

Glenlake HOA General Meeting

Tuesday- October 24, 2023

River Place Country Club

AGENDA-

1. Call to Order, Mike
2. Elect Board Member, Mike
3. Finances, Budget, Dues- Jannelle
4. Gatehouse & Landscaping Update, Rebecca
5. Cameras, Mike, Rebecca
6. Halloween Hayride, Mike
7. Neighborhood Directory, Jannelle
8. Updates on Karlin (former 3M property owner), Firewise, and water reduction request from LCRA Linda
9. Other Business

Current GNA officers-

Mike Reitzel, President

Rebecca Cole. Secretary

Jannelle Imken, Treasurer

Linda Bailey, VP

Austin Spencer, VP

Pitman Baker, VP

## MINUTES:

Meeting called to order at 7:10PM. Quorum was established.

The President discussed the open VP of the board position. Austin Spencer's term was expiring, and he was not going to run for election again. Two other residents were interested in the position- Glen Brown and Alex Freeman. After the discussion, Austin Spencer decided to run for re-election and Alex Freeman decided not to. Both candidates Austin and Glen spoke briefly regarding their past experiences on the board and things they would like to see improved in the neighborhood. A paper vote was held, and the winner will be announced at the end of the meeting. Jannelle Imken counted the votes.

Jannelle Imken, Treasurer went over the current budget which has an operating budget of \$11,720. She proposed using some excess money to cover the cost of new neighborhood directories. Linda Bailey made a motion, and Mark Johnson seconded. Motion approved.

Rebecca Cole gave an update on the Lighthouse/Entrance. The stone was recently power washed and some loose stones along the median were fixed. The shutters need to be replaced and if there is money left over in the budget at the end of the year, we will replace them. Christmas Decorations will be put up soon via volunteers.

The topic of security cameras was discussed. Mike R and Glen B met with a company called Flock that River Place is using to read license plates to help track criminal behavior. The cost is very expensive (@\$20K a year) and is not feasible with the current budget. The option to use non operable security cameras was agreed by all and signs would also be placed saying that the neighborhood has cameras in place.

The annual Halloween Hayride will be held on Sunday, October 29. Kim Obermeyer is heading the event and will be sending out an email requesting RSVP to attend and give out candy.

Linda Bailey gave an update on things being built on 2222 and the area with the main conversations regarding the old 3M property and the plans for that area. The county is also in the process of getting bids to replace the water tower at the end of Glenlake Drive.

The President announced the results of the board member election. Austin Spencer will remain on the board for another 2-year term.

The next General HOA Meeting will be held in January 2024

The meeting was adjourned at 9:05PM.