

Austin Lake Homeowners Association
Monthly Meeting Minutes
November 9, 2023

Officers in Attendance:

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

Absent:

Vice President: Ruth Zimmerman

Call to Order

Approval of the Minutes

Social (Marie):

- An Evite was sent out about the Progressive Dinner, which will wind up for desserts at Chris and Brandon's house. A reminder will be sent out that includes the 25 dollar price. The price was initially included in the details of the Evite.
- The Halloween party was very successful. An estimated 120 attended. A little more money could be spent on the halloween party this year because the end of the school party was canceled, due to conflicting school activities.

Architecture (Ryan):

There was not much activity in October—only one request for approval of change, which was granted, and one notification about a dumpster being used for a short-term project.

Grounds (Leanne):

Pool and clubhouse:

- The pool was closed last month, and six new anchors were bought for the tarp. A screen was also needed. 235 dollars was the total cost for the anchors, tarp, screen, and labor.
- Our electronic key company increased the fee for activating or deactivating a key card by 10 dollars. The lock on the clubhouse backdoor will be replaced with a keypad.
- Landscaping: Our pinestraw quote is 2040, which will cover next year. 540 will be spent for mulch for the lake pathway.

Lake:

- Mayor Derek Norton was notified about the runoff from construction on South Cobb to the lake.
- The lake maintenance company has notified us about a small leak in the spillway. This leak is being monitored. A homeowner across the lake wondered about our lake maintenance since she had experienced flooding in her yard. However, she is in a designated flood zone, and her neighbors not adjacent to lake had also experienced flooding. Consequently, it was determined that our lake was not the cause of flooding in her property.

Play area:

Drainage options for the swing set area will be explored.

Treasurer (Scott):

- The final payment has been made for the pool gates.
- 2 non-payers of dues will receive liens on their properties.
- We will retain Gibbs as our landscaping company. There is no change in price for next year.
- The swing set, as noted from the amenities survey responses, needs to be repaired or replaced, Leanne asked that money be allocated in the annual budget next year for this expense. She also recommended exploring a different kind of mulch for the ground under the swing set, which might be more expensive but would last longer.
- Much discussion followed about the amenities survey and statements residents made about their priorities for our amenities. We looked at what suggestions we can achieve and which ones we cannot. Also considered was the most recent Capital Reserves Plan.

Chris (President):

Discussion followed about the slate of officers for next year.

The meeting was adjourned.

Next meeting: Annual Meeting December 10, 4:00, at clubhouse.