

Austin Lake Homeowners Association
Monthly Meeting Minutes
Approved
April 13, 2022

Officers in Attendance:

President: Chris Foss
Vice President: Josh Keller
Secretary: Susan Smith
Grounds: Leanne Allen
Treasurer: Scott Silverstein
Architecture: Ryan Flanagan
Social: Ruth Zimmerman

Also present:
Paul Young

Call to Order
Approval of Minutes

Paul Young

The HOA invited Paul to our monthly meeting to discuss ongoing and future lake projects. Paul had several recommendations for the HOA to consider:

- Present:
 - A survey map of our neighborhood and land surrounding the lake indicates a little used public road that gives our neighborhood access to the lake from the street.
 - Gibbs is mowing only a part of the grounds around the lake.
 - Glenn Layfield with his tractor and bush mower are scheduled to clear out woods and make a path to the bridge.
- Future:
 - The building of a floating dock at a projected cost of 4,000 was proposed. Several neighbors are on board with this project and are willing to contribute funds and labor for the building of this dock. Questions arose about the liability regarding the dock, but the HOA determined that the dock posed no more of a liability than the lake itself. The board was in agreement that such a project would be an advantage to the neighborhood and is willing to go forward with such a project, while also acknowledging that this project should not negate future projects around the clubhouse.
 - Construction of a gazebo at the lake
 - Adding electricity to the lake to run electric pumps that would aerate the lake
- Other recommendations

- A yearly gradual, controlled drawdown of the lake water so that volunteer residents can clear out debris along the lake's borders. The board tentatively approved such action contingent upon cost of materials, adequate storage of pipes, and a designated lake committee person to manage this project.
- The formation of a water committee to maintain contact with the city to work together to solve the loose water issue that is affecting the lake and the property of some homeowners.

Grounds

- Gibbs will mulch the pathway to the lake this month.
- Leanne is checking on the feasibility of adding electricity to the lake and is in communication with Paul Powers, the owner of Powers Electric.
- Tennis courts have been pressured washed.
- We are currently using a liquid termite treatment around the clubhouse that will last much longer than the type of treatment we had previously.
- The power supply for the salt cell was replaced.
- This week, Leanne oversaw the emergency tree removal of a fallen tree and then others that were also leaning, dead, and/or weak.
- Leanne is working to find a company that would lime wash our front wall, clubhouse brick, and front columns as well as refurbish our signage. She will get estimates for the HOA to consider such a project.
- Umbrellas for pool are functional. No new ones needed.

Architecture:

- The architectural committee received one request for approval this month. It was granted.
- In a walk around, it was observed that landscaping was not kept up in a few houses. If the situation continues, these homeowners will be notified.

Social:

- **This month:**
 - Easter egg hunt/party is Saturday at 2:30 pm. In case of rain, an alternate date will be provided.
 - Ruth has elicited the help of three or four volunteers to hide eggs.
 - New Easter bunny outfit was bought.
 - Photo booth has been obtained.
- **Future plans**
 - A May pool opening party for adults, possibly a cookout
 - Last day of school party: May 25, for elementary and possibly middle school kids. Plans include snow cones, pizzas, juice boxes.

Treasurer:

- A detailed treasurer's report was provided and will be posted with the minutes on the website.
- Three homeowners have not responded to email communication that dues are in arrears. These homeowners will be notified by mail or paper notice that they will be subject to future action by the board.

Other:

- Letter drafted about pet owner responsibility was approved to be distributed via Facebook and email.

Meeting Adjourned

Next meeting: May 11, 7:00 pm, at the clubhouse