

**Austin Lake HOmeowners Association
Monthly Meeting Minutes**

Draft

March 9, 2022

Officers in Attendance:

President: Chris Foss
Secretary: Susan Smith
Treasurer: Scott Silverstien
Architecture: Ryan Flanagan
Social: Ruth Zimmerman

Absent:

Vice President: Josh Keller
Grounds: Leanne Allen

Call to Order

Approval of Minutes

Officer Reports:

Grounds:

- Leanne sent her report via email which included the following items mentioned and/or discussed in our meeting:
 - Signature Tennis courts have been reminded that pressure washing our tennis courts was supposed to have been two weeks ago.
 - A resident sent a note asking us to consider painting the entrance signs and columns. Discussion followed about the proposal to paint the entrance signs, columns, and brick at the club house. Concern was raised about maintenance of painted brick. Ryan moved that we obtain a quote for painting the entrance sign, column, and brick at club house. Board agreed to get three quotes on painting or lime washing the brick areas. Along with this estimate, Ryan and Ruth volunteered to get estimates on approximate maintenance costs.
 - Gibbs will be installing our spring flowers soon.
- Discussion followed about clubhouse and pool security. Ruth raised concerns about finding the pool gate and back door of the club house left open. Board discussed ways to make the commons area more secure as well as the need to spruce up the area by securing the post tops, for example.
- Ryan expressed concern about the adequacy of the pool pump if we decided to add a splash pad or some other feature requiring water around the pool area. He will follow up with Leanne about this issue.
- Chris gave an update on Paul's request to the board to clear pathways at the lake, which was approved by the board via text. Paul plans to send a proposal and estimate for a floating dock.

Treasurer

- Scott provided the monthly treasurer's report, which will be posted on our website.
- 92 out of 103 houses have paid their dues in full, 4 requested a payment plan and have either paid partial and/or provided postdated checks, and 1 paid the previous amount. An email was sent notifying the resident of this error. Six homeowners have not communicated with the board.
- Scott raised the concern that some of the addresses in our HOA Gmail contact list may be incorrect. Discussion followed about updating our contact list as well as our directory on the Austinlakesmyrna.com website. Susan volunteered to make the needed corrections in the directory and in our contact list as well as to make our Gmail more accessible to board members. Ruth suggested that those who have not paid their dues and have not communicated with the board be notified by letter (snail mail).

Architecture

Ryan reported that he has received several requests for changes and that the committee approved these changes.

Social

- Ruth reported that she was still working with the band to confirm a date for the outdoor concert.
- Ruth has made plans for the Easter egg hunt to take place April 16, from 2:30 to 4:30:
 - Rob Williams will be our Easter Bunny.
 - A new Easter Bunny outfit was purchased.
 - The hunt will take place in this sequence: 4 and under; 5-9s, and 10 year olds and older.
- Pool opens on May 1. Pool opening party plans were discussed. Ryan and Susan volunteered to help with this event.

Meeting adjourned.

Next meeting will be at 7:00 pm, April 13, at the club house.