

Austin Lake Homeowners Association Monthly Meeting Minutes

October 9, 2014

Officers Attending:

Wilson Pulgarin, President
Scott Perkins, Vice President
Charles Hunter, Treasurer
Lea Garvy, Social Chair

Guest Attendees: 1. Howard Smith – 2207 Austin Lake
Nominating Committee and Tennis Committee Member

Erin Callaway – Absent
Tom Teague - Absent
Greg Woodard - Absent

- I. Call to Order
- II. Welcome

III. Topic Discussed

1. Treasurer Report:
 - a. Capital Projects line on spreadsheet shows surplus (credit) to budget due to 2013 unfulfilled tennis court repair payment returned
 - b. Charles will draft proposed 2015 budget for consideration at November board meeting, and will again include a line item for potential HVAC replacement
2. Grounds and Maintenance:
 - a. HVAC maintenance was conducted and leak repaired for \$545.
 - b. Champion's pine straw estimate is \$1087.50. Unanimously approved.
 - c. Latch on back pool gate contracted for repair at \$80.
 - d. Missing pool tiles are scheduled for replacement.
 - e. Tennis Courts (Howard reporting). 2 additional resurfacing bids received with good references for all bidders. Price point issue is whether 1 or 2 coats are needed. No one will guarantee for even 1 year without cracking. Andy Meeks \$5000 vs. Signature \$4000 (or \$3000 for one coat.) Southeastern much higher \$\$\$. Process – grading, expanding acrylic filler in cracks, then resurfacing with either one or two coats. Previously proposed artificial grass/sand alternative is more expensive to maintain.
3. Social:
 - a. 10/26 Sunday Fall/Halloween party with bounce house
 - b. Rentals: Recent party at clubhouse lost their damage deposit.
 - c. Progressive dinner coming! When last done in 2011 tickets were sold. Will divide budget by appetizers, salad, dessert vs. entrée hosts.
4. VP:
 - a. Lake Access Improvement Project: Cast concrete angled benches with flowerpots and square table were purchased for \$1500, including delivery and installation scheduled Wed, 10/15. Pathway borders will be purchased and will order free mulch/wood chips. Work party possible date of Sat, 11/1.
5. Architecture:
 - a. New house on N. Cooper Lake Dr. nearing occupancy.
 - b. Standards document distributed, so committee now empowered for delivery of violation notices.

Meeting Adjourned. Next meeting Thursday, November 6.