

# Austin Lake Homeowners Association Monthly Meeting Minutes

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December 5th, 2013

## **Officers Attending:**

Wilson Pulgarin, President  
Scott Perkins, Vice President  
Charles Hunter, Treasurer  
Lea Garvy, Social Chair  
Greg Woodard, Grounds Chair  
Janet Kost, Secretary

- I. Call to Order
- II. Welcome
- III. Approved November 7th, 2013 meeting notes

## **Topic Discussed:**

1. Social: Christmas Party will be at the clubhouse Dec 15<sup>th</sup> 4-7pm. Planning crafts for kids, snacks, beverages. Lea will purchase a Santa Suit for \$100.00 to use at the party.
2. Board discussed board members ability to use Clubhouse free of charge as a perk for serving on the board. This was passed by 4 to 2 vote.
3. Grounds and maintenance: Greg is waiting to hear back from A&A paving for a start date, which was delayed due to the weathers. Will try to complete by annual meeting. The landscape design for Lake Beautification project was completed.
4. Annual Meeting: We will discuss the accomplishments of the board in 2013 including Lake Dredging, pressure washing tennis courts, box around slides, paving, and plans for Lake Beautification project, HVAC, etc in 2014. Scott will prepare presentation. We will discuss the need to increase the dues in the Budget process. Janet will bring sign in sheet, 2012 Annual meeting minutes to be approved. Board members will try to collect proxys and arrive at meeting 1 hr prior to setup and count any additional proxys.
5. It was also noted that the Restrooms need attention. Wilson will contact Tameka.
6. Meeting adjourned.