

GNA General Meeting Notes – October 12th, 2004

Attendees:

Board Members: Mike Collins, Eric Dorris, Janelle Imken, Austin Spencer, John Busch

Absent: Holly Vatter

Committee Chairs: Robert Floyd

Absent: Lisette Schmidli, Arthur McLean , Gillian McLean

Other Attendees: Karen Waldo , Myra Harold, Tom Pullum, Buck Sandlin, Debra Day, Susan Robertson, Sheryl Farley, other attendees from sign-up sheet.

Minutes:

John Busch called the meeting to order at 7pm at River Place Country Club – Overlook 1 Room - and enjoined discussion on the following topics:

- 1) John welcomed everyone to the meeting and thanked them for being there.
- 2) The following attendees were publicly recognized:
 - a) Our newest resident in attendance, Susan Robertson.
 - b) Current Board members Austin Spencer, Mike Collins, and Eric Dorris.
 - c) Past Presidents Janelle Imken (our current Treasurer) and Sheryl Farley.
 - d) Past Glenlake Water Board member and new GNA Board member candidate Tom Pullum.
 - e) Halloween Event coordinator Myra Harold.
- 3) Myra Harold answered questions about the upcoming Glenlake Halloween Event.
- 4) Eric Dorris provided details about the upcoming GNA Directories effort.
- 5) Janelle Imken provided the Treasurer's Report which included the following comments:
 - a) Approx. 2/3 thirds of '04 Dues were paid at the new voluntary \$100 level
 - b) After some discussion, the consensus of attendees was that the new \$100 level was okay going forward, pending Board approval.
 - c) We're actually running a little ahead of projections in the income category.
 - d) We had projected 120 GNA members, which was the same level as the previous year.
 - e) Right now we have 109 members, but would rather have a broader base.
 - f) However, because so many paid dues at the higher voluntary level, we're doing okay. We're at \$9700 actual vs. \$9000 budget.
 - g) We also received \$650 in Entrance Donations which were solicited along with 2004 dues.
 - h) We've really had no unexpected expenses.
 - i) Total revenue is \$10K.
 - j) Total expenses are \$6300.
 - k) Insurance is a big bill coming up soon.

- l) We'll end up the year in the black.
- m) Jannelle also mentioned that she plans to soon be moving out of the Treasurer's position, which she has held for more than 10 years.
Procedural note: Robert Floyd made a tongue-in-cheek motion that we ignore Jannelle's request and the vote was enthusiastically unanimous.
- 6) Austin Spencer and John Busch were recognized as leaving the GNA Board due to term limits.
- 7) John nominated Tom Pullum for a new position on the GNA Board. It was seconded by Mike Collins and unanimously voted in by voice vote. Tom was welcomed to the new GNA Board by Eric Dorris, our next GNA President.
- 8) Since Lake Robertson was not available at the meeting, and Susan did not know whether Lake accepted the nomination, Eric nominated Austin Spencer as a temporary Board member until Lake's intentions could be known. It was seconded by Jannelle and approved unanimously by voice vote.
- 9) John provided a Gatehouse update from information provided by Nic Holland. Nic had changed contractors to finish the "lantern" area and the new firm was doing well so far. Nic expected the final Gatehouse changes to be performed within a short time, however cautioned that more work could be uncovered as we "peel back more layers". This is a caveat that we understand well and know our risks in advance.
- 10) John provided a Neighborhood Development update from information provided by Lisette Schmidli and Carol Lee. They are both currently attending the Zoning and Platting Committee meeting to oppose the Champion's latest bid there and will provide an update soon.
- 11) John provided an update to the LCRA water storage tank plan. Although we've had one more meeting since the LCRA / Glenlake / Westminster Glen meeting, nothing has changed and everything still seems to be on track.
- 12) Austin Spencer talked about Coyotes, especially those that were in the news recently in North Austin. The rest of the attendees joined him in discussion.
- 13) A General Discussion ensued including:
 - a) Sheryl Farley spoke about the need for speedbumps on Glenlake Drive.
 - b) Robert Floyd talked about gating our community.
 - c) Jannelle mentioned that speeding in Glenlake has been a historical problem.
 - d) Buck Sandlin wanted to know why our power goes off so much. In response to a question, he said he remembered a prohibitively large estimate of \$11M to put all City Park Road electricals underground. He also mentioned the possible need for lightning arrestors on specific poles, and was planning to call Otto (possibly from City of Austin Electric) to find out more.
- 14) Austin Spencer took a moment to thank John Busch for his service on the Board and as GNA President. His gesture was much appreciated.
- 15) John, in turn, thanked Austin for his significant contributions. He was great to work with, was a reliable and solid contributor, and really made things easy. John also extended his special thanks to Jannelle Imken, who he found to be an absolutely amazing resource. Jannelle has literally been a part of every Board for

the last 10-12 years. Imagine what a tremendous perspective she brings to any Board lucky enough to have enjoyed her company. We felt very lucky to have her participation and sage advice. John also thanked Committee Chair present Robert Floyd and Board Members present Mike Collins and Eric Dorris for their service and for really making his position fun. John also recognized Karen Waldo, who did such a fine job on the last GNA Newsletter. Finally, he thanked Glenlake residents for making his positions so interesting and marveled at how many fine folks he's gotten to meet in the last 2 years – a great perk of the job.

The meeting was adjourned at 8:40p

Respectfully submitted,

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