

GNA Board Meeting Minutes – July 13th, 2005

Attendees:

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

Absent: Holly Vatter, Lake Robertson

Committee Chairs: None present

Absent: Arthur McLean , Gillian McLean , Robert Floyd, Lisette Schmidli

Other Invitees: Karen Waldo, John Busch

Minutes:

Eric Dorris called the meeting to order at 6:30pm at Mari's house and enjoined discussion on the following items:

- 1) Eric mentioned that Nic Holland was contacting Brian Birdwell about the next phase of the Gatehouse renovation – adding landscaping. Nic plans to coordinate with Brian.
- 2) Eric also mentioned that he was contacting a neighbor who volunteered to take care of the flags, and would be making those arrangements soon.
- 3) John asked about 2005 Minutes on the website, and although Arthur was not available to attend the meeting, Eric had already discussed this and reported that Arthur and Holly would be adding these shortly.
- 4) John reported that the LCRA was calling a neighborhood meeting to discuss the new rate schedule and review progress on the water tank proposal on 7/14/05 at 6:30 at the Shepherd of the Hills Church. John will be in attendance at this meeting and will report back to the Board. The new rate schedule was also discussed briefly.
- 5) Mari gave a Treasurer's report. We are at about half of the collected dues level compared to this time last year. Mike suggested we consider another notice with self-addressed-stamped envelopes, similar to what Janelle used to send out. John suggested generating "voluntary invoices" and Mari said that could be generated with her accounting package. Tom pointed out that it would be a sorted list, leaving out those that had previously paid, and Mari assured him that would be the case.
- 6) Karen asked about Coyotes in the area, and the Board discussed this problem as well.
- 7) Mike mentioned traffic on City Park Road, which was getting a little dangerous recently with the additional new neighborhood and construction traffic from Ski Shores. Mari also confirmed that she'd noticed the same increase in close-calls on this road.
- 8) The Board discussed the traffic situation on 2222 and identified it as an ongoing serious problem.
- 9) Eric and Tom discussed the LCRA lots as a possible future Park and/or gathering place to bring the neighborhood together. Other sites were also discussed.
- 10) Tom and Eric discussed a few deed restriction violation issues.

- 11) Karen collected ideas and information about the next Newsletter.
- 12) Mike suggested an adult get-together (sort of a block party) while the kids are trick-or-treating. River Place does something similar to this with good results every year.
- 13) Eric discussed whether we needed to plan another social event before the next Board Meeting, and it was agreed that he would talk to Gillian about it.
- 14) John asked about canvassing vs. soliciting and got the Board's approval to pursue a solution to limit canvassing and especially handing out brochures door-to-door.
- 15) Mike suggested that we might try to get Committee Chairs to provide reports of what issues they're handling and have them attend to brief the Board occasionally.
- 16) Tom, Eric and others had a discussion about ways to solicit more input regarding what members want most from the neighborhood association.
- 17) Eric requested that John put together these Meeting Minutes in Holly's absence.

The meeting was adjourned at 8:40p

Respectfully submitted,

John Busch, standing in for Holly Vatter, GNA Secretary