

Austin Lake Homeowners Association
Monthly Meeting Minutes

May 2, 2017

Officers in Attendance:

President: Matt Callaway

Vice President: Ashley Walker

Secretary: Susan Smith

Architecture: Paul Young

Grounds and Maintenance: Glenn Layfield

Social: Lea Garvey

Absent:

Treasurer: Joe White

I. Call to Order

II. Welcome

III. Review minutes from May meeting – approved

IV. Board Member Reports

A. Treasurer

1. Our insurance was paid this month.
2. To date, around 100 per cent of neighbors have paid their annual assessments.
3. Paul suggested that we create a future budget for capital improvements.
4. Pool project is underway with board authorization to approve that no more than 900 dollars to be used to paint the pool deck with Cool Decking paint. Discussion followed about Matt's proposal to allocate 50% of the project from Capital Projects and 50% from Social budget. It was agreed that this allocation would stand but that the social budget chair would be able to request funds as needed, even if this meant exceeding her budget.

B. Architecture

1. Paul announced that some landscaping and other maintenance improvements have been made in the neighborhood by homeowners.
2. Letters will be sent out about mailboxes and other improvements that still need to be made by homeowners.
3. We need to welcome our new neighbors, the Kellers. Names will be added to the directory and ALHOA gmail accounts. A welcome basket will be sent to their residence.

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B. Social

1. Pool opening party will be Saturday, May 20, at 3:00.
2. ALHOA book club meets Thursday, May 4, at 7:00. Eva Margolies—Host
3. Plans made to upgrade the bulletin board at entrance.

C. Grounds and Maintenance

1. We now have a working security camera.
2. We will procure a new neighborhood watch sign that includes “neighborhood under surveillance.”
3. We need to determine whether or not to replace retention wall as well as two sprinkler heads.
4. Discussion about high-definition security cameras and streetlights by the subdivision entrance and/or at other strategic residences.
5. Recommendation to to put a 4-way stop at Traymore Trace and Austin Lake intersection and at Terrace Court and Austin Lake intersection.

V. Open Discussion

1. Lea reported that a neighbor’s lost cat has been found.

VI. Next meeting Tuesday, June 6, 7:30.

VII. Meeting adjourned