

Austin Lake Homeowners Association Monthly Meeting Minutes

December 4, 2014

Officers Attending:

Wilson Pulgarin, President
Scott Perkins, Vice President
Charles Hunter, Treasurer
Erin Callaway, Secretary
Greg Woodard, Grounds
Lea Garvey, Social

Tom Teague (Architectural) - Absent

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

IV. Topic Discussed

1. Treasury Report:
 - a. Water bill is over budget for the year. Issue with the sprinklers running too much. Charles adding up progressive dinner, cleaning bills, etc. to calculate year-end actual vs. budget. Progressive dinner – 91 people planning to attend progressive dinner. Much larger turnout than expected.
 - b. Motion to pay dessert host the budgeted \$600 (after turns in receipts), but any extra expense will be at homeowner's expense. Motion approved.
 - c. Estimating close to \$13,000 going into reserves at year-end. Firmer number will be in place Sunday.
 - d. Notices to homeowners about annual meeting were distributed by hand in late November to everyone's mailboxes. Some were removed before homeowner's could retrieve from mailboxes. Next year we plan to mail documents through the post office. Sticking it in the mailbox has always worked in the past with no problem.
2. Grounds and Maintenance
 - a. 8 umbrellas purchased to replace pool umbrellas. Metal 9 ft umbrellas that should last longer.
 - b. Greg will get receipts to Charles for repair work.
 - c. Greg emailed capital reserves analysis spreadsheets for reference in future analysis.
 - d. Bathrooms did not look very clean. Not sure if they are getting taken care of properly. Greg gave his keys to Jim. Book of info will go to next grounds chair.
 - e. Front entrance flowers were replaced. A few sprinkler heads were relocated.
3. Social
 - a. All set for progressive dinner.
 - b. Inquiry from someone who had heard memberships are available to neighborhood association. Referred them to West Smyrna Swim and Tennis.
 - c. Clubhouse rental will stay at \$25, but motion to raise deposit to \$100. Unanimous approval.
 - d. 2 clubhouse rentals in December.
4. VP Update
 - a. Lake path in place. Benches w/ planters and tables in place.
5. Architecture Update
 - a. New house. Is water draining correctly? Need to check before builder signs off on house.
6. Miscellaneous:
 - a. Coyotes have been seen in neighborhood.
 - b. Need to schedule tennis court resurfacing for next year.

Meeting Adjourned. Annual Meeting at 2p Sunday December 7.