

## **GNA Board Meeting Minutes – 9 August 2006**

### Attendees:

Board Members: Susan McDonald Cooper, Carol Lee, Tom Pullum

Committee Chairs: Arthur McLean (Webmaster), Eric Dorris (past President), John Busch (past President)

Absent: Jeannette Burger , Karen Waldo, Mari Barreda, Robert Floyd (ACC Chair), Gillian McLean (Welcoming Committee)

### Minutes:

The Board meeting was called to order at 8:30pm at Tom's house and enjoined discussion on the following items:

1. **Architectural Control Committee.**  
**Tom** will set up a meeting within the next month with the Glenlake ACC and GNA Board, inviting Nic Holland from Glenlake and Bill Nowlin from the River Pointe ACC to discuss improvements with process and communications.
2. **LCRA Water Storage Expansion.**  
John reported that the water tank expansion project planned for Glenlake Dr. appears to be stalled with "a financial review of the project." He may need some backing from the Board in pursuing the status.
3. **Entrance Landscaping.**  
Susan reviewed a sketch of the plants that she is proposing, which include drought-tolerant, deer-resistant varieties such as Plumbago, Sago Palms, and grasses designed to provide year-round color and texture. **Arthur** will contact Bobby Parker to discuss raising the electrical to allow raising the planting level with additional topsoil/compost. The controller for the sprinkler system must be replaced (estimated ~\$20.00) to see if the rest of the system is sound, but that is pending **Arthur** installing the drywall in the gatehouse, which is pending cooler weather. Look for calls to help with the landscaping installation toward end-Sept/early-Oct.
4. **Board Vacancies.**  
We have trouble discussing or admitting that one of our favorite Board members plans to leave the neighborhood. With their extended adventure around the U.S. and the need to have a quorum present, the Board voted 3-0 to accept Eric's offer to finish out this term until the General Meeting in November. We do need to face and act on finding someone who has skills to develop the newsletter, maintain the database, and distribute GNA email communications.
5. **Web Site.**  
**Troy** has developed a mock-up and it's posted at <http://www.twarr.com/GNA/index.htm>. He recommends using Mozilla Firefox browser, available free of charge <http://www.mozilla.com/firefox/>, to view this mock-up. (It will be made more resilient to Internet Explorer and other browsers after the design is approved.). **Everyone** check it out and see if you like the overall look, navigation, and organization. Tom will set up a meeting between

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Troy and interested residents for this Saturday, 12 August, to provide GNA feedback on the mock-up to Troy.

6. **City Park Road/Glenlake Intersection.**

**Tom** will contact the Westminster Glen HOA president to find out if they share concern and desire for safe ingress/egress onto City Park Road. It might provide a stronger position for the County to take measures to improve the safety if two neighborhoods express concern.

7. **Dogs, Coyotes, and Other Critters..**

There have been recent incidents of coyotes attacking a puppy in broad daylight, and of two German Shepherds attacking a Bassett Hound. Some dogs are still running loose in the neighborhood. Jeannette has requested coyote traps be set on her property, and Tom may do the same as they seem to be living in the canyon just below the houses.

8. **Future Board Meetings.**

10 October.

The meeting was adjourned at 10:45pm.

Respectfully submitted,

Carol Lee