

GLENLAKE NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES

March 3, 2001

Present: Mitra Miller (Pres.), Janelle Imken, Gillian McLean and Angela Rech

The meeting was called to order at 7.10 p.m.

I. Membership Mail-out and Neighborhood Directory

We need to mail out a dues form with a self-addressed stamped envelope. Janelle will find out if Laura Hewett has the old form we can reuse, and Gill and Janelle will be responsible for mailing. Also Neighborhood Directory needs to go out to those who pay their dues, and it was thought that Laura had expressed interest in continuing to do this.

II. Treasurer's Update

22 people had paid their dues. Outgoing expenses were normal for the month.

III. Westminster Glen III

Concern was expressed about more cars on City Park Road. Mitra will contact City Park Road Neighborhood Association and Westminster Glen Neighborhood Association regarding possible trash pick up, the state of City Park Road and OSSF.

IV. OSSF Update

Mitra has sent letters of protest to TNRCC, the Mayor, State Senators and the City Council, and will send letters to the Austin American Statesman and the State Legislature.

V. Guardhouse Makeover

On hold, waiting for Carla's advice.

VI. Easter Egg Hunt

This will not take place this year unless we hear from a volunteer.

VII. Glenlake Night

Angela will plan a night at Ski Shores at the end of April, and depending on the interest, we will think about a pot luck supper somewhere in the neighborhood.

VIII. Construction Sign on Ranch Creek

Angela agreed to call the builder to inform him that as a Neighborhood Association we would permit a small discreet sign, but his sign was way too big.

IX. Other Items

Gillian reported that Tracey Sims was thinking of having a Garage Sale, and wanted to know if we would be interested in having a neighborhood sale. At the moment, we have no such plans.

The meeting was adjourned at 8.30pm.