

# **GNA Board Meeting Minutes - October 20th, 2003**

## Attendees:

Board Members: Ted Biggerstaff, Jannelle Imken, Austin Spencer, John Busch

Absent: Carla Bohn, Theresa Spencer

Committee Chairs: Arthur McLean, Lisette Schmidli, Robert Floyd

Absent: Gillian McLean

Other Attendees: Nic Holland

## Minutes:

Ted Biggerstaff called the meeting to order at 6:42pm and proposed the following Agenda Items:

- 1) What defines a quorum?**
- 2) Budget Report**
- 3) Entrance Project update**
- 4) Planning for General Meeting**
- 5) Committee Reports**
- 6) New Board Member Status**

These proposed Agenda Items were agreed to by the rest of those in attendance.

Discussion:

- 1) What defines a quorum?**

Per Ted, a quorum is defined as 20% of membership, or approx. 24 based on 120 memberships. We have 210 proxies, so we will have a quorum represented at the upcoming General Meeting. Ted noted that each membership unit gets 2 votes. Jannelle explained that this is so that the 2 primary members of a given household could disagree.

## **2) Budget Report**

Jannelle provided a budget report spreadsheet printout for each member in attendance. She reported no major changes since the last meeting, when we reviewed the budget in detail.

## **3) Entrance Project Report**

Nic Holland showed a sample of the painted bulletin board and indicated that the other one just had the cork glued in place and was drying. He expected both to be back in final form mounted on the doors of the Gatehouse shortly. The board members mentioned how good the painted version looked and thanked Nic for his extra effort in designing a solution and implementing it. Nic also donated the cork, paint, etc. as well as his time to personally do the assembly.

Nic reported that weather permitting, the new Glenlake Sign may be installed as early as this Saturday, although scheduling conflicts could arise. Ted inquired about whether the existing light placement would be acceptable with the new sign. Nic responded that if not, Bobby Parker (of Parker Electric), a Glenlake Resident, has offered to provide the necessary changes. Ted mentioned that he noticed the light was off earlier and, upon inspection, found the fixture to be corroded, so perhaps a weatherproof fixture will be necessary. Ted also mentioned that Brian Birdwell (of Amazing Scapes), also a Glenlake resident, has offered his services to beautify the Entrance with appropriate plants.

Arthur mentioned that perhaps we should ask these contributing residents if they would like to list their business in our Service Provider Directory on the website. John took the action item to make this happen. Austin provided Brian's company contact information.

## **4) Planning for General Meeting**

Austin will provide refreshments for the General Meeting, even though his will not be in attendance. He will drop these off at Ted's prior to the event.

John will obtain the entrance codes for the Church facility. He will also brief Ted on what the codes and entrance procedures are so that we have some redundancy in case of unanticipated absence.

John will do the e-mailing to announce the General Meeting. Ted will provide the text, collaboratively with John. Arthur noted to be sure to mention that we have 3 nominees that have tentatively accepted the 3 open board positions. These candidates' names will be submitted for ratification by those in attendance at the General Meeting.

Arthur will provide a new sign for the General Meeting announcement.

Name Tags – Arthur has some left over from the Picnic.

Nic will bring photos, especially before/after of the Gatehouse

Ted will provide sign-up sheet and markers.

Proposed Agenda:

Ted will make opening remarks and call the meeting to order

Janelle will review the Budget

Ted will introduce Nic for the Entrance Status, thanking several significant resident-contributors that provided their time to this effort.

Nic will cover the Entrance Status and enjoin discussion.

Ted will sum up the board's further recommendations.

Janelle will discuss any Budget implications

Ted will summarize the discussion and reach consensus

New board members will be nominated and ratified

Ted will adjourn the meeting

## **5) Committee Reports**

Lisette, as the Welcoming Committee Chair, said that of the 3 new families contacted, 2 of the 3 have chosen to attend the Garden Club. The board commented that this was a great response.

Lisette also mentioned that through her contacts, she learned that TXDOT is considering a 6 lane road between 620 and 360 with the 2 center lanes as high speed toll-road OR as just a 6 lane road with no toll lanes. She explained that a new law in the TX legislature dictates that each new road must be considered as a toll road first. Per Lisette, this is all years away, at best, but interesting nonetheless.

Lisette also mentioned that through her CONA affiliations, she learned that the Champions Tract developers are once again asking for 2500 additional vehicle trips per day. Although the outcome is hard to predict,

this may be unlikely to be approved for several reasons. First, the city staff would most likely advise against it. Secondly, it would necessitate the City do a new TIA (Traffic Impact Assessment), which Champions are disinclined to do that because it would likely come back worse than the previous one TIA since traffic has anecdotally picked up during the ensuing years since the last TIA was performed. Per Lisette, CONA is not getting too excited about any given date yet, because the scheduling is hard to predict. When this action does surface, it may do so with little advanced notice.

Lisette provided a little more background information on the Champions Development: Currently approved: 63K sq ft office space, 459K multi family. Additional request: 30K more office, 44K retail. This request affects all 3 areas adjoining the City Park Road / 2222 intersection.

An aside from Ted: He noticed that the roads in Westminster Glen were more maintained than those in Glenlake, and wondered how the board felt about this issue. Per Janelle and Lisette: Joe Geiselman is the contact for the county. Also, Dana Parker had some previous experience getting Glenlake's roads on their roster.

Arthur, as the Social Committee Chair, reported that the Picnic in City Park went quite well. The board members in attendance agreed that this was a good and promising venue. Arthur will review the debrief provided by John on the website and may add his own comments, which John mentioned he would gladly post.

Robert, as the ACC Chair, reported no significant issues that warranted the ACC to meet formally. There were a few inquiries and questions, which he was able to handle easily by phone.

John mentioned that the new construction next to the water tank was, in fact, residential (rather than LCRA). The board confirmed that this was actually in Panther Hollow, not covered by Glenlake deed restrictions.

## **6) New Board Member Status**

John and Ted reported that 3 candidates have tentatively accepted Board positions and will be nominated at the General Meeting for ratification.

The meeting was adjourned at 8:37pm.

Respectfully submitted,

John Busch (standing in for Carla Bohn, GNA Secretary)