

Austin Lake Homeowners Association Monthly Meeting Minutes

September 15, 2015

Officers in Attendance:

Wilson Pulgarin, President
Charles Hunter, Treasurer
Matt Callaway, Secretary
Chris Mount, Architectural

Not in Attendance:

Dave Hanlan, Vice President
Jim Kost, Grounds
Lacy Kelly, Social

- I. Call to Order
- II. Welcome
- III. Approved minutes from July meeting.

Treasurer moves that we appoint Lea Garvey as Social chair for remainder of year as Lacy Kelly has resigned. Motion seconded and approved by a 4-0 vote. Congrats Lea!

IV. Board Discussion

1. Treasurer Report:
 - a. First lump sum payment to Signature Tennis has been made now that courts are completed. Quarterly payments will commence in 2016.
 - b. RE: tennis courts kids lines: Secretary will follow up with Signature Tennis on options
 - c. Pool closing 9/28, phone to be cut off, and pool covered
2. Grounds and Maintenance
 - a. From Gibbs, proposal is for pine straw around tennis courts, sod between courts and playground, and pine straw behind pool on retention pond side.
 - i. Treasurer moves to contract Gibbs to spend no more than \$855 for the sodding of the area between the pool and courts, and the grading and straw laying out on far side of courts. Approved 4-0.
3. Social
 - a. President will have clubhouse carpet cleaned professionally
 - b. New Social Chair to be tasked with planning/logistics of Halloween gathering and Progressive Dinner
 - c. Neighborhood Yard Sale – date to be chosen and communicated
 - d. Ask neighborhood if anyone has a Christmas tree to donate for the clubhouse, or any decorations (lights/garland/wreaths). We'd like to put the effort into decorating the entryway this year.
4. VP Update
 - a. N/A
5. Architecture Update
 - a. Charles will contact attorney about enforcement process of covenants so the standard violation letter can include an actual process of violation enforcement. Noted that several homes are in violation at this time and need to be notified

Meeting adjourned.

Next meeting Tuesday October 13 at 7pm.