

Austin Lake Homeowners Association Monthly Meeting Minutes

May 5, 2015

Officers in Attendance:

Wilson Pulgarin, President
Charles Hunter, Treasurer
Matt Callaway, Secretary
Lacy Kelly, Social
Dave Hanlan, Vice President

Absent: Chris Mount, Architectural and Jim Kost, Grounds

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

IV. Board Discussion

1. Treasury Report:
 - a. Charter should bury line within 60 days. Until then we remain with AT&T.
 - b. All dues have been paid.
 - c. Graveyard house has sold and should close by month end.
 - d. J&J tree removal for tennis court project requires \$375 (landscaping budget) and \$1,825 (capital budget)
 - e. Charles made motion to vote on the \$1,825 tree work needed for tennis courts by J&J, vote was unanimous 5-0
 - f. Charles made motion to trim trees behind tennis courts for \$375 by J&J, approved unanimously 5-0
2. Grounds and Maintenance
 - a. Greg reported that he has wood for deck and will replace. Wilson will follow up with burnt out flood lights and install lights purchased last year
 - b. Need Jim to get clarity on front entrance enhancements and costs and see about April seasonal flowers that we have not seen.
 - c. Pool chairs, rusty and all need replacing or repair. Members will check local stores and follow up.
3. Social
 - a. 1 rental this month. Nothing else on the books.
 - b. Pool party – let the water warm up and plan for mid-June. Lacy will work on forming a committee and getting a plan together for a pool party and for a community movie showing, likely at pool.
4. VP Update
 - a. Will follow up with insurance at next meeting
 - b. Will look into possibility of renewing the capital reserve analysis
5. Architecture Update
 - a. Committee needs three people to sign off on requests. Wilson will follow up with Chris to get an update on what's going on Architecturally.

Motion to spend roughly \$500 to have conduit run through center of tennis courts for potential future lighting.

Passed 5-0.

Meeting adjourned.

Next meeting Tuesday June 9 at 7pm.