

# **GLENLAKE NEIGHBORHOOD ASSOCIATION**

## **General Meeting, held at Shepherd of the Hills Church**

### **MINUTES October 15, 2002**

President, Arthur McLean called the meeting to order at 7.15 p.m. He welcomed everyone to the meeting, and established that a quorum was present.

#### **1. President's Remarks**

Arthur thanked the Board for all their hard work, and said it had been a pleasure to serve with them. Only Ted Biggerstaff is continuing on, and Arthur nominated Carla Bohn, John Busch and Austin and Teresa Spencer, all of whom had agreed to serve on the new Board. Carla will be serving Laura Barrow's unexpired term, and so will serve for only one year. Angela Rech seconded the nominations, and they were unanimously approved.

#### **2. Treasurer s Report**

Janelle handed out copies of the Revenue and Expenses for the period 2/1/2002-10/15/2002. We have a record 127 members. She explained the extra \$6,000 in the budget column was because at the last Budget Meeting we had voted to take that money from carryover towards entrance improvements. Our flags have been stolen twice this year. After the first time, the cleat was moved high up the pole, but this did not discourage the thieves. Next time, they simply cut the lanyard. The Board is now looking at buying a hidden lanyard, at a cost of about \$700. This money will be taken out of Entrance/Roadside Maintenance, and the work will be included with the entrance improvements. At a recent meeting, the GNA Board voted to spend up to \$10,000 for entrance improvements, \$6,000 to come from carry over, \$1,055 from donations to the entrance fund and the balance from unspent budget items, mainly maintenance.

### **3. Entrance Improvements**

Laura Barrow talked about the work of the Committee, and wished to thank all the members for their hard work, but especially Nic Holland, our resident architect, who has come up with such beautiful plans and drawings.

Nic presented his plans. There was some discussion about whether the notice boards should be locked or unlocked. It was felt that it would be better to try them unlocked, at least to start with. Bids for signs are still ongoing. Jim Lax and Dean Guilfoil are kindly doing some of the work on the gatehouse. Nic is trying to get contracts written up for the rest of the work, and hopes it will start shortly.

### **3. Other Business**

Other items of interest that were briefly discussed were the 50 homes planned in Westminster Glen III, feral pigs in the neighborhood, the Children's Directory, which has now been mailed out, and Trick or Treat flyers. Myra Harold is still looking for a few people to help with the Halloween festivities.

There being no other business, the meeting adjourned at 8.00 p.m.

Respectfully submitted,

Gillian McLean