

**Austin Lake Homeowners Association  
Monthly Meeting Minutes**

August 1, 2016

**Officers in Attendance:**

Vice President, Nita Phillips  
Grounds: Glenn Mayfield  
Architecture: Paul Young  
Social: Lea Garvey  
Secretary: Susan Smith

Absent: Jim Kost, President; Matt Callaway, Treasurer

**I. Call to Order**

**II. Welcome**

**III. Review minutes from July meeting – approved**

**IV. Treasurer’s Report (sent by email)**

- a. We have spent less than half of our budget and are in good shape for the year.

**V. Grounds & Maintenance**

- a. Glenn will put up parking and speeding signs.
- b. Trees are down, and Glenn is making arrangements to clear these trees.
- c. Glenn ordered new keys for the pool.
- d. Glenn checked out video about kids reported to be misbehaving. Video determined that the kids were from our neighborhood.
- e. Glenn is pursuing having internet at the pool.
- f. Camera will be installed at the front of the pool.
- g. We found new umbrellas in storage to replace the ones that were damaged.
- h. Beaver activity at the lake—discussion as to what to do about them: have them removed or trapping them. We could hire a company to have a tree taken out that the beavers are building around at a cost not exceeding 1000 dollars. Some discussion followed this suggestion. No decision was made yet.

**VI. Architecture**

- a. Flooding caused some scum or residue on the lake; City Department of Public Works was called and said that the scum would dissipate in a few days. It was speculated that the cause was refuse from dumped barbecue grill. Paul requested permission to send a letter to the residents across the lake about these lake issues.
- b. City Department of Public Works director also said that the pool could be expanded out toward North Cooper Lake.

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- c. Paul visited those homeowners whose houses and yards are not in compliance.
- d. Paul is organizing a neighborhood clean up with a tree company.

**VII. Social**

- a. Beginning of school year pool party was quite successful.
- b. Directory is close to being ready.
- c. There will a get-together on August. 19—Happy Night at the Pool. Some drinks will be provided. Bring party food. Donation for margarita machine will be accepted.
- d. Neighborhood Progressive Christmas party—December 10, Saturday.
- e. It was proposed that we give welcome baskets to new residents.

**VIII. Other**

- a. Pool committee will meet Tuesday, August 9.

**IX.** Next meeting Tuesday September 6, Meeting Adjourned