

**Austin Lake Homeowners Association**  
**Monthly Meeting Minutes**

March 7, 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

Social: Lea Garvey

**I. Call to Order**

**II. Welcome**

**III. Review minutes from February meeting – approved**

**IV. Board Member Reports**

**A. President**

1. The pool committee met last week, but with disappointing attendance. The next meeting will be March 23 at 7:00, at the clubhouse. Lea suggested that next meeting be announced by an Evite.

**B. Treasurer**

1. To date, around 98 per cent of neighbors have paid their annual assessments. Two are delinquent.
2. Tennis court payment will be made in April.
3. Our clubhouse cleaner has been set up with automatic payments.
4. Pool health certificate has been paid.
5. Internet for clubhouse is being looked into.
6. State Farm insurance will be paid this month.

**C. Architecture**

1. Neighbors who were encouraged to clean up their leaves have done so.
2. We were notified that a broken-down pick-up truck at the a residence needs to be removed. Owner has agreed to move it.
3. Lea requested notification from treasurer when a new family was moving in, so that she could send a welcome basket.
4. 3205 White Oak Circle is now for sale.
5. Newsletter will come out soon.

**D. Grounds and Maintenance**

1. Website is up along with the blog and the email addresses.
2. Lea will send out an email about the website and the member password.

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3. Glenn reported on cost for mulch for the lake pathway. The estimate 750 from one landscape company. Glenn will get another estimate from Gibbs. Paul also volunteered to check into cost of materials only and providing the labor himself.

**E. Social**

1. A move was made and seconded that the board vice president, secretary, and social will be the administrations of the ALHOA Facebook page. It was unanimously approved.
2. Ladies' game night will start once a month, the third Thursday of each month, at 7:00. Location will be announced by Evite. BYOB.
3. Book club meets once a month first Thursday of each month. April's book club meeting will be the second Thursday, since the prior week is spring break for Cobb County Schools.
4. Next two events are the Easter event (3:00, p.m. April 15) and the pool opening party (TBA)

**V. Next meeting: Monday-April 10 at 7:30 p.m.**

**VI. Meeting adjourned**