

GNA Board Meeting Minutes – Nov. 14th, 2005

Attendees:

Board Members: Tom Pullum, Karen Waldo, Carol Lee, Jeannette Burger

Absent: Mari Barreda , Eric Dorris

Committee Chairs: Arthur McLean , Gillian McLean

Other Invitees: John Busch, Anastasia Pullum

Minutes:

Tom Pullum called the meeting to order at 7:00pm at Tom's house and enjoined discussion on the following items:

- 1) Tom welcomed all new Board members and handed out a proposed agenda.
- 2) Going around the room, several of the new Board members turned out to be longtime Glenlake residents: Carol at 11 years, Tom at 12 years and Jeannette at 13 years.
- 3) Tom mentioned that Mari wasn't able to make it tonight. Both she and Eric had previously sent their regrets.
- 4) Before the meeting, Mari (GNA Treasurer) had indicated to Tom that we had taken in a significant amount of dues since the last General Meeting. She also told Tom about her idea to decorate the Gatehouse for Christmas.
- 5) John reported that he had talked to Nic Holland and that Nic had obtained quotes for the Gatehouse landscaping just in case our resident volunteer was not available. Tom took the action to call this resident to see if his offer is still good.
- 6) A motion was introduced that Tom Pullum be the official GNA President. It was seconded and voted on with unanimous consent. Congratulations Tom!
- 7) Tom relayed his first official duties in handling a lost dog and barking dog, both in the first week.
- 8) Karen relayed another dog-related situation involving 2 dogs (Rottweiler and Doberman) running wild in the neighborhood. The board agreed to take action as necessary, pending subsequent complaints.
- 9) In collaboration with Board members wishes, Tom assigned the following responsibilities:
 - a) Carol:
 - Neighborhood Development Issues Liaison
 - Meeting Minutes (after this meeting)
 - b) Karen:
 - Newsletter
 - Database
 - E-mail
 - Directories (calling will be done with other members' help)
 - c) Tom:
 - Check mail
 - Check e-mails

Check GNA answering machine
Event Signage

d) Jeannette:

Special Projects to be assigned on an as-needed basis

e) Eric:

Grounds maintenance liaison
Gatehouse including flags

- 10) Tom suggested a new way to distribute flyers using a purchased “realtor-style” clear plastic box to be located at the Gatehouse.
- 11) Tom proposed the schedule for future Board and General Meetings, which included:
 - Early December ‘05 to be announced (Board)
 - January 9, 2006 (Board)
 - January 23, 2006 (General)
 - March 13, 2006 (Board)
 - May 8, 2006 (Board)
 - July 10 or August 14, 2006 (Board)
 - October 9, 2006 (Board)
 - October 23, 2006 (General)
- 12) A motion was made for GNA to join the ANC (Austin Neighborhood Council). This motion was seconded and passed unanimously.
- 13) Karen discussed her plans for upcoming Newsletter timing as follows:
 - Mid January
 - Late June
 - Early October
- 14) Karen also informed the Board that she planned to do one more Directory this year, with follow-on Directories in October of 2006.
- 15) Tom reported briefly on a meeting he attended at River Place re: the Champions’ development, which opened up that new topic.
- 16) Carol reported at some length on the Champions’ issue including:
 - a) Height allowances
 - b) History of Champions’ lawsuits and mediated agreements
 - c) Things in progress before the 11/17/05 City Council Meeting
 - d) Neighborhoods that are currently involved
 - e) For Thursday’s City Council Meeting:
 - The Champion rezoning will be items 12, 13, 14 on the agenda
 - Our representatives will be at the meeting starting at 4pm
 - Our plan to provide updates via phone message as to when to attend
- 17) Per Jeannette, one of our residents suggested tapping into SOS resources since there are environmental issues involved.
- 18) In response to all that was discussed, Tom suggested we get an e-mail out tomorrow (Tuesday 11/15/05) encouraging resident attendance and instructing our side to wear green.
- 19) Tom added another Board Meeting in early December to discuss larger goals for this year’s Board.

20) Gillian reviewed her plans for upcoming Social Committee functions. She got the Board's approval to have another event at Ski Shores in March-April timeframe.

The meeting was adjourned at 10:00pm

Respectfully submitted,

John Busch (by special arrangement)