

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

AGENDA

October 23, 2024 3:00 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. **3:00 Call to Order and Establishment of Quorum**
- II. **3:05 Property Owner Comments**
 - A. For items not on the agenda
- III. **3:10 Continuation of October 16, 2024 Regular Board Meeting**
 - A. See attached copy of 10/16/2024 Agenda
(Highlighted Items to be addressed)
- IV. **Adjournment**

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

AGENDA

October 16, 2024 5:30 pm

15726 Glenshire Drive and Virtual

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- I. **5:30 Call to Order and Establishment of Quorum**
- II. **5:30 Governing Documents Ballot Tabulating**
 - A. 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. **5:35 Property Owner Comments**
 - A. For items not on the agenda
- IV. **5:40 Presentations**
 - A. Tart Connect, Town of Truckee
- V. **5:50 Reports**
 - A. Manager Report
 - B. Facilities Report
- VI. **5:55 Consent Calendar**
 - A. Approval of Minutes – September 18, 2024 Regular Board meeting
 - B. Committee Minutes
 - C. Correspondence
- VII. **6:00 New Business**
 - A. Board of Directors Election by Acclamation
 - B. Appointment of Board of Director Officers
 - C. 2023 Tax Returns
 - D. Financial Statements
 - E. Funds Transfer Request
 - F. Proposed policy amendments - Rules: DRC (in preparation for 2025 Budget)
 - G. 2025 Budget
 - H. Future Board Meetings
 - I. Future Agenda Items
 - J. Results of Governing Documents Election or, Election Extension Dates will be announced
 - K. Board to provide summary reports of Executive session meeting September 18, 2024
- VIII. **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 – September 18, 2024

B. Consent items:

1. Copies of Complaints
2. Correspondence
3. Properties in Progress – No action anticipated:
4. 1-004 / 1-060 / 2-058 / 2-010 / 2-210 / 2-107 / 2-247 / 3-091 / 3-143 / 3-301 / 3-348 / 4-074 / 4-107

C. Legal

1. Contracts

D. Discussion and Possible Action Properties

1. 2-072
2. 3-035
3. 3-072
4. 3-142
5. 3-150
6. 3-187
7. 3-218
8. 3-224
9. 3-239
10. 3-268
11. 3-334
12. 4-083
13. 4-314
14. 4-409
15. 4-452

E. Personnel

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:

IX. Adjournment