

Glenlake Neighborhood Assoc. General Meeting
January 25, 2000
Shepherd of the Hills Church, Courtyard Drive

Attendance: 8 households; proxies to make a quorum

The meeting was called to order at 7:00 pm by Laura Hewett (LH), Secretary of the GNA Board, substituting for President, Carlin Bird (CB), who was unable to attend.

1. LH expressed GNA's appreciation to the outgoing GNA Board members (Julie Goodin, Keith Youngren, and Dana Parker) for their service to the community, and welcomed new GNA Board members (Debbie Adams, Carol Bermond, and Mitra Roehr).
2. LH announced that a new Architectural Control Committee (ACC) chairman had been selected. Ben Dubose (BD) will replace Stanley Saikin (SS) as chairman. SS will remain on the ACC, however, as a member. Appreciation was expressed to BD for volunteering for this important position.
3. LH announced the need for a Social Committee chairperson. Volunteers were encouraged to phone GNA's voice mail if they are interested in this position. Jannelle Imken (JI), GNA Board Treasurer, announced that Myra Harold (MH) has volunteered to coordinate the year 2000 Halloween Hay Ride.
4. LH reminded members that the GNA Board meeting dates were published on GNA's website, and encouraged members to attend meetings and to phone ahead to make arrangements.
5. LH announced that Mitra Roehr (MR) has taken over responsibilities for producing the GNA newsletter. LH also requested that members consider providing their email addresses, in hopes of saving postage in the future for such items as the newsletters, dues notices, etc.
6. LH announced that MR will also take over webmaster responsibilities.
7. LH announced that new flags would be flying at the Glenlake entrance soon.
8. JI asked that the Leander ISD bond issue election be announced.
9. LH reminded members of GNA's voice mail system (512-505-4800), and encouraged members to use this new service.
10. LH acknowledged JI's long-standing service to GNA by volunteering each year to remain the Treasurer.
11. JI presented GNA's year 2000 budget for discussion. There was a move for discussion and a second.
12. After some discussion, there was a move to amend the budget, in light of limited membership, to a \$65 fee (same as '99 fee) as opposed to the proposed \$60 fee. The move was seconded, and the vote was unanimous in favor of the \$65 membership fee. The budget was passed as amended.
13. Shirley Smith (SS), a member of the Glenlake Water Supply Corporation (GWSC), updated the GNA members on the current GWSC change. LCRA has approved the purchase of GWSC. However, negotiations between GNA and Riverplace's MUD will need to be finalized before the LCRA "deal" with GWSC can be completed.

14. JI brought to GNA's attention an issue regarding City of Austin septic system inspections (yearly). Bill Pitts (BP) contacted JI about this issue, and MR volunteered to follow up on this issue.
14. No further business was discussed.
Meeting adjourned.