

GNA Board Meeting Minutes – 4 October 2006

Attendees:

Board Members: Eric Dorris , Jeannette Burger , Susan McDonald Cooper, Carol Lee, Tom Pullum

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

Absent: Karen Waldo (Database/Newsletter), Mari Barreda (Treasurer), Gillian McLean (Welcoming Committee)

Minutes:

The Board meeting was called to order at 7:25pm at Tom's house and enjoined discussion on the following items:

1. **Social Committee.**

Arthur reported that he and Gill were considering combining a social activity, such as a potluck or a Ski Shores gathering, with the Halloween Hayride. There was discussion about the number of, timing, and compatibility of the various neighborhood events, with final direction for the social committee to consider an event in River Place park (off Big View adjacent to Lake Austin) or Waterloo Icehouse for early- to mid-November.

2. **Entrance Landscaping.**

The sprinkler system has many problems. Susan reviewed the plans with Mike Farrell and he made several suggestions regarding the variety and location of the plants. Mike is willing to repair the sprinkler system, bring in additional soil, and install the new plants for the budget that has already been approved (\$500) and Susan will work with him to get this project completed.

3. **Sharing Library.**

Arthur is installing the sheetrock. Susan needs more donations and will place a sealed plastic container near the gatehouse for residents to deposit books, DVDs, and games they want to donate.

4. **911/Tank Expansion.**

John reported on the LCRA plans for installing the water line connection to River Place and expanding the storage tank on Glenlake. An LCRA representative will attend the General Meeting to provide residents information about the design, timeline for construction, and expectations for disruptions due to construction and system transition.

5. **New Web Site.**

Tom reported that Troy is making good progress and the new site will be posted in time to announce it in the newsletter that will be distributed next week.

6. **Halloween Hayride.**

Myra is finding that hay is very expensive this year, with quotes of \$145 to rent the hay bales. Voluntary donations are collected from the hayride participants but will not likely cover the costs. Susan motioned, with a 2nd from Jeannette, and the board voted unanimously to fund the costs that are not covered by donations. Eric will try to help Myra find a better deal on hay.

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

Tom approached Westminster to find out if they would support moving the 30mph speed limit sign about .4 mile toward RM2222 in effort to slow down the CPR traffic as it approaches the access roads to our neighborhoods. **Tom** will draft a letter to Travis County that the Westminster NA president will co-sign.

8. **Roadway Obstructions.**

There are some tree and bush limbs that are obstructing the bicycle lane on Glenlake Dr., and it was discussed that the NA is within its right to keep this area clear of obstruction. A volunteer was recruited to remove the obstructing limbs.

9. **Turkey Creek Task Force.**

Susan reported that the task force is considering three alternative plans: 1) make sections off limits for restoration, 2) re-route the trail, in which case the path under consideration would be adjacent to many Glenlake homes, 3) some combination of 1 and 2.

10. **Glenlake Phone/Answering Service.**

Tom reported that there has not been a message left at the 505-4800 phone line in a very long time. Jeannette motioned to discontinue the service, with a 2nd by Eric, and the board voted unanimously to approve the motion.

11. **Board Vacancies.**

We need two residents to fill the positions that will be vacated by Tom and Karen/Eric. We discussed who might be interested who has not served and will try to recruit interest by the General Meeting.

12. **General Meeting Agenda.**

The tentative agenda for the General Meeting is:

Treasurer Report, Mari

Annual Report, Tom

Elections for Board Vacancies

LCRA Plans, LCRA reps (arrive ~8pm)

TxDOT RM2222 Plans, Carol or Lisette

Clean Creek Challenge, Carol or Lisette

Hayride, Myra

Wildfire Safety Zones, Susan/John

13. **October Newsletter.**

We need to provide two weeks notice of the General Meeting and plan to distribute the October newsletter with the announcement via postal and electronic mail by Tuesday, 10 October. **Tom** will provide the newsletter content to Karen on Wednesday, **Karen** will format and send it to the copy center, **Anastasia** will pick up the Halloween flyer and newsletter copies, and **Anastasia, Carol, and Jeannette** will assemble the mailouts.

The meeting was adjourned at 10:15pm.

Respectfully submitted,

Carol Lee