

GNA Board Meeting Notes – October 12th, 2004

Attendees:

Board Members: Eric Dorris, Austin Spencer, John Busch

Absent: Janelle Imken , Mike Collins, Holly Vatter

Committee Chairs: Robert Floyd

Absent: Lisette Schmidli, Arthur and Gillian McLean

Other Invitees: Ted Biggerstaff, Tom Pullum

Absent: Nic Holland

Minutes:

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

- 1) Tom Pullum was introduced to the Board. Tom is a new Board candidate to be voted in at the 10/19/04 General Meeting.
- 2) John indicated that we have approx. 2X the necessary proxies to conduct business.
- 3) John read a resident feedback letter, collected Board reactions and responses, and took the action to contact the author to share this feedback.
- 4) Robert Floyd, ACC Chair, discussed a recent fence issue that we were getting considerable feedback about. He took the action to re-contact the fence owner and also agreed to attend the General Meeting to address this issue as necessary.
- 5) John provided Champion's updates from Lisette Schmidli and Carol Lee. The next Champion's foray at Zoning and Platting will be Oct 19, the same date as our General Meeting. This means that Lisette and Carol will be otherwise engaged as our neighborhood representatives.
- 6) John provided a Gatehouse update, relayed to him via e-mail by Nic Holland.
- 7) The Board proposed the following agenda items for the upcoming General Meeting:
 - a) President's welcome – recognize any new residents
 - b) Mention Halloween and also Directories
 - c) Treasurer's Report – mention 2/3 at new \$100 level, get a consensus on \$100 level
 - d) Mention the Directories
 - e) Introduce current board members
 - f) Vote on new members
 - g) Gatehouse update with Nic

- h) Neighborhood Development update
- i) LCRA update – include treatment plant (seed some ideas, per Ted)
- j) Coyotes – Austin

8) Other tasks for the General Meeting:

- a) Signage = John
- b) Sign-in sheet = John
- c) Name tags = Gillian
- d) Type message for General meeting = John
- e) Send e-mail = Eric

The meeting was adjourned at 8:30p

Respectfully submitted,

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