

ALHOA BOARD MEETING  
March 2, 2021

Present: Chris Foss, Josh Keller, Gail Sickling, Jen Hanlan, Sarah Tobin.

Meeting was called to order at 7:35 pm.

**SOCIAL COMMITTEE:**

Sarah suggested creating a fundraiser social event. The Board agreed this is a great way for the neighborhood to feel connected without sacrificing CDC guidelines for safe gatherings. Some ideas were a food drive (which was previously organized by Jen Hanlan and was very successful,) a clothing/school supply drive, making "care kits for the homeless". Jen will speak with the counselor at King Springs to determine what needs might exist in that community. In addition, Sarah will touch base with MUST ministries. Together, we will determine what idea will be presented to the residents.

We will arrange for the KONA ice truck to make stops in Austin Lake every other Sunday afternoon. This has proven to be a popular diversion in the past.

The Board also brainstormed some ideas for being able to hold an Easter Egg Hunt this spring. We would still honor the CDC guidelines. We thought either an outdoor egg hunt at the clubhouse and stagger the age groups, or possibly get neighbors to participate by hiding eggs in individual resident yards as a way to get more residents involved and to spread out the children. We did target the date of April 18th, so as not to coincide with King Springs Spring Break or spring sports obligations.

On the topic of social events, Josh mentioned hosting a fishing rodeo for the kids. A target date of early May was noted. He also said that he was going to re-stock the lake soon, in which he will get young catfish (approximately \$500.) Gail suggested reimbursing Josh for the fish from the Community Development fund. This motion was seconded and voted unanimously to approve the expenditure.

**ARCHITECTURAL:**

Jen reported that the only architectural request recently were notifying about new roofs and landscaping.

Chris reported that the City of Smyrna has approved the plans for the outbuilding/storage/doghouse behind his house.

**GROUNDS AND MAINTENANCE:** On behalf of Leanne, Chris reported that the pin straw has been installed in the common areas, the HVAC system has been serviced, and the pool company indicated they will begin preparing the pool for the summer season. Leanne is also moving forward with replacing the countertop in the clubhouse.

Leanne has moved forward with working with Ray Engineering for an update to the Capital Reserve study.

**TREASURER:**

Via email, Ruth reported the following balances:  
\$65,299.91 - Operating Account  
\$14,396.38 - Community Development Fund

\$45,706.29 - Reserve Account

\$125,369.58 - Total

Annual dues have been collected from all but 3 homes. Two homes have made arrangements for payments plans. One house still has not responded to any correspondence sent by the Board requesting payment. She will proceed with placing a lien.

Recent expenses include \$4,656 for pine straw.

Ruth also noted prepaying the natural gas bill in advance for a total of \$600.

SECRETARY: Gail arranged with Sarah to assist in updating the directory and the website. She will forward the instructions for both tasks.

There being no further business, the meeting was adjourned at 8:45pm. The next meeting is scheduled for April 13th. This is a week later than usual due to Spring Break conflicts.

Respectfully submitted,  
Gail Sickling