

Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Regular Meeting
AGENDA

February 21, 2024 6:00 pm
15726 Glenshire Drive and Virtual

Log In meet.google.com/uup-wksk-goh OR Phone In (US)+1 609-438-1384 PIN: 254 516 657#

MEETING RULES: No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

- I. **6:00 Call to Order and Establishment of Quorum**
- II. **6:00 Governing Documents Ballot Tabulating (or Extension)**
A certified Inspector of Elections will begin the ballot counting on a video meeting, unless it is determined an adequate number of ballots were not received to hold the election.
- III. **6:05 Property Owner Comments**
- IV. **6:10 Reports**
 - A. Manager Report
 - B. Facilities Report
- V. **6:15 Consent Calendar**
 - A. Approval of Minutes – January 17, 2024 regular Board meeting
 - B. Committee Minutes
 - C. Correspondence
- VI. **6:20 New Business**
 - A. Board Meeting Protocol
 - B. Financial Statements
 - C. Funds Transfer Request
 - D. Announce Board Member Treasurer
 - E. Appointment of Committee Members
 - F. Solar project Review and Consideration
 - G. Member Survey
 - H. Firewise - ERFC New Coalition/Updates
 - I. Truckee Fire Updates
 - J. Humane Society Donation Drive
 - K. GDRA Website
 - L. Governing Documents Election
 - M. Future Agenda Items
 - N. Board to provide summary report of Executive session meeting January 17, 2024
- VII. **7:30 Adjourn to Executive Session**
(This time is set aside to discuss litigation, contracts with non-owners, owner discipline and personnel matters requested by any member who may be subject to a fine, penalty, or other form of discipline, and the member shall be entitled to attend the executive session.) Civil code 4935

Format:

Any person listed in this session has the right to attend the session kept private by asking the board to remove from the room any persons not involved with any individual subject. The board has the right to remove all parties except the property owner on title from the meeting. The board may ask staff to brief them on the subject. Owners will be limited to 3 minutes to comment but speaker time may be reduced at the discretion of the board President. The owner shall leave after they have made their statement and the board may deliberate on subject. The board shall deliver a written (email, first class mail or similar) outcome of the deliberation within 15 days. (CC&R 13.06(d))\ \

A. Approval of Minutes Executive session meeting – January 17, 2024

B. Consent items:

1. Copies of Complaints
2. Correspondence
3. Properties in Progress – No action anticipated:
1-060 / 2-058 / 2-072 / 2-210 / 2-247 / 3-082 / 3-091 / 3-143 / 3-150 / 3-157 / 3-301 / 3-348 /
4-271 / 4-370 / 4-519

C. Legal

1. Contracts
2. Board Communications
3. Board-Staff Communications
4. Other

D. Discussion and Possible Action Properties

1. 4-417

E. Personnel

1. Employee Agreement
2. Other

List of properties with delinquent dues and assessments:

Properties that are more than 12 months delinquent or assessments and dues that are in excess of \$1,800 as set forth in GDRA's Delinquent Assessment Collection Policy and by CA Civil code 5705, 5715, 5720. As set forth in GDRA's Delinquent Assessment Collection Policy and by CA Civil code 5705, 5715, 5720 Glenshire has entered into a contract with Allied Trustee Services to collect Delinquent Assessments on the properties listed below:

VII. 8:00 Adjournment