

Austin Lake Homeowners Association
Monthly Meeting Minutes

November 5, 2017

Officers in Attendance:

President: Matt Callaway

Vice President: Ashley Walker

Secretary: Susan Smith

Treasurer: Joe White

Architecture: Paul Young

Social: Lea Garvey

Absent

Grounds and Maintenance: Glenn Layfield

- I. Call to Order**
- II. Welcome**
- III. Review of minutes from October 7, meeting—approved**
- IV. Board Member Reports**

A. Social

1. The progressive dinner will be Saturday, December 9, 7:00 pm, and will be cocktails and heavy appetizers. A caterer has been found. The cost will be 10.00 per person.
2. The Halloween party was a success!

B. Treasurer's report

1. Treasurer's budget was considered and compared to last year's. Questions were raised about the 5,400 increase in landscaping cost. The increase reflected the need to repair the retaining wall, deal with the erosion of the banks, the removal of diseased and dead trees, and covering bare areas with pine straw.
2. It was encouraged that we get new bids to see if some of the landscaping costs could be reduced. But we were reminded that Gibbs is trustworthy and responsible.
3. Budget for pool maintenance was increased 1,500 to cover repair of tiles and rivets, furniture and umbrellas; telephone budget was increased 700 dollars to cover the cost of internet.
4. A vote was taken to support the proposed budget. Passed.

C. Architecture

1. Two houses will be issued a letter for bare dirt in yard.
2. Paul wants to make a statement at annual meeting that all leaves be picked up by January 1.

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3. Concern was expressed about the coyotes seen in neighborhood, but coyotes are quite prolific throughout Georgia, and eliminating one set of coyotes from our neighborhood does not preclude others from moving in. Neighbors should know that they must try to keep an eye on their small pets.
4. It was moved that the board contact homeowners who have aggressive pets, and let them know that other homeowners are concerned about the safety of residents and pets. Motion was seconded and approved.

V. Open Discussion

1. Annual meeting will be November 12.
2. A vote was taken to support the nominating committee's slate of officers.
Passed.

VI. Next meeting board meeting will be December 5.

VII. Meeting adjourned.