

GNA Board Meeting Minutes – November 3, 2003

Attendees:

Board Members: Austin Spencer, John Busch, Mike Collins, Eric Dorris, Rick Friedman

Absent: None

Treasurer: Jannelle Imken

Committee Chairs: Arthur and Gillian McLean, Robert Floyd

Absent: Lisette Schmidli

Other Attendees: Ted Biggerstaff

Minutes:

John Busch called the meeting to order at 7:00 p.m.

- 1) The Meeting Agenda was distributed and agreed to.
- 2) The new Board members – Mike, Eric and Rick – were welcomed to the Board and were introduced to the other attendees and the roles they served.
- 3) John gave a brief summary of the current issues before the Board. These issues include the Champions development at 2222 and 360, the proposed LCRA water tower, completing entrance improvements, and county roads maintenance.
- 4) John distributed a list of tasks to be allocated among the Board and committee members and discussed what the tasks entailed. The tasks were allocated among the attendees. Of note: Austin will continue to handle grounds maintenance and event signage, Eric volunteered to control the database and publish the neighborhood directories with Mike's assistance, and Arthur will become the new GNA webmaster.
- 5) It was proposed that Rick be allocated the responsibility of being Secretary to the Board. Upon motion duly made and seconded, Rick Friedman was unanimously elected as Secretary to the Board.

6) It was proposed that John be allocated the responsibility of being President of the Board. Upon motion duly made and seconded, John Busch was unanimously elected as President of the Board.

7) John distributed a proposed schedule of Board meetings and other GNA activities for 2004. The Board discussed and revised the schedule. The revised schedule is attached to these minutes as Exhibit A.

8) The final item on the agenda was a discussion of priorities for the Board. Arthur said that he wants to send an e-mail out to the GNA email distribution to find out what neighbors would like the Social Committee to do. It was suggested that the same idea could work for the Board in general to help determine priorities. The following were mentioned as potential issues for the Board to consider in the upcoming year:

- 1) Camera in the Gatehouse
- 2) Spin off Ad Hoc Committees (i.e. water tower, etc)
- 3) Align expectations to actual for ACC (Architectural Control Committee)
- 4) Fire / Disaster Recovery Plan
- 5) City Park Road maintenance and erosion
- 6) Discount for neighbors for services or memberships

There being no further business before the Board, the meeting was adjourned.

Respectfully submitted,

Rick Friedman

Exhibit A

GNA Calendar for 2004: (proposed)

January

- 13 (changed from the 12th) Board Meeting – John’s place as default unless someone else wants to host
- 20 General Meeting; vote on budget

February

- 15 GNA Newsletter (tentative –up to Rick’s discretion)

March

- 8 Board Meeting – tentatively Eric’s place

April

- 17 Easter Egg Hunt - Probably not going to happen per Gillian

May

- 3 Board Meeting - Austin’s place with BBQ!!
- 7 Glenlake Night at Ski Shores (Tentative)
- 15 Glenlake Clean-up Weekend (Tentative)
- 15-16 Fire Ant Weekend (Tentative) – Do 2 times, Memorial Day and Labor day per Jannelle

June

- 28 Board Meeting

July

August

- 15 GNA Newsletter (tentative –up to Rick’s discretion)
- 28 Board Meeting

September

- 12 Glenlake Picnic at Emma Long City Park (Tentative)

October

- 11 Board Meeting

- 15 GNA Directories
- 19 General Meeting; elect new Board members
- 30 (changed from 23) Glenlake Halloween Event (Tentative)

November

- 1 Board Meeting (Special Session - Tentative)

December