

GNA Board Meeting Minutes – Oct. 10th, 2005

Attendees:

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

Absent: Holly Vatter, Lake Robertson, Mari Barreda

Committee Chairs: None present

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

Other Invitees: John Busch, Karen Waldo, Carol Lee

Minutes:

Eric Dorris called the meeting to order at 7:00pm at Eric's house and enjoined discussion on the following items:

- 1) The next General Meeting will be held Tuesday, 10/25/05 at 7pm at the Shepherd of the Hills Church
- 2) Eric discussed the blue street reflectors that the GNA is buying for fire hydrant identification under adverse conditions. Per Fire Chief Don Smith, they will cost \$275 and will be installed by ESD personnel. According to Eric, we may try to get reimbursed later, but its best from a safety standpoint to buy them now instead of waiting for the right entity to find funds.
- 3) Eric reported on his actions in response to several residents' feedback.
- 4) One of the neighbors was a witness to guardrail damage on Glenlake Drive and wanted to know if the Board wanted to consider action against the company truck that damaged the guardrail.
- 5) John requested additional Directories for 2 residents he was aware of that had paid dues but had not received Directories.
- 6) Karen agreed to take a position on the next GNA Board.
- 7) Carol provided a handout and a Champions' update including details of the mediation agreement which included, in brief:
 - a) Planned egress onto City Park Road
 - b) Left side = retail, but pushing for less stringent zoning
 - c) Right side = office, but pushing for less stringent zoning
- 8) Eric made a point of thanking Carol for all her hard work.
- 9) Karen shared copied of her proposed Newsletter and obtained Board feedback.
- 10) Mike suggested that for next year's Dues notification, we send an invoice similar to all the other bills we each receive and pay monthly. That way, it can be processed in a normal manner.
- 11) Per Myra Harold, the Hayride this year is scheduled for 10/29/05.
- 12) The green oxidation on the Gatehouse was discussed.
- 13) Eric and Tom have lined up 3 new Board members (out of 5 positions) which include:
 - a) Carol Lee
 - b) Karen Waldo
 - c) Tom Pullum

- 14) Eric has agreed to continue on the Board until another member can be lined up.
- 15) John provided a brief water tank update based on the latest meeting and correspondence with LCRA.

The meeting was adjourned at 8:30pm

Respectfully submitted,

John Busch (by special arrangement, standing in for GNA Secretary Holly Vatter)