

Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Regular Meeting
MINUTES
August 21, 2024 5:30 pm
15726 Glenshire Drive and Virtual

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. Call to Order and Establishment of Quorum 5:41 pm

Directors Present Board members present were Adrian Juncosa, Ken Hoedeman, Anna Grahn- Nilsson and James Bartlett

Directors Absent Lisa Williams

Others Present Lori Kelley, GDRA Staff

II. Property Owner Comments

None

III. Reports

A. Manager Report

B. Facilities Report

No items pulled; therefore, all items accepted by consensus

IV. Consent Calendar

A. Approval of Minutes – July 17, 2024 Regular Board meeting

B. Committee Minutes

C. Correspondence

Anna moved and James seconded to approve the consent calendar. Motion carried unanimously.

V. New Business

A. Monthly Financial Reports

Adrian and James reviewed the financials. Only clarifying question was from Adrian regarding reduction of assets is mainly due to capital improvements costs. Lori confirmed this.

B. Funds Transfer Request AJ normal to have large difference A.J Funds Transfer

Anna moved and James seconded to approve the two requests for funds transfers. Motion carried unanimously.

C. Member Request for Memorial Bench

Discussion occurred.

James moved and Anna seconded to conditional approval (no objections from neighbor) Motion carried unanimously.

D. Design Review Fees

Discussion occurred. There is interest in reducing some fees. Paint palette a priority and staff is working on this. Berm category to be addressed. Town permitted plans-GDRA only needs to review/inspect aesthetics. Lowering fees has been suggested previously and tonight.

C. Legal

1. Contracts
None

D. Discussion and Possible Action Properties

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

E. Personnel

1. Review

Postponed to a future meeting

2. Other

James moved and Anna seconded to pay out Lori's PTO of 4 weeks so she can begin to accrue again. Motion approved unanimously.

F. Delinquent properties eligible to be sent to collections

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

Board decided to give one more week for these owners to initiate the process.

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 8:30pm**

Prepared by:
Lori Kelley
GDRA

Accepted by:



Anna Grahn-Nilsson, Secretary