

GNA Board Meeting Minutes – May 3rd, 2004

Attendees:

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

Committee Chairs: Arthur McLean, Gillian McLean, Lisette Schmidli

Absent: Robert Floyd

Other Invitees: Ted Biggerstaff

Absent: Nic Holland

Minutes:

John Busch called the meeting to order at 6:30pm at Austin Spencer's house and enjoined discussion on the following agenda items:

- 1) Special Projects Report : City Park Road Update – Mike Collins
Mike has been interfacing with the city. They informed him that drainage and the road re-paving were two separate issues. Mike successfully convinced them there was, in fact, a drainage issue, which they are working on now. To solve this, their plan is to install a drainage pipe under the road. So far, in preparation, the surveyors have begun shooting grades. Per Mike, they are also grading as they dig, and that's what is taking so long. Their progress is slow but steady and will be complete soon.
- 2) Treasurer's Report – Jannelle Imken
So far, we have 99 GNA members, not 125 as we had projected, so a secondary mailing may be warranted later. However, approx. 50% of the membership paid at the optional higher \$100 level, so monetarily we're on target for the basic goal, but not for our expanded goal of rebuilding the treasury after so many Gatehouse expenditures, with more on the way. To that end, we also received (with many thanks!) donations for the Gatehouse Project. Also, recently, the sign contractor was paid in full. Other expenses are normal per the budget.
- 3) Entrance Committee Report – Nic Holland
Since Nic was not in attendance, John Busch relayed what Nic had indicated prior to the meeting. We were still waiting for a rain-free 5-day period, at which time the lantern renovation can begin.
- 4) Social Committee Report – Gillian and Arthur McLean
Ski shores was great. 25+ attended, even though quite a few people thought it might be cancelled due to weather. Gillian solicited ideas about other upcoming events. Mike mentioned that trick or treat in River Place was more or less a block-party atmosphere and that we could perhaps do a get together at a cul-de-sac in the neighborhood. Rick added that a gathering at the

pavilion at River Place Park sometime might be nice with BBQ or potluck. Arthur suggested combining the two ideas into a Halloween potluck. Rick mentioned his idea of an additional truck to pull the adults, which might create a nice atmosphere to meet each other. John also reiterated our future intention to do a Gatehouse Party as soon as it is complete.

- 5) ACC Report – Robert Floyd
Since Robert was absent, John Busch reported on his discussion with Robert prior to the meeting and summarized the conclusions reached at the ACC/Board Meeting held at Robert's house on 4/21/04.
- 6) Neighborhood Development Committee Report – Lisette Schmidli
No significant updates on neighborhood development activities at this time.
- 7) GNA Website – Arthur McLean
Arthur reported evaluating AtHome.Net, a website creation and hosting service which is planned to be used soon by Long Canyon HOA, according to their President. However, after our evaluation, he found it to be quite expensive for our purposes. The biggest advantage is the members only area, which we probably don't need and can be quite complicated to administer, per John, especially without such a service.
- 8) Grounds Maintenance / Entrance – Austin Spencer
Eric Dorris had planned to have someone seal the Gatehouse to keep the copper runoff from staining the stone, but has not completed this yet. Eric and Austin agreed to work together on the details for the blue-green stain removal and sealing. Mike asked if we could cut more grass along the roadway and Austin and Mike agreed to take it offline to work out a plan, which might also include excess gravel removal at specific intersections.
- 9) President's Update – John Busch
John provided an update on the Panther Hollow East Development activities, as well as LCRA water tower plans.

The meeting was adjourned at 9:00pm.

Respectfully submitted,

John Busch (standing in for Rick Friedman, GNA Secretary)