

GLENLAKE NEIGHBORHOOD ASSOCIATION
General Meeting Minutes
January 23, 2001
Shepherd of the Hills Church

President Mitra Miller called the meeting to order at 7.10 p.m., and established that a quorum was present.

She introduced the current Board, Carla Bohn, Arthur McLean, Gillian McLean and Angela Rech, and Treasurer, Jannelle Imken, and thanked outgoing Board members Carol Bermond and Laura Hewitt for all their hard work.

1. Amendment to By-Laws

The Proposed change would be to Article IV: Membership, Section 1: Eligibility:

CURRENT: Membership in the Association shall be limited to property owners of record (title) and their spouses. Membership in the Association shall be issued to those persons meeting the above requirements upon payment of the annual dues.

PROPOSED: Membership in the Association shall be limited to property owners of record (title) and one other adult member of the household. Membership in the Association shall be issued to those persons meeting the above requirement upon payment of the annual dues.

The motion to change the By-law was proposed, seconded and unanimously approved.

2. Austin OSSF (Septic System) Legislation

Mitra gave an update of the On-Site Sewage Facility (OSSF) Ordinance that affects parts of Austin's extra-territorial jurisdiction, including parts of Glenlake. She explained that the City is in the process of rewriting the Ordinance because of the heavy input from concerned neighborhoods and engineers. Hopefully the City is now listening to our concerns, and the new proposal will be more reasonable. Jeff Snowden, a local engineer who has helped Glenlake and others understand this ordinance, is still actively involved in helping us.

3. The Budget

Jannelle outlined the proposed budget for 2001, which would be similar to 2000, with dues remaining at \$65. A motion to approve the budget was moved, seconded and unanimously approved.

Other Business

a) Land Development Westminster Glen III

Concern was expressed about the 40 new homes, which are to be built on the 100 acres of land between Westminster Glen and Glenlake, particularly with regard to not spoiling the environment. The owner of this property has expressed willingness to meet with us, and it

was suggested that together with the Westminster Glen Neighborhood Association, we try and persuade him not to tear down all the trees. Mike Collins said he would keep up with developments and be actively involved with this for us. He is willing to have his e-mail address in the next Glenlake Newsletter if people wish to discuss the issue with him.

b) Glenlake Water Supply Corporation (GWSC)

Shirley Smith, outgoing Secretary of the GWSC, reported that at the end of January the sale of the GWSC to the Lower Colorado River Authority (LCRA) would be complete, and the GWSC dissolved.

c) Loose Dogs

A number of people were concerned about the number of loose dogs in the neighborhood. They are killing deer, getting into trash and frightening walkers and joggers.

For the sake of community relations, Mitra suggested the following steps: i. Homeowners talk to owners of offending dogs ii. A notice should go in the next Newsletter iii. The GNA can write a letter to the owners iv. As a last resort, call the Sheriff

d) Architectural Plans

Mitra reported that for several years the Architectural Control Committee has stored architectural plans of many Glenlake homes in the gatehouse. The Board (and volunteers) hope to sort and return these to owners in due course, as they will continue to deteriorate if left there.

e) Trash Pick up

A question was raised about whether trash pick-ups are still organized on City Park Road. Mitra agreed to contact the City Park Road Association to see if they still organize such things.

It was moved, seconded and approved to close the meeting at 8.10 p.m.

Respectfully submitted

Gillian McLean
Secretary