

AustinLake Homeowners Association
Monthly Meeting Minutes

Approved
July 13, 2022

Officers in Attendance:

President: Chris Foss

Secretary: Susan Smith

Treasurer: Scott Silverstein (via phone)

Grounds: Leanne Allen (via phone)

Architecture: Ryan Flanagan

Absent

Social: Ruth Zimmerman

Vice President: Josh Keller

Call to Order

Approval of Minutes

Architecture: Ryan reported that his committee had approved one resident's request for exterior painting. Discussion followed about several exterior paint jobs of other residences that were done without HOA approval and in colors not within the guidelines provided in the covenants. Ryan agreed to check these out and asked that the HOA put out a reminder to residents to obtain HOA approval before making exterior architectural changes.

Grounds: Leanne had several items to report:

1. She is now receiving quotes for painting parking space lines at our clubhouse.
2. She requested and received board approval to have the clubhouse exterior pressure washed by Drinnon Painting for 550 dollars.
3. She also requested and received approval to buy a full size refrigerator for the clubhouse for 100 dollars.
4. Five new umbrellas for the pool to replace those that are broken have been ordered.
5. Leanne is also trying to follow up with the city about improving our lake.
6. She reported that new construction was taking place on Sherwood Road behind our subdivisions. An apartment complex is planned to be built there. Concerns were raised about the impact that such construction will have on our neighborhood's water and sewage. Leanne will continue to monitor this situation.

Treasurer report: Scott submitted a full treasurer's report for this month. He discussed the fact that the lien on one house whose dues are in arrears will expire in 2023. The next step is for the HOA to file a lawsuit. A notification will be sent to the resident.

Secretary: Susan announced that she updated the Austin Lake website, especially the mobile version. She has uploaded the revised Clubhouse Rental Agreement package and the Pool Rules, as well as a calendar of upcoming events. Ryan asked that clubhouse rentals be included on the calendar so that residents will know when the clubhouse is being rented. She will send out an announcement notifying residents of these changes.

Meeting Adjourned

Next meeting: August 11th