

**Glenshire/Devonshire Residents' Association, Inc.**  
**Board of Directors Special Meeting**  
**MINUTES**  
**November 5, 2025 5:00 pm**  
**Virtual Meeting**

**I. Call to Order and Establishment of Quorum**

President Bartlett called the meeting to order at 5:02pm

**Directors Present:** James Bartlett, Greg Clark and Carol Freeman

**Directors Absent:** Adrian Juncosa and Bill Davidson

A quorum was established.

**Others present:** Lori Kelley-GDRA staff, Matt Hippler and Sue Simmons-GDRA members

**II. Property Owner Comments**

**A. For items not on the agenda**

No comments

**B. For items on the agenda, a member may comment now or during that item, not both.**

Matt Hippler commented on the proposed facilities policy regarding the courts. He stated concerns about non-member court users not having access to the courts.

**III. Unfinished Business**

**A. Proposed Facilities Policy Amendments**

Extensive Board, staff and member discussion occurred.

It was requested for staff to reach out to legal counsel regarding re-wording of some content.

Main topics were Easy access to amenities while still reducing liability risk, no charge for playground usage, non-member usage of facilities, outreach to members regarding proposed amenity changes and reasons, and forming an amenities committee.

**This item was tabled to a future Board meeting.**

**B. Proposed Schedule of Fines Rule Amendment**

Extensive Board and staff discussion occurred.

Main topics were health or safety violations.

**Bartlett motioned and Clark seconded to approve Revised Schedule of Fines with editing 5(a) from "may result in" to 'has resulted in'. Motion passed unanimously.**

**IV. Adjourn to Executive Session**

**6:13pm**

Prepared by:  
Lori Kelley  
GDRA Staff

Accepted by:



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Carol Freeman, Secretary