Austin Lake Homeowners Association HOA Monthly Meeting Minutes October 13, 2025, 7:00, Clubhouse

Officers in Attendance: Social: Estee Lassiter

President: Ruth Zimmerman Vice President: Eva Margolies

Secretary: Susan Smith Absent:

Treasurer: Jack Sickling Grounds: John Gangemi

Architecture: Paul Young

1. Call to Order: Ruth Zimmerman, President

11. Approval of September HOA Meeting Minutes (approved unanimously) III. Board Members Report

- A. Treasurer's Report & 2026 Budget Jack Sickling, Treasurer
 - Jack reviewed the treasurer and financial reports that were sent to each board member prior to the meeting.
 - Discussion followed about the 2026 budget that Jack drew up for our consideration. The major expense in the coming years will be dredging the lake, and the board discussed ways of financing this project. It was proposed that we reach out to the community at large for feedback about this project. The board agreed to follow up this discussion with a special meeting to discuss the quote for dredging as it relates to the budget before presenting to the residents.

B. Architectural Committee Updates - Paul Young

Paul reported that he is encouraging neighbors to remove fallen leaves soon after they fall to keep yards consistently tidy. He plans to send out recommendations for fall trimming of plants that go dormant during the winter.

C. Social Events Update – Estee Lassiter

- Estee reviewed the plans for the Halloween Event (including food and hygiene drive), Friday, October 31st, 5:30. Pizza will be served at 5:30 followed by a costume parade. Admission tickets will be distributed to homeowners planning to attend.
- Along with the Halloween party, there will be a hygiene/food drive to support Campbell and Osborne High Schools' food and hygiene pantries.
 We will be accepting donations at the Halloween party.
- Discussion followed about the Rock the Block Party plans for November
 There will be no charge for residents to attend. Scott Perkins and his

band will provide the music. Estee is continuing to work on obtaining a food truck.

- D. Other Items for Discussion Ruth Zimmerman, President
 - In response to the board's interest in hiring a management company for next year, Ruth contacted Team Management, LLC. A special board meeting was planned for Monday, October 20, at 6:00, to meet with Bill Wetter, the owner, to discuss the services and costs.
 - We are still working to fill slots for HOA officers.
 - The annual meeting will be held at the clubhouse Sunday, December 7, 2025, at 4:00, pm.
 - Discussion followed about installing a dock to make the lake more accessible to more residents. While most board members were interested in a dock, concern was expressed about its expense. No decisions were made at this time.
 - Our next board meeting is scheduled for November 10.

Meeting adjourned: 9:10 pm Respectfully submitted, Susan Smith, HOA Secretary