

Glenshire Devonshire Residents' Association
Board of Directors Regular Meeting
MINUTES
August 17, 2023
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161
And Virtual

I. Call to Order and Establishment of Quorum

Vice President Adrian Juncosa called the meeting to order at 5:10pm. A quorum was established.

Directors Present

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

Others Present: Lori Kelley - GDRA, Ken Hoedeman Diana Bell - Members.

II. Adjourn to Executive Session

Adjourned to Executive Session at 5:11pm

III. Property Owner Comments

No comments made

IV. Reports

A. Manager Report

Kelley provided brief summary of report for Members. The report will post with the related Minutes.

B. Facilities Report

V. Consent Calendar

A. Approval of Minutes – July 20, 2023 special meeting

B. Committee Minutes

C. Correspondence

It was moved by Collins and seconded by Raber to approve consent calendar. Motion carried unanimously.

VI. New Business

A. Financial Statements

Rack confirmed she reviewed the July 2023 financials and has no questions. Juncosa confirmed he reviewed as well, and all looked good.

B. Funds Transfer Request

It was moved by Rack and Raber seconded to approve transfer requests as follows:

1. Transfer \$450K from EJ Operating mma to EJ Operating CD for higher interest rate
Motion carried unanimously.

C. Governing Documents Election

Juncosa announced that not enough ballots were received to hold the election tonight, 344 to date. Therefore, the election date will be extended. Discussion occurred. There was consensus that final drop off date for ballots would be at the October 14th annual meeting.

It was moved by Collins and seconded by Rack to extend the election to a date agreed upon by the Association and Election Inspector. Motion carried unanimously.

D. 2023 Unbudgeted Expenses

1. It was moved by Collins and seconded by Rack to extend pool season to 9/15 or longer if possible if staff and weather permit.
2. It was move by Rack and seconded by Collins to purchase two shade canopies for tennis courts totaling approx. \$1,505. Motion carried unanimously.
3. It was moved by Raber and seconded by Rack to accept water quality sampling costs. Motion carried unanimously.
4. It was moved by Collins and seconded by Rack for Balance to do a formal interpretation of data received of water testing not to exceed \$1,500. Motion carried unanimously.
5. Discussion occurred and Board directed Kelley to research solar installation cost and benefits.

E. Initial 2024 Budget Discussion

Discussion occurred. It was agreed upon by the Board for Collins to meet with Kelley to fine tune staffing, then Kelley amend draft budget to review all with Committee.

F. Exterior Color Sample Guide

Item postponed

G. Future Agenda Items

Discussion occurred regarding Board Candidates would be on next agenda.

H. Board provide summary report of Executive session meetings July 20, 2023

Summary was provided that correspondence and complaints reviewed, no legal matters discussed, discussion of possible action properties an delinquent properties were discussed.

VII. Adjourn to Executive session

The Board adjourned to Executive Session at 7:17 PM

Prepared by:
Lori Kelley
GDRA

Accepted by:


Kathleen Raber, Secretary