

Date: 1/26/99

Subject: Glenlake Neighborhood Association General Meeting

Location: Shepherd of the Hills Church

Attendance: 28 households present; 11 households represented by proxies; sign-in sheet [available](#)

Quorum established

Keith Youngren (KY), GNA Vice President, called meeting to order at 7:08 pm.

KY introduced Board and outlined duties:

Janelle Imken (JI), Treasurer
Laura Hewett (LH), Secretary, front entrance
Carlin Bird (CB), Vice President, newsletter
Dana Parker (DP), Vice President, road/landscaping (absent; traveling)
Julie Goodin (JG), President

KY noted that Stanley Saiken, current Chairman of Architectural Control Committee (ACC), would like to step down as Chairman, but wants to remain on Committee. KY asked for volunteers for Chairman of ACC; no volunteers; newsletter item

KY announced Board meeting dates (listed on Agenda) and opened meetings up to general membership; membership to notify JG in advance of attendance as Board meetings will be held at JG's home

KY announced General GNA meetings and purposes:

4/20/99 neighborhood improvement issues
10/26/99 next year's election of Board members

KY reviewed 1998 GNA expenses. KY commended Ed Valle on increasing membership. KY asked members to let Ed know their appreciation for his work. KY opened discussion of 1999 GNA Budget:

1. KY proposed investing GNA's surplus money in higher-earning fund; motion made to approve investigation of alternatives, motion seconded; motion accepted in favor of moving money
2. General discussion regarding:
 - a. Communications: GNA voice mail through SWBT (\$15/mo.)
 - b. security patrol: Halloween only
 - c. gatehouse repairs: most of the repairs in 1998 will not need to be repeated in 1999; mainly doors are only problem remaining
 - d. mowing: more bids coming in
 - e. stamps: high budget item because GNA can't get quorum and must mail ballots, etc.; will try phone tree
 - f. e-mail?: bylaws state "legal notice" which means USMail; KY said if membership wants to change bylaws to include e-mail notification, need to put it to a vote (2-week notice, etc.)
 - g. are meeting dates set in bylaws?: KY: 2 required, but dates are arbitrary
 - h. suggestion to place mailbox at entrance: JG: vandalism a problem
3. Motion made to pass 1999 budget as presented; seconded; approved unanimously.

KY opened discussion on definition of quorum; question about percentage of membership required for quorum. With general apathy of membership, a straw vote was taken (1 opposed) to suggest lowering percentage in bylaws to 20%. Suggested change to bylaws will be presented to general membership via letter/invoice.

KY asked CB to update attendees on road connection issues.

CB: Westminster Glen developer wants to cut through from Narrow Ridge to River Place. County says it has basis for denying him. River Place's side has dedicated their side but this has not been accepted by Travis County. This group wants developer to withdraw his claim so River Place can put a gate on connection. (Chamisa connection voted down by City; therefore, the issue is dead (for Chamisa connection). City voted for connection at Narrow Ridge.) Final vote (by County Commissioner's Court) will be 2/2/99.

General discussion about consequences for Glenlake. Narrow Ridge connection could mean more traffic on City Park Road, but Glenlake's traffic should remain unchanged.

During discussion of road connection issues, Glenlake's water situation was mentioned. Shirley Smith (of the Glenlake Water Supply Corp.) volunteered to update attendees.

1. Water Board is trying to get contract for "permanent" (next 40 years) water supply from River Place for Glenlake and Phase II of Westminster Glen ONLY. Current contract has actually expired, but River Place has extended negotiations until 3/2000 (GWSC waiting for rate consultant's figures before finalizing the new contract). Steve Louder muddying the works currently. Demanding water for expansion of Westminster Glen, not just Phase II. GWSC not interested in expanding coverage of Westminster Glen's water requirements.
2. Dealing with City of Austin for water supply fell through. GWSC could not wait 2-3 years to negotiate.
3. Water Board will be asking water customers for their opinion regarding the expansion of services (building of a new water plant) even if contract signed with River Place.
4. Some discussion about approaching City re:buying 100-acre strip between Westminster Glen and Glenlake as preserve.

KY opened up discussion of any new business.

1. Tim Holden (corner of Ranch Creek and Glenlake): concerned about finding cigarette butts and burned areas (newsletter item for CB). Also heard gunfire (which is against deed restrictions). KY said everyone should contact the Sheriff's office about such things.
2. JI accepted dues payments from attendees.

CB made motion to adjourn the meeting; motion seconded; motion passed unanimously. Meeting adjourned at 8:30pm.