

Austin Lake Homeowners Association Monthly Meeting Minutes

April 8, 2014

Officers Attending:

Wilson Pulgarin, President
Scott Perkins, Vice President
Charles Hunter, Treasurer
Lea Garvy, Social Chair
Erin Callaway, Secretary
Tom Teague- Architecture Chair
Greg Woodard, Grounds Chair
Also Attending, Hal Bartlett

- I. Call to Order
- II. Welcome
- III. Approved March 6, 2014 minutes

IV. Topic Discussed

1. 9 homes delinquent. 10% late fees will apply after 4/15.
 2. Hal Bartlett: J&J estimate on trees was best price. \$1300, \$100 per tree. Or just 3 out for \$300. Kost's quote to raise canopy of trees. \$400. Clean up small trees and small saplings.
 3. Voted to approve \$300 to remove 3 trees. Waiting on canopy and small trees for new landscaper. TBD
 4. Greg still waiting to hear back from paving company. We're still not paying final portion.
 5. Leaky faucet/showers not yet repaired at pool.
 6. Discussed beaver situation. Lake Maintenance Budget of \$2500. Almost \$2000 going for lake water management company. Motion for \$350 to help remove beavers. 6 yes, 1 no vote (Tom). Letters going to homeowners on lake asking for them to chip in to help pay to remove beavers. HOA will pay \$350; they do the rest. Greg will talk to homeowner with recent beaver activity. Scott will draft letter, including note on chicken wire around trees.
 7. Per Wilson: We bought the domain name for the HOA. New website, same name. Austinlakesmyrna.com We are in business. Wilson emailed Erin the tutorial for website. We can go in and change info now. Lea also needs access.
 8. Stop sign/street sign fell on Friday, back up on Monday. Slow, children sign taken away but needs replacing.
 9. Social: April 19, Easter Egg hunt around 10:30. Lea needs Easter Bunny. 19th evening, Scalinni's for adults. Currently 2 paying rentals on clubhouse calendar.
 10. Board met with Champion Landscaping rep, Jim. We toured property. Discussed plans, price, and budget.
 11. Motion to accept Champion's proposal as is. Unanimously approved.
 12. Motion to remove limbs on 8 trees to raise canopy. \$50 per tree by J&J. \$400 total. Unanimous approval.
 13. Scott presented border for walkway to lake. 50 yards of boarder needed. Plan for picnic table, bench, border, and mulch. Looking at concrete tables. Need table that cannot be moved once in place.
 14. Lake: There's an issue around the drain with the metal grate.
 15. Architecture: Tom revising letter with May date. Lea will email out to neighborhood.
Request from builder, Lot #2 in Austin Grove, revised layout, this house will be different, garage will be in front of house with side entry. Plan shows retaining wall between houses. Board may or may not approve it, waiting for detail on wall. Drainage control issue with new houses. Large hickory tree fell and knocked down 6 other trees. Builder needs to clean out.
Yard of the Month and Home of the Month to be awarded in May.
 16. Social event for future: working in the flower beds.
- V. Meeting adjourned. May 1 is our next meeting.