

Austin Lake Homeowners Association Monthly Meeting Minutes

August 11, 2015

Officers in Attendance:

Wilson Pulgarin, President
Charles Hunter, Treasurer
Matt Callaway, Secretary
Jim Kost, Grounds
Chris Mount, Architectural

Not in Attendance:

Dave Hanlan, Vice President
Lacy Kelly, Social

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

IV. Board Discussion

1. Architecture Update (Agenda was updated for Architecture Update to occur first) Chris left after this update.
 - a. Letters for violations
 - i. Treasurer asked "How do we enforce?" There was a discussion around letters. i.e. draft created last year, older versions, online templates will be investigated
 - b. How to address issues around drainage/retention pond? Architectural will call the city to check out cleaning out clogged drainage
 - c. Atlanta Gas Light – we are waiting for AGL to restart gas to clubhouse and then the hole can be filled up entirely
 - d. A/C unit went out recently. Evaporator coil in furnace is bad. Adding Freon was a temporary fix. Estimates forthcoming. \$4,500-\$5,000 initial estimates for all-in removal/installation, \$7,500 is budgeted
2. Treasury Report:
 - a. Reminder that capital projects budget has \$7,500 for HVAC when needed(see #5 below).
 - b. Update on Zoning issue across the street. Issue tabled to September or October Council meeting.
3. Grounds and Maintenance
 - a. Board replaced flood light bulbs on clubhouse front porch during meeting.
 - b. Grounds will quote out landscape job for tennis court/pool refurbishment area.
 - c. President was contacted by a pool company who wants to work in the area. Will send us a proposal for service.
4. Social
 - a. Potential tennis court grand opening party targeted for mid-October
 - b. Parties are schedule for 8/22, 8/23, 8/30
 - c. President will take over for Social who needs a leave of absence
 - d. Idea floated to open a subgroup in the Austin Lake FB group for buy/sell/swap items
5. VP Update
 - a. N/A
6. Other
 - a. Grounds will purchase Pool Rules signs from Amazon – voted and approved 4-0.
 - b. President will purchase trash cans and trash bags for pool deck.

Meeting adjourned.

Next meeting Tuesday September 8 at 7pm.