

**Austin Lake Homeowners Association
Monthly Meeting Minutes**

January 11, 2017

Officers in Attendance:

President: Matt Callaway
Vice President: Ashley Walker
Secretary: Susan Smith
Treasurer: Joe White
Grounds and Maintenance: Glenn Layfield
Architecture: Paul Young

Absent:

Social: Lea Garvey

I. Call to Order

II. Welcome—Introductions

III. Review minutes from December meeting – approved

IV. Board Member Reports

A. President

1. Matt reported that a committee will be formed for the pool project. A survey will be sent out to determine the neighborhood's wants and needs for the pool area.
2. Notification of the meeting will go out by email, Facebook, and bulletin board.

B. Treasurer

1. Matt distributed the December treasurer's report. We came in under budget, with an anticipated reserve balance 21,501, so that the tennis court will be paid off by the end of the year.
2. To date, around 70 per cent of neighbors have paid their annual assessments.
3. Paul moved that Joe White and Matt Callaway be assigned authority over bank accounts. Ashley seconded the motion. Motion unanimously approved.

C. Architecture

1. Paul is continuing to watch the property adjacent to the lake that is under development.
2. Neighbors will be encouraged to clean up their leaves.

D. Grounds and Maintenance

1. Tow sign has been put up in front of clubhouse.

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2. Dog waste company was contacted. \$7 per station per visit, which would amount to \$30 a month. Board members volunteered to empty the waste stations. Paul proposed that we hire the service and implement a fine for people who do not use the stations to clean up their pets' waste. Paul proposed that we fine this infraction 25 dollars. The motion was seconded and approved.
3. Lights in front of the neighborhood have been partially fixed. But more work needs to be done. Security cameras will be secured so that they cannot be stolen. 6 cameras will be in operation.
4. Glenn has been trying to contact Gibbs about finishing the front landscaping, but has not been successful. Glenn asked that we look around for a replacement landscaping company.
5. Glenn presented the new website and asked for suggestions as to content to add. It is still under construction, but much progress has been made.

V. Next meeting: Tuesday-February 7 at 7:00 p.m.

VI. Meeting adjourned.