

Austin Lake Homeowners Association

Monthly Meeting Minutes

January 8, 2016

Officers in Attendance:

President: Jim Kost

Vice President: Arenetha (Nita) Phillips

Secretary: Susan Smith

Treasurer: Matt Callaway

Grounds: Glenn Mayfield

Social: Lea Garvey

Absent: Paul Young

- I. Call to Order**
- II. Welcome**
- III. Approved minutes from December meeting.**

IV. Topics Discussed

1. Treasurer's Report

- a. Motion made and approved: The newly elected president Jim Kost and treasurer Matt Callaway will replace the outgoing president Wilson Pulgaran and treasurer Charles Hunter as the account holders at Community Bank of the South.
- b. Homeowner Dues: January 1 is the due date for homeowners dues. Address for club house and sending checks is 2200 Austin Lake Drive. Dues may also be paid electronically. There is an additional fee, though, for use of credit cards instead of bank draft. Matt will send out letters for delinquent dues at the end of the month.
- c. Replacement keys to clubhouse will be given upon request at cost—\$15.
- d. Matt reviewed the 2015 operating and reserve budget details that Charles had drawn up. With the next installment for the tennis court made from reserves, the anticipated reserve balance for the end of 2016 is 19,323.

2. Grounds and Maintenance

- a. New pine straw was laid around entrance and club house. It was noted that there was no trenching, and that landscapers would be contacted about that.
- b. Gas connection to clubhouse was corrected, and the heat is now running.
- c. Glen will request landscaping plan for the spring planting of the entrance.
- d. Old tennis court net will be recycled or discarded.

- e. Lea will look into buying 2 squeegees for tennis courts.
- f. Plans made to replace trees and shrubs removed for the rebuilding of the tennis courts. Glen will ask landscaping company for suggestions as to appropriate trees.
- g. Matt suggested checking into a security system—lights and cameras and sign— for the parking lot.
- h. Lake will continue to be maintained by blowing off trash and cutting grass.

3. Architecture

- a. Neighbors who are in violation of the homeowners' covenants will be contacted.

4. Social

- a. Lea reported that the next social event will be the opening of the pool party, probably during mid-May.

Next Meeting—February 2, 2016

Meeting Adjourned.