

**Austin Lake Homeowners Association
Monthly Meeting Minutes
Approved
October 4, 2022**

Officers in Attendance:

President: Chris Foss
Secretary: Susan Smith
Treasurer: Scott Silverstein (via phone)
Grounds: Leanne Allen
Architecture: Ryan Flanagan

Absent:

Vice President: Josh Keller
Social: Ruth Zimmerman (sent report)

Treasurer:

Scott submitted the monthly treasurer report which is posted separately on our website. He asked for clarification for categorizing some of this month's grounds expenses, specifically, the 1200 dollars for pressure washing the tennis court. This maintenance is scheduled every two years alternating with the delivery and laying of pine straw in the commons areas. After consulting the Capital Reserve Study, Scott placed the amount in the operational budget.

President:

Chris notified the board that Marc Seals, our nominating chair, will begin finding out who wants to continue on the board and who from the neighborhood is interested in replacing those officers who want to roll off.

Architecture:

Ryan reported that two resident requests for modifications to property were approved this month. He also raised the question of upgrading our street signs. However, Leanne notified the board that the street signs are city property and that they will maintain them at no charge if notified.

Social:

Progressive Dinner

Ruth emailed members of the board an update about the neighborhood progressive dinner to be held December 3rd. The preliminary budget is as follows:

Soiree Catering and Events –	\$3,000
Dessert provided by Brandon Nunley and Chis Mount–	430
Beverages	<u>350</u>
 TOTAL	 3,780

Ruth also suggested that guests be charged a small amount as they have been in the past to offset expenses of the progressive dinner. She reported via email that she has secured 4 host homes, plus Chris and Brandon's for dessert.

Social Budget

Ruth had also emailed members of the board the 2022 Social Budget:

2022 Social Budget	\$5,000
Expenses To Date (includes Easter, End of School Event, Pool Party, Welcome Gifts) – does not include movie night expenses	\$1,835
Halloween Event Estimate	\$200
Progressive Dinner Estimate	\$3,780
TOTAL ESTIMATE, including Expenses to Date (+16% over budget)	\$5,815

Total Social Expenditures to Date: \$1,736

(includes Easter, End of School Event, Pool Party). Does not include movie night expense.

Total 2022 Social Budget: \$5,000

Grounds:

Leanne reported the following:

- She received two estimates for replacing fences and gates around the clubhouse: 16,000 for aluminum and 24,000 for steel. The gates would have pull knob locks, not locks for our keys, as we have now.
- Our lake inspection company has not reported any issues .
- Fall flowers will be coming soon for our front entrance.
- The security cameras were tripped, but are now working.

Open:

The board continued to discuss pressing maintenance issues. Several residents had expressed concern about the state of the pool. Leanne reported that she would look at the Capital Reserve Plan to see the schedule for replacing or repairing. She also agreed to ask our pool maintenance company for an assessment of the pool's condition and recommendations for maintenance/ repair.

Next Meeting:

Tuesday, November 1, 7:30 pm