

Austin Lake Homeowners Association Monthly Meeting Minutes

June 9, 2015

Officers in Attendance:

Wilson Pulgarin, President
Dave Hanlan, Vice President
Charles Hunter, Treasurer
Lacy Kelly, Social
Chris Mount, Architectural
Jim Kost, Grounds

Absent: Matt Callaway, Secretary

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

IV. Board Discussion

- 1. Treasury Report:
 - a. Charter installed and operational as phone provider.
 - b. All dues have been paid.
 - c. 3625 N. Cooper Lake has sold, and is the last Austin Lake HOA home sold by a developer
 - d. J&J tree removal, in association with tennis courts, is complete.
 - e. \$7,711.16 moved into a 1-yr CD at Community Bank of the South.
 - f. Treasurer made motion to trim additional tree limbs above tennis courts. JNJ provided touch-up work.
- 2. Grounds and Maintenance
 - a. Hired contractor told President he has completed most of the work around the clubhouse. President noted one additional spot of wood rot to be addressed.
 - b. Aquascapes issues addressed and determined to move forward with the salt cell. Estimates will be obtained to replace them.
 - c. Pool chairs are rusty and need repair or replacing. Board will check local stores and follow up. Home Depot chair quality was poor.
- 3. Social
 - a. 1 rental this month. Nothing else on the books.
 - b. Pool party went well, was well attended.
 - c. Social will make a welcome basket for new neighbors at 3625 N. Cooper Lake.
- 4. VP Update
 - a. Will follow up with insurance at next meeting
 - b. VP questioned whether we have a fidelity bond? Treasurer will look into this.
 - c. VP will look into the possibility of renewing the capital reserve analysis.
- 5. Architecture Update
 - a. Discussed forming a committee of 3, which does not currently exist. Also discussed specific homes that need to be put on notice as in violation of HOA covenants. President will look into sending a letter.
 - b. Grounds to write on the blackboard by the street something to the effect of "fix your homes".
 - c. Social was going to send out a community letter/email inviting all to join the Austin Lake Facebook Group, and include a reminder pointing to the covenants section of our website, www.austinelakesmyrna.com, and ask for volunteers for the architectural committee.

Meeting adjourned.

Next meeting Tuesday July 7 at 7pm.