

Meeting Minutes for January 14th, 2025
Submitted by Jannelle Imken, 1/22/25

The GNA January meeting was held on January 14th, 2025 at River Place Country Club. Board members in attendance were President Constantine Potamianos, and Vice-presidents Glen Brown and Pitman Baker. Treasurer Jannelle Imken also attended. There were 20 members present, representing 15 membership units. Five additional membership units were present by proxy.

Constantine called the meeting to order at 7:06 pm and welcomed the attendees. He started by thanking Linda Bailey and Mike Reitzel for their years of service to the neighborhood. Linda was present to receive a certificate of appreciation.

Constantine introduced the Board and explained that Mark Johnson was unable to serve at this time. He announced that Jannelle would serve as an interim Board member until the next election in October. He shared some of the Board's thoughts about future initiatives, including a quarterly newsletter and an improved website. A possible community space at the site of the retired water tank on Glenlake Drive was also mentioned. Constantine encouraged feedback from the community regarding these proposals, as well as other options to increase membership, improve communications and awareness of the GNA, and generally raise the profile of Glenlake.

The first order of business was approval of changes to the GNA By-laws, which had been sent to all members two weeks prior to the meeting. Constantine summarized the revisions. A motion to approve the revisions was made by Glen Brown and seconded by Linda Bailey; the motion passed unanimously.

The next item on the agenda was discussion and approval of the budget for fiscal year 2025. Jannelle summarized the financial report for 2024 and reported an expected net profit of \$1500, which was primarily due to higher than anticipated revenue as a result of higher interest rates and dues from 118 members (vs the forecast 110). For 2025, the following items were discussed:

- Increased expense allowance for social events (suggestions were welcomed from members).
- Next trash collection of City Park Road will be in either March or April.
- The community directory will be printed and mailed, which is customary every two years.
- There is a goal to improve the Glenlake website by improving and increasing the content and making it more user friendly (suggestions were welcomed from members)

A motion to approve the 2025 budget was made by Linda Bailey and seconded by Bob Cadenhead. It was approved on a unanimous vote.

Pitman acknowledged the success of this year's brush pick-up (81 piles vs 52 last year) and thanked Linda for promoting the event and serving as the neighborhood's Firewise coordinator. Linda thanked Glen for taking on this role going forward. She mentioned that the Travis County Fire Alliance would be offering home wildfire risk assessments starting in March, and also reported that the fire station at the corner of Glenlake Drive and City Park Road would reopen around the end of February.

Linda discussed a recent issue that had come before the City Council regarding the fee for adding an auxiliary dwelling unit, and stressed the importance of maintaining an awareness of Glenlake's uniqueness in such matters.

One new item of business was Bettye Nowlin's request that brush clearing be done on the former LCRA lot on Far View Drive.

The meeting was adjourned at 7:55 pm.