Austin Lake Homeowners Association

Monthly Meeting Minutes (Approved)

7:30 pm, June 24, 2024-Clubhouse

Officers in Attendance:

President: Ruth Zimmerman Vice President: Eva Margolies Secretary: Susan Smith Treasurer: Scott Silverstein Grounds: Leanne Allen

Architecture: Paul Young (via phone)

Social: Marie Stockton

I. **Call to Order:** Ruth Zimmerman, President

II. May 8, 2024 Meeting Minutes—unanimously approved

III. Board Member Reports:

1. **President's Repor**t–Ruth Zimmerman

An update on taking legal action regarding delinquent HOA dues was given. A motion was made and seconded to pursue legal action against one homeowner who has been delinquent in paying HOA dues for more than 4 years. Motion was unanimously approved.

2. **Treasurer's Repor**t –Scott Silverstein

The treasurer's report was distributed prior to the meeting. Deposits included \$3,600 in 2024 dues payments as well as \$1,024 for a 2023 dues payment. Other deposits included 1 new homeowner's initiation fee of \$1,025, and \$50 for a lost key payment. Other than recurring expenses for water, electricity, pool, cable/internet, landscaping, expenses included \$400 for painting the clubhouse doors and another \$400 for pool skimmer servicing and repairs. As of June 5, 103 homes have paid their dues in full; one owner requested a payment plan.

3. **Grounds & Maintenance Update** – Leanne Allen

- a. The pool deck was pressure washed but still needs repainting.
- b. A new charcoal/propane grill was donated by the Sheahans for the pool area. A motion was made that for the convenience of our homeowners who use the grill that the HOA will supply the propane. The motion was unanimously approved.
- c. A quote of \$1600 was received for the removal of two dead trees (a cherry and maple) as well as the pruning of two pines and a maple at the clubhouse. The

motion was made, seconded, and approved. It was also noted that a dead tree on the path to the lake needs removing.

- 4. **Architectural Requests/Lake/Other Community Updates or Concerns** Paul Young There were no new architectural requests to report. Paul is continuing to talk to neighbors about lawn maintenance and compliance with HOA covenants.
- **5. Social Events Update** Marie Stockton
 - a. Marie reported that we need a solution for trash left at the lake.
 - b. New residents will receive welcome baskets in the next few weeks.
 - c. Marie proposed that since Thanksgiving occurs late this year and the progressive dinner last year was not well attended, that we forgo the progressive dinner this year and distribute the money allotted for the dinner to future social events. The board agreed with her suggestion that we explore activities and events that would generate greater community interest and engagement.
- 6. **Current Board Members Willingness to Serve in 2025**: Current board members were polled as to their willingness to serve again. While all offices are open to nominations, the certain vacancies are treasurer, social chair, and grounds chair. This information will be conveyed to our nomination chair Missy Basiden.

Next HOA Meeting: July 22