

**Austin Lake Homeowners Association
Monthly Meeting Minutes**

April 10, 2017

Officers in Attendance:

President: Matt Callaway

Vice President: Ashley Walker

Secretary: Susan Smith

Social: Lea Garvey

Absent

Treasurer: Joe White

Grounds and Maintenance: Glenn Layfield

Architecture: Paul Young

Also present:

Nita Phillips

Tommy Teague

I. Call to Order

II. Welcome

III. Review minutes from March meeting – approved

IV. Board Member Reports

A. President

1. Next payment for tennis court will be made this month.
2. Paul put out the mulch for the lake pathway.
3. To date, around 98 per cent of neighbors have paid their annual assessments. Two are delinquent.

B. Social

1. Pool opening party will be Saturday, May 20, at 3:00.
2. Game night is Thursday, April 20, at 7:00.
3. ALHOA book club meets Thursday, April 13, at 7:00. Abby Jarrard—Host

C. Grounds and Maintenance

1. Ashley proposed that we have a Neighborhood Watch. Donna Wallis volunteered to lead this effort. Board approved.
2. Lea volunteered to send out a notice to be aware of unfamiliar cars and vehicles, since some neighbors have reported unfamiliar vehicles here early in the morning.
3. Secretary will make website clearer, especially regarding the by-laws, of which different versions are posted.

V. Open Discussion

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- A. Discussion about plans and funding for the pool project with in-put from amenities renovations committee.
- B. Matt proposed renaming “pool committee” to “amenities renovations committee” (ARC).
- C. ARC committee is looking for a chair, or co-chairs, someone to head this effort.
- D. Matt will follow-up with financing options and with our attorney for pool area renovations.
- E. Secretary will try to find more information about a contractor.
- F. The next meeting of ARC will be announced.

VI. Next meeting Tuesday, May 2nd. 7:30.

VII. Meeting adjourned