

GNA General Meeting Minutes – January 31st, 2005

Attendees:

Board Members: Mari Barreda, Mike Collins, Eric Dorris, Tom Pullum, Lake Robertson

Absent: Holly Vatter

Minutes:

Eric Dorris called the meeting to order at 7pm at Shepherd of the Hills Church and enjoined discussion on the following items:

- 1) Eric made a few opening remarks and thanked everyone for their attendance.
- 2) Mari Barreda Introduced herself and talked about Yahoo Groups as a means of quick neighborhood dialogue and communication. She mentioned that it worked well in her old neighborhood (Rosedale, 400 homes) especially for lost pets, vandalism, etc. so she thought it might work for us, too. Eric mentioned that Mari is our new GNA Treasurer, and a CPA.
- 3) After confirming we had a forum (including 13 attendees and 42 Proxies), Jannelle handed out copies of the budget and discussed it in detail.
- 4) Eric made a motion that the Budget be passed following discussion.
- 5) Bill Cochran mentioned that we should set a goal for the “Reserve” that is a reasonable value, around 2X annual expenditures.
- 6) John Busch added that we should make sure the goal is above the minimum needed in the event of an emergency, most notably legal action.
- 7) These ideas were generally agreed to by those in attendance and the discussion was ended.
- 8) Lake Robertson made a motion seconding Budget approval and it was voted on and unanimously approved.
- 9) Eric presented 2 gift certificates to Jannelle in recognition of her 12 years of service as the GNA “Treasurer for Life”. She obviously appreciated the gift, as we all sincerely appreciated more than a decade of contributions and understood the gravity of this moment, her last report as GNA Treasurer. The group gave Jannelle a rousing and well-deserved round of applause. Well done, Jannelle.
- 10) Eric opened the floor to other discussion items which included:
 - a) Gatehouse lantern completion and how good it looks. Kudos to Nic Holland.
 - b) A few tweaks were mentioned including:
 - i) Would the new plastic panels benefit from a final cleaning?

- ii) Is there perhaps a “warmer” (more gold or yellow cast) light or bulb that should be used to match existing exterior lights?
 - c) Recent annexation of the new Greenshores subdivision.
 - d) Champion’s Tract update.
 - e) Water tank update.
 - f) Natural gas lines in Westminster Glen.
- 11) Noting no further discussion items, Eric thanked everyone for attending and adjourned the meeting at approx. 8:15p.

Respectfully submitted,

John Busch, standing in for Holly Vatter, GNA Secretary