

MINUTES

Glenshire/Devonshire Residents' Association

Finance Committee Meeting

1/15/2024 3:00 PM

At Clubhouse

- I. Greetings/Call to Order/Roll Call
Present: Adrian Juncosa, Kenneth Hoedeman, Lori Kelley, Dylan Bonnie, Denis Weil
- II. Public or committee member comments – limited to 3 minutes per person **Denis Weil made comments about needed tennis court repairs in 2024 – patching and nets. Committee discussed. Lori will look at budget to see if these can be done.**
- III. Review and discuss potential solar project
Quotes and information was thoroughly reviewed and discussed. It appears this will bring a significant savings in utility costs to the association. The Committee requested staff to gather further information, and additional quotes. Kenneth offered to draft a simple RFP. The Committee and staff will continue to move forward in this direction and revisit when all information is available, then bring before the Board.
- IV. Review and discuss potential trails project
Quotes and information was thoroughly reviewed and discussed. It appears this will significantly help with erosion control. Adrian and Kenneth stated they are in favor of proceeding with this trails project and to bring before the Board at the next Board meeting for their review and consideration.
- V. Adjourn to Closed Meeting
- VI. Adjournment **5:05pm**
- VII. Personnel Matters