

Austin Lake Homeowners Association Monthly Meeting Minutes

February 7, 2023

OFFICERS IN ATTENDANCE:

President: Chris Foss
Secretary: Kelly Layfield
Treasurer: Scott Silverstein
Social Committee: Marie Stockton
Grounds & Maintenance: Leanne Allen

I. Call to Order

II. Welcome

III. Minutes: Minutes from the January 2023 meeting were presented for approval and approved by the Board.

IV. Board Member Reports:

TREASURER:

- Members for 85 out of 103 homes have paid 2023 dues to date. Scott will reach out to members from whom he has not received any contact regarding payment.

GROUNDS AND MAINTENANCE:

- Leanne received a quote of \$16,555 for two keycard access points for pool area gates. This quote is for the locking mechanism only and excludes the actual gates and fences.
- Leanne has not yet received the requested quote for fencing from same company.
- The lake report for January indicated multiple leaks in the spillway; the Board discussed engaging a specialist to evaluate the spillway.
- Pest control contract has been renewed.

ARCHITECTURE:

- No report presented for February.

SOCIAL:

- Marie will use the social committee's Gmail account to communicate with Austin Lake residents.
- Marie coordinated the development and delivery of the Board's response to a Grace Meadows resident who was misinformed that the Grace Meadows neighborhood has historically been allowed use rights to Austin Lake common amenities. As with other matters concerning use of the pool, clubhouse and tennis courts, the Board's position is that only Austin Lake residents and the guests they accompany are allowed to use common amenities. Grace Meadows residents have no use rights unless they are accompanied guests of an Austin Lake resident.

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- The Board discussed on which date to host the annual Austin Lake Easter Egg Hunt. Marie will survey the membership to determine the best date, since the weekend prior to Easter coincides with Cobb County public school Spring Break.

- V. The next ALHOA Board meeting will be held Wednesday, March 1, 2023, at 7:30 pm. Kelly will email a meeting invite to the Board.

- VI. Meeting adjourned.