

# **GNA General Meeting Minutes – January 20, 2004**

## Attendees:

Board Members: Austin Spencer, John Busch, Mike Collins, Eric Dorris, Rick Friedman

Absent: None

Treasurer: Jannelle Imken

Committee Chairs: Arthur McLean

Absent: Lisette Schmidli, Gillian McLean, Robert Floyd

Other Attendees: Nic Holland, Ted Biggerstaff, Fred and Laura Hewett, Bobby and Laura Parker, Luanne Cullen, Carol Lee and Peter Sawyer, and Mary Jane and Stanley Sakin

## Minutes:

John Busch called the meeting to order at 7:00 p.m.

John noted that a quorum was present and presented the agenda for the meeting.

1) The first item on the agenda was a presentation on the Entrance Improvements project by Nic Holland:

Bobby Parker from Parker Electric was thanked for his work on the lighting

The sign would be getting more even and darkening slightly after application of a final acid wash and sealant.

The final step in completing the gatehouse is remedial work in the lantern, which had been explained at the previous general meeting.

Brian Birdwell of Amazing Scapes will finish the landscaping after the lantern is completed and he was thanked in advance for his future efforts on the project.

A question was raised regarding water puddling on Glenlake Drive below the gatehouse. Austin Spencer agreed to look into it.

2) The second item on the agenda was the neighborhood association website ([www.glenlakehoa.org](http://www.glenlakehoa.org)). Arthur McLean was thanked for taking over duties as webmaster and members were encouraged to view the

dynamic effect on the site where before and after pictures of the gatehouse could be seen by moving the cursor over the picture.

3) John provided a brief summary of City Council activity relating to the Champions development at 2222 and 360. A proposal to increase the permitted density has been approved by the Planning and Zoning Committee and was going to be presented at the City Council on February 26.

4) The next item on the agenda was the water tower. John reported on his meeting with LCRA, Eco-resources and Travis County Fire Department on January 13. Next steps from these bodies are to: test water pressure from gravity feeds, analyze the data, formulate a plan and then get back to GNA with a proposal. John also discussed the proposed locations for the water tower.

5) Janelle next presented a proposed budget for the fiscal year beginning February 1, 2004. Copies of the proposed budget were distributed at the meeting. Janelle walked through the line items on the budget. The budget incorporated an increase of annual dues from \$65 to \$75 in order to build up the neighborhood's reserve, which had been depleted by the entrance improvement project. Austin Spencer moved to approve the budget (including the increase of fees) and Ted Biggerstaff seconded the motion. The budget was unanimously approved by a voice vote in favor

6) The final item on the agenda was an open Q&A. The matters discussed were repairs on City Park Road, the blind turn on City Park Road and concerns about inconsistent mowing of the areas alongside the streets.

There being no further business, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Rick Friedman, Secretary