

GENERAL MEETING minutes

Ted Biggerstaff, GNA president, called the meeting to order at 7.11 p.m. on Tuesday, Jan 21 '03. He welcomed everyone to the meeting, and established that a quorum was present.

The GNA General agenda unfolded as follows:

President's Remarks

Ted Biggerstaff opened the meeting by welcoming attendees and calling the meeting to order. He started the meeting by introducing the board members. Ted handed out a new Glenlake Entrance Fund brochures planned to be mailed to all Glenlake residents in late January. Ted also announced that Arthur and Gillian McLean had accepted the new role as Co-Chairs for the Social Committee.

Update on the Gatehouse

Nic Holland gave an informed presentation and answered questions about the Gatehouse Project. During his presentation, Nic received many compliments for the work done so far. He also presented his approved sketches for the new Glenlake Sign and Bulletin board.

Update on the NEW website

John Busch followed with a discussion of the new Website.

Treasurer s Report 2003 Budget

Jannelle Imken presented the 2003 budget. A vote followed and the budget was unanimously approved. Jannelle reminded everyone that GNA membership expires on Jan. 31'03 and handed out new membership and proxy forms to those present. This form will be mailed to Glenlake residents soon.

Update on the Champions Tract Development at Hwy 2222 and 360

Lisette Schmidli made the participants aware of recent Austin Planning Commission actions regarding rezoning of the Champions Tract development at 2222/360. This will be the subject of an upcoming "Neighborhood Alert". Please watch this website for upcoming/more details.

Open forum

Linda Fernandez offered to donate indigenous plants for the planters at the guardhouse.

Nic Holland requested the board call the County to fix the guardrail over Turkey Creek on Glenlake Drive. It had previously been marked with an "x" as if it were designated for repair, but never had been worked on.

Jannelle Imken requested a call to the County also for the pavement flaw at the intersection of Glenlake and Ranch Creek.

Carla Bohn reported that the Shepherd of the Hills Church (our meeting place) will waive the meeting room fee for a chance to put an article in our newsletter and times of their service.

Theresa Spencer provided refreshments and hot-out-of-the-oven cookies! What a treat!

There being no other business, the meeting adjourned at 8.24 p.m.

Respectfully submitted,

Carla Bohn