

Austin Lake Homeowners Association

Monthly Meeting Minutes

March 3, 2016

Officers in Attendance:

President: Jim Kost

Vice President: Arenetha (Nita) Phillips

Secretary: Susan Smith

Treasurer: Matt Callaway

Grounds: Glenn Mayfield

Architecture: Paul Young

Social: Lea Garvey

- I. Call to Order**
- II. Welcome**
- III. Approved minutes from February meeting.**

IV. Topics Discussed

1. Treasurer's Report

- a. Matt reported that a letter was sent to all homeowners with dues outstanding. To date, **3** have not paid their homeowners' dues. These will owe a 10 per cent late fee.
- b. Check for one party at clubhouse received.
- c. Lea suggested setting up a Paypal account for parties and events at clubhouse.
- d. Matt moved to suspend present housekeeping services, and look to find another company. Motion was approved.

2. Grounds and Maintenance

- a. Glenn is researching the cost of adding a security system for the clubhouse, pool, tennis courts. and parking lots.
- b. A falling pine tree at the entrance needs to be cut down. Board members volunteered to cut it down this weekend.
- c. Suggestion was made for better lighting around clubhouse. Glenn will contact Georgia Power about cost.

3. Architecture

- a. Paul contacted Global Home Products that makes mailboxes that are compatible with the original style mailboxes. This contact info will be distributed to those in need of new mailboxes.
- b. An architecture committee will be formed to help carry out duties as listed in covenants and by-laws.
- c. Architecture standards were reviewed. Ways to inform neighborhood of standards were discussed.

4. Social

- a. Lea reported that there will be two clubhouse rentals.
- b. March 26 at 2:00 set as date and time for Easter Party.

Next Meeting—April 11, 2016

Meeting Adjourned.