

Austin Lake Homeowners Association Special Meeting Minutes

May 3, 2015

Officers in Attendance:

___ Wilson Pulgarin, President
x Charles Hunter, Treasurer
x Matt Callaway, Secretary
___ Jim Kost, Grounds
x Lacy Kelly, Social
___ Dave Hanlan, Vice President
___ Chris Mount, Architectural

3 members in attendance

67 ballots/proxies collected prior to meeting

Agenda

- I. Call to Order
- II. Welcome
- III. Review of tennis court proposal and financing by Board
- IV. Membership Q&A
- V. Vote

Minutes to Meeting

3 members in attendance today

Q & A

A neighbor asked if we had considered multiple vendors for the tennis court renovation? Howard Smith considered many vendors and strongly suggested Signature because reputation and financing options

Howard also suggested we consider spending an additional \$400-\$500 for running conduit through center of courts now in the event the courts are ever lighted in the future.

A neighbor asked if this project will be paid for out of the capital reserves? Yes, after 3 years and 0% financing it will be paid in full by 2017

What is our annual maintenance going to be on the courts? Board will look into specifics...pressure washing, sweeping, squeegee?

General question was asked if an assessment been completed for the upkeep and capital projects for the neighborhood? Where do we stand on this issue? We are working to get some of these projects complete. We have worked on the landscape and curb appeal of the entrance of the neighborhood.

What vision does the board have for our neighborhood? Neighbors would like to see us with a plan for the future, and not just a maintenance plan for existing facilities.

Any plans to make to front entrance have more appeal? Concerns that it look very unprofessional. Yes, we have a new contract with Gibbs and have plans to begin a new phase of plants in the next few months.

Moved to a vote on the tennis court replacement

3 neighbors in attendance voted YES for the courts and 1 proxy assigned to Charles Hunter was voted as YES

In addition to the ballots cast prior to the meeting, the tennis court replacement contract with Signature Tennis Courts, Inc. is PASSED with a vote of 59 FOR and 13 AGAINST.