

GNA Board Meeting Minutes – March 10, 2004

Attendees:

Board Members: Austin Spencer, John Busch, Mike Collins, Eric Dorris, Rick Friedman

Absent: None

Treasurer: Jannelle Imken

Committee Chairs: Lisette Schmidli

Absent: Arthur and Gillian McLean, Robert Floyd

Other Attendees: None

Minutes:

John Busch called the meeting to order at 6:30 p.m. The meeting was held at John's residence.

- 1) The Meeting Agenda was distributed and agreed to.
- 2) Gatehouse update. Nic Holland was not present at the meeting. The board discussed completion of the sign and the gatehouse project. Per Nic, the contractor is still waiting for 5 consecutive days with no rain to start the lantern renovation. Arthur mentioned leaving the Glenlake sign on during the day in order to increase visibility. Mike agreed it was worth trying. Jannelle mentioned the blue-green copper stain and Eric took the action to take a look it. Mike suggested a gutter deflector to keep the water off the stone, and Eric stated that a stone sealer may be more feasible.
- 3) Architectural Control Committee. Robert Floyd was not present at the meeting. The Board discussed some matters which may require the attention of the ACC. This included retiring ACC members and an upcoming ACC / Board meeting at Robert's request to set expectations for how the ACC functions and to make sure we are aligned. There were also some discussions of a few problem areas in the neighborhood and what the ACC's role is to do about these issues. Hopefully, the upcoming meeting will resolve this question.

- 4) Neighborhood Development Issues. Lisette addressed the Board regarding neighborhood development issues, including Champion's tract development, Panther Hollow development and Tumbleweed Hill. The Board also discussed placement of the water tower and communications with the Austin City Park Neighborhood Association. Mike Collins relayed how he had called the City about the lack of drainage, which he referred to as "the waterfall" on one section of City Park Road. They owed him a call back and he would let us know more later. The board also discussed in some detail how best to communicate with residents in the event of a true emergency, and concluded that there are many different signage ideas that we could use, but phone dialing software may also be the most expedient method and was well worth looking into.
- 5) Welcoming Committee. There was a brief update on welcoming committee activities by John and Eric. Gillian was not present, but relayed to John before the meeting that there was a very nice new Welcome Binder provided to all new residents. One of these binders is currently making the rounds of all board members for their review, but is being handed out to new residents without delay.
- 6) E-mail Activity. There was a brief update on email notices sent out and planned by Eric. He informed us that the last notice was in reference to the Panther Hollow East developer meeting.
- 7) Social Committee. Arthur and Gillian were unable to attend the meeting, but sent a message that they proposed April 25 for the next Ski Shores event.
- 8) Website. Arthur was not able to attend the meeting. John updated the Board on recent postings to the website.
- 9) Grounds Maintenance. Austin updated the Board on maintenance issues. Per John, we got an e-mail from Shirley Stringer (with many thanks) about a broken sprinkler head near the sign. Austin took the action to handle this one.
- 10) Newsletter. Rick discussed timing of the newsletter and the Board discussed various ideas for content.
- 11) Membership Status. Jannelle provided an update on how many members had returned dues so far and how much money had been received. Per Jannelle, we have 60 members so far this year. 26 paid at the old level, while 34 paid at the new voluntary level. We also received donations for the entrance fund. No reminder or e-mail is planned until at least the end of March. The mailing method is working better than e-mailing first and then mailing.

- 12) Budget Status. Jannelle provided an update on the budget. We are doing fine so far and are in line with expectations.
- 13) Messages Sent to GNA. John provided an update of messages he has received. These messages included a dog complaint, a request for help to mediate an inexplicably high water bill, and a report that Robert had successfully organized a group effort to capture the fugitive Rooster that was waking everyone up at 4:30am along Ranch Creek Drive.
- 14) Neighborhood Issues. John discussed potential new member for the Architectural Control Committee. Lisette provided updates on the Champion's Tract issue, which will be before City Council on 3/25/04. She also gave updates on the Ribelin Ranch proposed development near Tumbleweed Hill. John mentioned the upcoming neighborhood meeting with the Panther Hollow East developer planned for 3/15/04.
- 15) Upcoming Calendar Events. The next Board meeting is scheduled for Monday, May 3 at Austin's house.

There being no further business before the Board, the meeting was adjourned.

Respectfully submitted,

Rick Friedman, Secretary (w/additional comments added by John Busch)