

GNA Board Meeting Minutes – 9 January 2006

Attendees:

Board Members: Jeannette Burger, Susan McDonald Cooper, Carol Lee, Tom Pullum, Karen Waldo

Committee Chairs: Arthur McLean, Gillian McLean

Absent: Mari Barreda, Eric Dorris, John Busch

Minutes:

The primary focus of this meeting was to prepare for the 30 January 2006 General Meeting in which the FY2006 budget must be reviewed and approved. The Board meeting was called to order at 7:30pm at Jeannette's house and enjoined discussion on the following items:

1. **Review budget and set dues for the fiscal year (1 Feb 2006-31 Jan 2007).**
Unfortunately Mari, our Treasurer, could not attend the Board meeting due to illness. There already is a line item for Area Development Issues, which the Board discussed increasing to \$1000 in anticipation of contributing to the 2222CONA to help influence the outcome of development in the 2222 Corridor. The Board would like to keep the dues amount the same, at \$75/year for each residence, so this change would require adjustment of other line items, such as reducing the Social budget or the amount put into Reserves. Tom will ask Mari to prepare a draft budget for circulation to Board members for review and tweaking prior to the General Meeting.
2. **Set agenda and responsibilities for 30 January 2006 General Meeting.**
Reviewed and discussed the draft agenda that Tom prepared. Board members will assume the following responsibilities for the General Meeting:
Signup Sheet: Tom
Handouts: Tom
Minutes: Carol
Name Tags: Tom
Refreshments: Susan
3. **Newsletter**
Karen distributed a draft of the newsletter, which must be distributed to residents at least 2 weeks prior to the General Meeting. **Board Members** will review the draft and provide comments to Karen *by Wed, 11 January*, so it can be sent to residents this week.
4. **Champion Rezoning Update and Other Area Developments**
Per the request of the Champion's attorney at the 15 December City Council meeting, the City arranged for a 5 January meeting between CONA representatives and the Champions to see if the parties could negotiate zoning terms that are acceptable to all. The Champions cancelled from this meeting the evening of 4 January, and the CONA representatives proceeded to meet with City Staff to discuss technical aspects of the vague mediated rezoning terms. The City Council is obtaining outside legal advice, thanks to the legal analysis that Brad Rockwell of SOS Alliance prepared and presented in meetings that CONA set up

with each of the Council members and the Assistant City Manager. Further activity from the City is pending the advice of the outside legal council, but the 3rd Reading of the current Champion cases will not be heard before 2 February 2006 because they will not have a full dais for the 29 January City Council meeting.

There is another large development underway for the area West of Jester Blvd by the Champion Properties (different Champion interests...this is a group from Dallas). They are at site plan stage. There is some concern from City Staff (Watershed dept) and those who have reviewed the preliminary site plan about the amount of impervious cover and cut and fill variances that will be necessary to implement the plan, but it appears the developer is interested in working with the City and CONA to consider alternatives.

5. **Fire Hazard**

With the drought and recent publicizing of fire hazards and burn bans, **Susan** will contact John Busch (GNA liaison for LCRA activities) and possibly the EMF4 station personnel to discuss any other measures that could help improve the safety of the neighborhood.

6. **Follow-up from Prior Business:**

- a. Landscaping Cleanup: **Tom** asked Mike Farrell for an estimate to remove the weeds that are encroaching on the roadways and the overgrown area of the defunct water treatment plant (on Far View Dr.). Tom has not received the estimate.
- b. Changes to Architectural Control Committee: Tom has not contacted the current Chair. **Jeannette** volunteered to review the ACC process and identify ways to improve the communication between ACC and the Board. The Board would like to see a summary maintained that shows what requests are submitted and how/when they are responded to.
- c. Integrated set of Deed Restrictions. This is a long-term project with a goal of simplifying the Deed Restrictions that are specified for different phases of Glenlake and the River Pointe subdivision. No additional activity.

The meeting was adjourned at 9:30pm.

Respectfully submitted,

Carol Lee