

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

August 21, 2024 5:30 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. **5:30 Call to Order and Establishment of Quorum**
- II. **5:35 Property Owner Comments**
- III. **5:40 Reports**
 - A. Manager Report
 - B. Facilities Report
- IV. **5:45 Consent Calendar**
 - A. Approval of Minutes – July 17, 2024 Regular Board meeting
 - B. Committee Minutes
 - C. Correspondence
- V. **5:50 New Business**
 - A. Monthly Financial Reports
 - B. Funds Transfer Request
 - C. Member Request for Memorial Bench – Pond
 - D. Design Review Fees
 - E. Survey Results / Fees History / Pool Fees Analysis
 - F. Second 2025 Budget Discussion
 - G. Director Candidate Nominations
 - H. Annual Membership Meeting
 - I. Member Engagement Meetings
 - J. Board to provide summary reports of Executive session meeting July 17, 2024
- VI. **7:00 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 – July 17, 2024 **36**

B. Consent items:

1. Copies of Complaints **37**
2. Correspondence **38**
3. Properties in Progress – No action anticipated:
4. 1-004 / 1-060 / 2-058 / 2-072 / 2-210 / 2-247 / 3-082 / 3-239 / 3-091 / 3-143 / 3-150 / 3-301 / 3-348 / 4-070 / 4-271 / 4-370 / 4-519 / 4-528

C. Legal

1. Contracts

D. Discussion and Possible Action Properties **41**

1. 2-010
2. 4-074
3. 4-083
4. 4-107

E. Personnel

1. Review
2. Other

F. Delinquent properties eligible to be sent to collections

3-023 / 3-072 / 4-237 / 4-489 / 4-553

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