

**Austin Lake Homeowners Association
Monthly Meeting Minutes**

February 7, 2017

Officers in Attendance:

President: Matt Callaway

Vice President: Ashley Walker

Secretary: Susan Smith

Treasurer: Joe White

Grounds and Maintenance: Glenn Layfield

Architecture: Paul Young

Social: Lea Garvey

I. Call to Order

II. Welcome—Introductions

III. Review minutes from January meeting – approved

IV. Board Member Reports

A. President

1. Matt reported that a committee of 12-14 people volunteered to serve on the pool committee.
2. Standard mailboxes can be ordered from and installed by Global Home Products (mailboxesatlanta.com) for \$199 and up.
3. Megan Callaway volunteered to clean the dog waste collection centers for 5 dollars per station/ twice a month. We approved her proposition with the understanding that she will order the bags to be reimbursed by board.

B. Treasurer

1. To date, around 95 per cent of neighbors have paid their annual assessments. Five are delinquent.

C. Architecture

1. Neighbors were encouraged to clean up their leaves. Selected houses were notified with a note from the board that they needed to clean up their leaves.

D. Grounds and Maintenance

1. Glenn reported Gibbs Landscaping accidentally cut the cord to one camera when cleaning pool area and will reimburse us. Another cord was also cut, but it is not clear who was responsible for this one. Glenn suggested that we use conduit to protect the wires, about 50 dollars worth of materials.
2. Glenn bought another camera (144 dollars) to replace the one that was stolen last month.
3. Paul moved that we get and install internet access to clubhouse. The moved was seconded and unanimously approved. Joe will follow up with Charter about this.

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4. Glenn brought an invoice for the new website (\$500). We reviewed the website. We discussed the fee for the Virtual Tour. No decision was made as to whether to approve extending it past the trial period.
5. Glenn moved that we make the website live. It was seconded and approved unanimously.
6. New shrubs were planted to replace the junipers on the side of front entrance.
7. Path to lake needs new wood chips. Paul suggested using a landscape company to provide wood chips for under \$200. The motion was approved.

E. Social

1. Dinner club will start up again. Interested neighbors are invited to this group that will meet once a month.
2. Ladies' game night will start once a month.
3. Book club meets once a month first Thursday of each month.
4. Next two events are the Easter event and the pool opening party.

V. Next meeting: Tuesday-March 7 at 7:00 p.m.

VI. Meeting adjourned.