

**Austin Lake Homeowners Association**  
**Monthly Meeting Minutes**  
**August 9, 2023**

**Officers in Attendance:**

President: Chris Foss  
Vice President: Ruth Zimmerman  
Secretary: Susan Smith  
Architecture: Ryan Flanagan  
Treasurer: Scott Silverstein

**Absent:**

Grounds: Leanne Allen  
Social: Marie Stockton

**Call to Order**

**Approval of the Minutes**

**Board Member Reports:**

**President (Chris):**

- The board agreed, pending the social chair's approval, that the neighborhood progressive dinner would be held December 9th. The 2023 annual meeting will be on Sunday, December 10, at 4:00.
- The board approved Chris's suggestion that a survey be sent out this month to determine how residents felt about the scheduled lighting of the tennis courts next year.

**Vice President (Ruth):**

Board members were asked if they wanted to stay on the board for another year. Two members plan to roll off. The nominating chair Marc Seals will be invited to our next meeting.

**Grounds (Leanne sent in a written report to be discussed in her absence):**

Report:

- Clubhouse HVAC service was completed.
- Fall flower contract was signed.
- Gate company was contacted for an update on install (again).

- 4 ring cameras were installed. Chris Foss has access to the cameras.
- The pool company was contacted about emptying pool trash cans.

Actions Taken at board meeting:

- Board members agreed to order 6 Polywood chaise loungers at a cost no more than 2,000 for the pool area with the understanding that we may want to add 2-4 more at a later date.
- The board voted unanimously for the 100 dollar annual expenditure to have the Ring camera footage storage.

**Secretary (Susan)**

The Austin Lake updated directory was emailed to each resident and hand delivered to those who asked for a hard copy. Two versions of the directory were sent out: one sorted by street number; the other by last name of resident.

**Scott (Treasurer)**

Scott reviewed the expenditures this month involving the purchase of the ring cameras, tennis court equipment, and homeowners' dues received. A full report can be found on the website:

**Architecture (Ryan)**

- One architectural request was received and approved.
- Cindy Perkins coordinated the painting of the mailboxes in the neighborhood this month. The cost for this work was 70 per mailbox. Many neighbors took advantage of this opportunity.
- Ryan presented his document of Enforcement Actions to the board for review. After some discussion, his document was approved with a couple of suggested additions.

**Meeting Adjourned**

**Next meeting: 7:30, September 15, at the clubhouse**