

Austin Lake Homeowners Association

Monthly Meeting Minutes

September 5th, 2013

Officers Attending:

Wilson Pulgarin, President
Scott Perkins, Vice President
Charles Hunter, Treasurer
April Winterscheidt, Social
Kerri Hunter, Architecture Chair
Greg Woodard, Grounds Chair
Janet Kost, Secretary

- I. Call to Order
- II. Welcome

Topic Discussed:

1. TREASURER Report: Charles read monthly statement of Income and Expense. Riversand has been paid first payment out of capital reserves. Repairs have been made to water meter that caused inflated water bills. Electric seems high, will do a comparison of Summer 2012 to 2013 to see if it is truly inflated.
2. GROUNDS/LANDSCAPE report: The sprinklers are being monitored to see why all zones are not coming on. Water meter was repaired but there seems to be some electrical problems preventing all the zones to work properly. Discussed cost to remove and replace juniper with day lilies, remove tree, and add straw to area grass won't grow. A motion to spend \$840 was approved. Recent vandalism was discussed and possibility of replacing fence in 2014 with 6-8 foot fence to keep out intruders. Or some other measure. We are continuously making repairs due to vandalism. Broken deadbolts at clubhouse were replaced. Pool tiles need to be replaced before pool is winterized. Deck was pressure washed and needs to be repaired there is rotten exposed wood. We will get 3 quotes for these repairs. Annual flower replacement due soon. Discussed the drain at the lake. It's very ugly now that it's exposed. It appears to be structurally sound. It will be costly to prime and paint with no real benefit. It was decided to leave as is. The sign for the dam still need to be replaced. It is \$35.00 for the sign and \$25.00 for the post. We only need a sign. Janet will check language that was discussed in March and send to BOD for approval prior to ordering the sign.
3. ARCHITECTURE Report: Kerri will address yards and homes on Terrace Court. Yard of Month awarded to Anna Lindbergh for her new water feature.
4. LAKE Report: Project running smoothly. There was some rain delay, but otherwise going as planned.
5. SOCIAL: Planning a self-funded dinner club with those homeowners that were interested.

President Wilson adjourned meeting.

Next Meeting: **October 3rd at 7:00pm**