

**Austin Lake Homeowners Association
Monthly Meeting Minutes
October 4, 2023**

Officers in Attendance:

President: Chris Foss
Vice President: Ruth Zimmerman
Secretary: Susan Smith
Treasurer: Scott Silverstein
Grounds: Leanne Allen (via phone in)
Social: Marie Stockton
Nominating Chair: Marc Seals

Also Present: Steve and Sherry Stoichev
Nandi Welch

Absent:

Architecture: Ryan Flanagan

Call to Order

Approval of the Minutes

Residents:

Nandi Welch asked the board for clarification of the HOA's approval of homeowners' renovation projects. The board assured her that the neighbors must not only have board approval for construction work but also must obtain building permits from the City of Smyrna.

Steve and Sherry Stoichev wanted clarification as to the status of adult children in our neighborhood. The board's response was that dependents and/or college age students are considered residents; those adult children that have their own residences are considered guests when they come here. A discussion followed about the rights of adult children (whether they be considered guests or residents) to use our amenities. Adult children who are guests and accompanied by a resident are welcome to use our amenities as long as the property is respected and rules are followed. However, neither guests or residents are allowed, according to our by-laws and covenant, to conduct a business using our common areas.

Board Member Reports:

Marc Seals (Nominating Chair)

Marc attended the meeting to determine which board members would like to remain on the board. He asked for suggestions for others who might be interested in serving on the board. Currently, our president Chris Foss and our architecture chair

Ryan Flanagan are planning to roll off. Marc will present a slate of officers at our next annual board meeting Sunday, December 10.

Leanne (Grounds)

The pool pump has been replaced. The pool closed officially this month. The timing of the pool gates was off, but they have now been repaired ; fall flowers have been ordered.

Marie (Social)

Clubhouse rentals

3 rentals this month

Halloween

- Facebook announcement was made
- Evites will be sent out.
- Pizza will be served
- Party will be on October 31, at 5:30, followed by a parade at 6:00.

Progressive Dinner

- The cost of the progressive dinner was set at 25 dollars per person
- We have 4 volunteers to host so far.
- The date of the progressive dinner is December 9.

Scott (Treasurer)

The treasurer's report was sent to board members prior to our meeting and was approved. It will be posted on our website and distributed via email to our residents.

Susan (Secretary)

The results of the survey regarding prioritizing our amenities were reviewed. Approximately 15 percent of the residents responded to the survey. Of those, 75 percent considered the pool a priority; 45 percent, the tennis courts; 29 percent, the lake; 33 percent, the clubhouse. Responders could choose more than one common area that they thought should be prioritized.

Chris (President)

Chris reminded us that the annual budget for next year, the slate of officers, the agenda, and the announcement about the annual meeting needed to be sent out by November 19.

Meeting Adjourned

Next meeting: Thursday, November 9, 7:30 at the clubhouse