

Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Regular Meeting
MINUTES
April 11, 2024 5:00 pm
Virtual Meeting

I. Call to Order and Establishment of Quorum

Adrian Juncosa called the meeting to order at 5:17pm. A quorum was established.

Directors Present

Board members present were Adrian Juncosa, Ken Hoedeman, Anna Grahn-Nilsson, James Bartlett and Lisa Williams.

Others Present: Lori Kelley, Dylan Bonnie – GDRA Staff

II. Property Owner Comments

None

III. Reports

A. Manager Report

Lori's report will be posted with the signed minutes. Nothing pulled from report.

B. Facilities Report

Dylan provided verbal report:

Hoping water heater system in pool room will be finished soon.

Timeline for trails project - projected to start May. Procuring bids for material/trucking.

IV. Consent Calendar

A. Approval of Minutes – March 20, 2024 Regular Board meeting

B. Committee Minutes

C. Correspondence

It was motioned by James and seconded by Anna to approve the Consent Calendar as presented. Motion carried unanimously.

V. New Business

A. Monthly Financial Reports

James and Adrian reviewed the financial report. Looks good. No questions.

B. Funds Transfer Request

No transfers requested.

C. TSSA5 Funds

Suggested funds use seems to be in line re: paving/drainage.

Directed staff to let them know Board concerns about addressing creation of a safe crossing from Glenshire Drive (across street from Legacy trail) to Legacy trail.

Board discussed that this should be covered by Town funds and not TSSA 5 funds.

D. Replacement/Improvement Contracts consideration

Discussion occurred. Agreed not ready to move forward on things. Staff soliciting other bids.

E. Pool Fees

Discussion occurred. Anna brought up family packs, etc. Staff will research.

F. Design Review Committee Fees

Discussion occurred re: possible reduction on a couple fees.

Directed staff to put this item on future DRC agenda and place on Board agenda after that.

G. Future Agenda Items

None requested.

H. Board to provide summary report of Executive session meeting March 20, 2024

Anna presented a summary that nothing exciting going on more than the usual.

VI. Adjourn to Executive Session

The Board adjourned to executive session at 5:52pm

Prepared by:
Lori Kelley
GDRA

Accepted by:



Anna Grahn-Nilsson, Secretary