

Austin Lake Homeowners Association

Monthly Meeting Minutes

May 3, 2016

Officers in Attendance:

President: Jim Kost

Vice President: Arenetha (Nita) Phillips

Secretary: Susan Smith

Treasurer: Matt Callaway

Grounds: Glenn Mayfield

Social: Lea Garvey

Absent: Architecture: Paul Young

- I. Call to Order**
- II. Welcome**
- III. Approved minutes from April meeting.**

IV. Topics Discussed

1. Treasurer's Report

- a. Gibbs Landscaping accepted the \$250 we offered for the removal of the fallen pine tree.
- b. All homeowners have paid their dues.
- c. Georgia Power has been contacted about installing a street light in front of the clubhouse.
- d. The pool is open. Contract has been signed with the pool company.
- e. Our CD at Community Bank of the South will mature soon May 19; Matt made the motion that we cash this CD out and move it to Regents Bank. Glenn seconded and motion was approved.
- f. Matt called attention to the 2008 Capital Reserve Analysis, and brought a projected budget based on this plan for discussion.
- g. Jim proposed that we begin front landscaping project, repair sprinkler heads, and trim back side bushes. Glenn agreed to check with landscaping company.

2. Grounds and Maintenance

- a. Jim will call the pool company and find out what maintenance is needed this year.
- b. Glenn reported that he is still working on a sign to put out front of clubhouse from a tow company.
- c. Glenn made the motion that we buy a security camera system and have them installed by Sound Sensation, total cost under 2000 dollars, with plans to expand later. Lea seconded. Motion approved unanimously.

3. Architecture

- a. Jim requested that we get a legal opinion on our rights and ownership of the lake, especially the land that does not border that on Austin Lake homeowner.

4. Social

- a. Sunday, May 15, at 3:00 is the date of the pool opening party.

Next Meeting—Tuesday, June 7 at 7:00.