

Austin Lake Homeowners Association
Monthly Meeting Minutes

August 7, 2017

Officers in Attendance:

President: Matt Callaway

Vice President: Ashley Walker

Secretary: Susan Smith

Treasurer: Joe White

Architecture: Paul Young

Grounds and Maintenance: Glenn Layfield

Social: Lea Garvey

Also present at the Meet and Greet were nominating committee chair Eva Margolies and other neighbors interested in serving on the board in some capacity: Amanda Keller, Kelly Layfield, Estee Lassiter, Rob Williams.

I. Call to Order

II. Welcome

III. Review of minutes from July 10th meeting—approved

IV. Board Member Reports

A. Architecture

1. Paul reported that neighbors that he has talked to are in compliance or are working toward compliance.

B. Social

1. A new vacuum cleaner for the clubhouse was purchased.
2. Pool will close September 30, so pool closing party will be September 16, at 4:00.
3. Have not yet received estimates for pool and grounds upgrade.

C. Grounds and Maintenance

1. Gibbs was contacted about some problems that we were having about maintaining the landscaping. Everything seems to be in order now.
2. Three trees may need to be taken out because they seem to be dying. Glenn suggested that we contact an arborist to check on the health of these trees. Paul suggested that we contact Atlanta Arbor, and it was agreed that we contact the company to get recommendations and estimates and hire them to cut down the trees if that is Atlanta Arbor's recommendation.
3. Glenn is working to get a router in the clubhouse so that we can have wi-fi. Glenn mentioned that there was a problem with

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wiring the router and that we may need another outlet. Paul suggested that we contact Charter to take care of the issue.

4. We replaced malfunctioning 2 spray heads, 3 nozzles , 3 sprinkler heads.
5. Glenn is continuing to check into suitable high-definition and zoom capability security cameras and streetlights by the sub division entrance and/or at other strategic residences.
6. Ashley will continue to try to contact the City of Smyrna officials who said that they would check to see if we can have radar in the neighborhood to ticket those who speed.

D. Treasurer's report

1. All bills are paid.

V. Open Discussion

1. Discussion of pet waste and speeding. Several options to solve these problems were discussed.
2. Glenn suggested that we put the retention wall repair or replacement in the budget for next year.
3. It was agreed that the annual meeting be 2:00, Sunday afternoon, November 12.
4. The progressive dinner will be Saturday, December 9. Some discussion about changing format from dinner to cocktails and appetizers.

VI. Next meeting Monday, September 11, at 7:30.

VII. Meeting adjourned.