

GNA Board Meeting Minutes – 14 March 2006

Attendees:

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

Committee Chairs: Robert Floyd (ACC Chair)

Guests: John Busch, (past President), Nic Holland (potential ACC member)

Absent: Eric Dorris (past President), Arthur McLean (Webmaster), Gillian McLean (Welcoming Committee)

Minutes:

The Board meeting was called to order at 7:20pm at Tom's house and enjoined discussion on the following items:

1. **ACC Report.**

Tom has been reviewing the ACC Board to better understand the: 1) Level of Activity, 2) Types of Requests, and 3) How they are Handled, with a goal of having development in the neighborhood comply with the bylaws, even if that requires changing the bylaws. Initially there was a lot of development activity in the neighborhood and 5 people on the ACC Board. For the last 2 years only Robert Floyd has been responding to ACC requests and advising potential and current residents of the neighborhood requirements and restrictions. The ACC Board is a suggesting/approving body, not a sovereign body.

2. **Update on Water Tank Project.**

John reported that the LCRA continues to make progress on designs for an enlarged (350,000gal) ground level tank at the Glenlake Drive water storage lot. They are trying to ensure the expansion also will solve water pressure problems.

3. **Treasurer's Report.**

Mari reported that GNA had received 40 dues checks for a total of \$3,405 and 12 donation checks for CONA totaling \$495. We will send out a dues reminder notice in effort to increase the number of dues-paying GNA residents.

4. **Dog Problems in Glenlake.**

There have been no phone calls or emails since distributing notice of the problem and requesting residents comply with the "no loose dogs" regulations.

5. **Regularizing GNA Communications/Neighborhood Relations.**

We are inconsistent in appearance and content across our GNA communications: the Welcome notebook, periodic newsletter, and Web site. **Jeannette** volunteered to review the notebook and newsletter for consistency. A separate group (Arthur, Eric, Holly Vatter, Karen, Tom, and Carol) will meet to discuss improving the Web site. Jeannette would like to see wider coverage of community events in our neighborhood communications.

6. **Appoint GNA Representative to 2222CONA Board of Directors.**

The Board appointed Carol Lee to continue representing Glenlake within CONA.

7. **Update on Champions Rezoning.**

The attorneys are still trying to work out a Confidentiality Agreement for

- negotiating acceptable development terms for the Champion tracts. CONA representatives are meeting with each of the City Councilmembers and Mayor to re-educate them about the Hill Country Roadway Ordinance and ask them to uphold the current regulations to protect 2222 and Bull Creek from overdevelopment.
8. **Neighborhood Services.**
Carol suggested that the Board consider organizing neighborhood-wide services, such as for tree trimming, mulching, and bulk item pickup. There was tepid enthusiasm. One resident used to negotiate utility services and has offered to try to negotiate a neighborhood rate for trash collection, which would require all residents to use that service provider.
 9. **Advertising in Newsletter.**
The board discussed and determined to continue the current policy of not accepting paid advertisements.
 10. **Gatehouse Sharing Library.**
Susan, Eric, and Tom will meet at the gatehouse on 25 March to review the facility and plan the logistics of using it as a neighborhood library.
 11. **2222CONA Update.**
CONA representatives continued meeting with City Councilmembers and the Mayor regarding development projects in the 2222 Corridor. There is a hearing scheduled for 18 May City Council meeting for a very large development at Jester Blvd. and FM2222. The project name is Canyon Ridge and it is expected to generate about 10,000 more vehicle trips per day. They are requesting 13 variances to the PUD Ordinance, many of which would also reduce the project from complying with the Hill Country Roadway Ordinance.
 12. **Dates to Keep in Mind.**
 - Future Board Meetings.**
9 May, 11 July *or* 8 August, and 10 October.
 - Neighborhood Cleanup:** 22 April
 - Fire Ant Weekend:** 13-14 May

The meeting was adjourned at 10:30pm.

Respectfully submitted,

Carol Lee