

Austin Lake Homeowners Association
Monthly Meeting Minutes
7:30 pm, July 22, 2024–Clubhouse

Officers in Attendance:

President: Ruth Zimmerman
Vice President: Eva Margolies
Secretary: Susan Smith
Architecture: Paul Young (via phone)
Social: Marie Stockton

Absent:

Treasurer: Scott Silverstein
Grounds: Leane Allen

- I. **Call to Order: Ruth Zimmerman, President**
- II. **June 24, 2024 Meeting Minutes Approved**
- III. **Board Member Reports:**

1. **Social–Marie Stockton**
 - Clubhouse rentals: Residents requested clubhouse rentals will be notified when the clubhouse will be available for setup. Most will be able to set up 12 hours in advance of their event.
 - Next social event: Tacos and Tequila (an adult party at the pool) will take place early fall.
 - Campbell High School has a Comfort Closet for students who need school supplies. Marie suggested, and the board approved, that we plan a neighborhood drive for this charity.
 - A list of tentative social events for the rest of the year will be drawn up and distributed to our residents.
 - Plans were made for a welcome basket or gift for our new residents.
2. **Architecture– Paul Young**
 - No update about establishing a meeting with the mayor.
3. **President’s report–Ruth Zimmerman**
 - Update on Legal Action regarding Delinquent HOA Dues: As of yet there has been no response from the homeowner whose dues are in arrears. Attorney will follow up with a second notice.
 - Missy Baisden is working to fill 2025 Board Positions
An information meeting was planned for the next board meeting for residents who are interested in serving on the board.
4. **Vice President–Eva Margolies**
 - Some concern was expressed that the security of the pool and tennis courts might be compromised. Security cameras will be checked.
5. **Grounds–Leanne Allen (report sent in)**
 - Gibbs completed removal of dead trees close to clubhouse.
 - Old grill was removed from the pool area.

Next Meeting: Monday, August 19