

**Austin Lake Homeowners Association
Monthly Meeting Minutes**

October 5, 2016

Officers in Attendance:

President, Jim Kost
Vice President, Nita Phillips
Architecture: Paul Young (by phone)
Treasurer: Matt Callaway
Secretary: Susan Smith
Social: Lea Garvey
Grounds: Glenn Mayfield

Absent: Nita Phillips, Vice President

I. Call to Order

II. Welcome

III. Review minutes from September meeting – approved

IV. Treasurer’s Report

- a. After reviewing the treasurer’s report, Matt went over the 2017 HOA Invoice form and instructions that he created that would be distributed at the annual homeowners’ meeting, November 13 at 2:00.
- b. Proxies, invoices, proposed budget, notice of annual meeting will go out October 15.
- c. Also distributed was a draft of a tentative long term capital budget.
- d. Discussion of pool project tabled until next year when more specific estimates could be obtained.

V. Architecture

- a. Paul has talked to homeowners and reminded them of the improvements that need to be made to be in compliance with neighborhood covenants. With many, these improvements are underway.
- b. Newsletter will be distributed soon.
- c. Committee will meet in 10 days.
- d. Paul proposed getting a pine straw company—either private or the Boy Scouts—to deliver pine straw to neighbors who wanted it. Motion approved.
- e. We are looking for a web developer to upgrade our website. Glenn and Jim will begin searching for one.

VI. Grounds

- a. The small mud hole by the pool has been filled with sand.
- b. Estimates are sought to run an electrical line behind the clubhouse to the light.
- c. Glenn is working to replace back lights that are currently out.
- d. Landscaping the front will proceed this fall.

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VII. Social

- a. Save the date notices: December 10 for the Progressive Christmas Party. Caterer has been hired. Menu is being selected. Nine neighbors have volunteered to host.
- b. Dinner Club will start again with the first meeting being October 15.
- c. The Halloween Party (October 31) will be at the Clubhouse 5:30 p.m. followed by a parade and then trick or treating.

VIII. Next meeting Tuesday, November 1, Meeting Adjourned.

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