be used depending on attendance
6. Fees planned to be no more than \$10/class
7. Artists teaching would like to be reimbursed for cost of supplies

It was discussed to do outreach regarding courts reserved 11-12 Tuesdays and Thursdays

It was moved by Raber and seconded by Julia to allow these classes to move forward. Motion carried unanimously.

C. Progress review of Proposed CC&R comments and possible revisions

Julia Collins gave an update regarding next month's forum. Next forum is 6/3/23 at 10am

1. 13 comments were received.
2. Fire safety/DS – accurately provide intent
3. Parking – How many vehicles are too many for one property
4. What to do with easements/Julia to re-visit section of CC&R's
5. How should unsafe easements be marked? Should this be a continuing decision for future board members long term rather than present?

6. Julia asked that homeowners submit comments through forum then funnel them through Julia and the outreach community
Discussion occurred.

D. Appoint Committee Members – Recreational Easements

E. Shire Content

F. Common Area Volunteer Activities

Items D, E and F were tabled to next regular meeting.

6:57pm Board paused Open Session to address Legal Recreational Easements Executive Session item

7:45pm Board reconvened Open Session, with 4 board quorum remaining

V. New Business

A. Financial Statements

Rack reported reviewing all March 2023 financial reports, and April 2023 Balance Sheet and P&L, and has no questions.

B. Funds Transfer Request

Discussion occurred.

It was moved by Rack and seconded by Juncosa to consult with financial advisor re: next investment strategy, then move forward accordingly - revisit next board meeting. Motion carried unanimously.

C. TSSA5 Funds

Discussion occurred

It was moved by Raber and seconded by Rack to accept the breakdown of TSSA5 expenditures, and consider other possible corrections for speed safety improvements. Add note to replace legacy trail stop sign that was damaged. Motion carried unanimously.

D. New Bench request at Lake Trail

Discussion occurred.

It was moved by Raber and seconded by Collins to accept bench style and location. Motion carried unanimously.

E. E-Bikes in common area

Discussion occurred. No action taken.

F. Board provide summary report of Executive session meetings April 4, 2023 and April 20, 2023

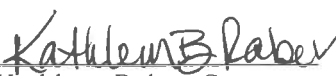
Raber reported correspondence, property issues, recreational easements and contracts were considered during the April 4 executive meeting. And reported legal advice and contracts were reviewed and considered at the April 20 executive meeting.

VI. Adjourn to Executive session

The Board adjourned to Executive Session at 8:37pm

Prepared by:
Lori Kelley
GDRA

Accepted by:


Kathleen Raber, Secretary