

GNA General Meeting Minutes – 30 January 2006

Attendees:

Board Members: Jeannette Burger, Susan McDonald Cooper, Carol Lee, Tom Pullum, Karen Waldo

Residents: 19 attendees and 37 Proxies

Minutes:

Tom Pullum called the meeting to order at 7:20pm at Shepherd of the Hills Church and enjoined discussion on the following items:

1. Tom thanked everyone for their attendance, introduced the Board members, past president, and Web master, and made a few opening remarks.
2. **Review of Neighborhood Activities:**
Tom reviewed the planned neighborhood activities for the coming year and there was discussion of other activities of interest. Jeannette Burger and Arthur McLean described the two book clubs. Brett Cavaliero expressed interest in forming a bowling team. Mari Barreda discussed using Yahoo Groups to provide an informal forum for neighbors to communicate and will reactivate one for GNA and provide information to Karen Waldo for inclusion in the next newsletter.
3. **Review and Approval of Annual Budget:**
Mari reviewed the proposed Feb2006-Feb2007 budget that was distributed to all attendees, especially noting that monies were reallocated among line items to increase the Area Development Issues to \$1,000 in anticipation of Glenlake HOA joining the 2222 Coalition of Neighborhood Associations (2222 CONA) while maintaining the annual dues amount to \$75/year per residence. There was discussion about maintaining the reserve funds level at twice the annual budget (a goal set at the 31 Jan 2005 General Meeting) and the logic for doing so was generally agreed upon. Lisette Schmidli made a motion to approve the budget, seconded by Gill McLean, and the motion passed with no opposition.
4. **Change to GNA Bylaws:**
A proposed change to the bylaws was published in the 11 January 2006 newsletter calling for an amendment to the term limits of Board members. The significant change proposed was to change the term limit from 2 years to 3 years and stagger the terms to help improve the continuity and knowledge base of the Board. There was much discussion with many pros and cons offered, with most willing to give the change a try. Arthur McLean moved to approve the bylaws change, with Gill McLean seconding the motion, and the motion passed with one vote in opposition.
5. **Use of the Gatehouse for Lending Library:**
Susan McDonald Cooper discussed using the Gatehouse at the entrance for a neighborhood lending library, charging only a nominal fee to defray the cost of providing access to those who want to use it. The idea is just to have a common area where residents can share books. The Gatehouse would have a lock on the door nearest the neighborhood exit (safer than on the side where vehicles are entering the neighborhood), and residents who choose to participate would have a

key or the combination to the lock. It was suggested that a combination lock would be easier and cheaper to change periodically. Residents would briefly stop near the entrance only to drop off or pick up books as there is not enough room to provide any reading area. The Gatehouse would need shelves, and possibly sheet rocking, to provide appropriate storage for books and Susan received volunteers to help construct them.

6. **Update on the Cases to Rezone the Champion Property:**

Carol Lee provided a summary and update of activities regarding the rezoning of the Champion tracts located on both sides of City Park Road/2222 and at 360/2222. Carol and Lisette Schmidli have been representing Glenlake in the 2222 CONA efforts to help influence the outcome of these and other development issues that affect our neighborhood.

1 December 2005: more than 100 residents in the 2222 Corridor area attended the City Council meeting, many of whom made excellent presentations with sound reasons as to why the mediated rezoning terms should not be executed. Thanks to all Glenlake residents who attended and/or sent email to City Council members! City Council passed the motion 4-3 on 1st reading only (3 readings required).

12-14 December 2005: several 2222CONA reps and Brad Rockwell (attorney for Save Our Springs Alliance) met with each of the City Council members or aides and the Assistant City Manager to discuss the rezoning cases in more detail.

15 December 2005: The City Council adjourned to Executive Session to discuss the Champion rezoning cases and upon return passed a motion 4-3 to approve only the 2nd reading. Brewster McCracken requested that the Champions and neighborhood representatives meet to see if acceptable zoning terms could be negotiated, and the Champion's attorney requested that the City set that up for 5 January 2006.

5 January 2006. The Champion's attorney contacted the City on 4 Jan to cancel from the "negotiating" meeting. 2222CONA reps proceeded to meet with City Staff to review and discuss some of the technical zoning and land use questions.

January 2006. The 2222CONA formally engaged the services of Brad Rockwell as an independent attorney to further research the legal issues and advise CONA reps during negotiations. Brad met with the Champion's attorney 27 January to discuss and propose a negotiating procedure, and a response is due within one week. There is no indication of when the 3rd reading by City Council will be scheduled. The 3rd reading will require a Super Majority vote (6-1) to pass as there is a Valid Petition for Tract 1 (near Jester Estates) and for Tract 3 (near Shepherd Mountain).

7. **Adjournment:**

Noting no other discussion items, Tom thanked everyone for attending and adjourned the meeting at approximately 9:00pm.

Respectfully submitted,

Carol Lee
GNA Secretary