

October 5, 2021

Present: Chris Foss, Jen Hanlan, Leanne Allen, Gail Sickling, Josh Keller

The meeting was called to order at 8:00 pm via Zoom.

Chris wanted to confirm the plans for Halloween. It was decided to have trick or treating on Sunday (the real Halloween.) Sarah will arrange to have refreshments at the clubhouse and will make an announcement on the Austin Lake Facebook page.

GROUND AND MAINTENANCE: Leanne confirmed that the pool has been closed down for the season.

The capital reserve study will be published on the Austin Lake website as it is written (including the line item for tennis court lights.)

TREASURER:

Ruth reported the following balances:

Operating Account:	\$39,460
Community Development Fund:	\$13,721
Reserve Account:	\$36,556
Total:	\$89,738

The Board discussed the proposal to raise the dues by \$200. Ruth will work on creating a budget for the Annual Meeting, which is planned for **Sunday, December 12th at 5:00 pm** via Zoom.

NOMINATING COMMITTEE: Gail reported that Estee will draft a letter asking for nominations for the Board positions. Gail will email the letter to all residents.

SOCIAL: It was discussed about the conflict between the neighborhood concert and the City of Smyrna birthday concert with fireworks. It was decided that it probably would not be a good turnout and that the Board did not want to have a disappointing event. Ruth will contact the band members to see if there is an alternative date. (UPDATE: Ruth confirmed a date of October 30th from 6-9 pm.) Sarah will update the Facebook page.

Sarah will also update the neighborhood on the Board's decision to once again cancel the Progressive Dinner.

The next Board meeting will be November 9th.

Having no further business, the meeting was adjourned at 9:00 pm.