# AustinLake Homeowners Association Monthly Meeting Minutes Approved August 11, 2022

### Officers in Attendance:

President: Chris Foss

Vice President: Josh Keller Secretary: Susan Smith Social: Ruth Zimmerman

#### **Absent**

Grounds: Leanne Allen

Architecture: Ryan Flanagan Treasurer: Scott Silverstein

# Call to Order Approval of Minutes

#### Grounds:

Leanne emailed her notes to board members:

- 1. The clubhouse was pressure washed for \$550.
- 2. The pool company is still doing ongoing leak detection tests. No final results yet.

Other items mentioned at meeting:

- 1. Pool lighting: Josh was concerned about children swimming in a dark pool after sunset.
- 2. Pool resurfacing: The pool decking was resurfaced several years ago, and Josh suggested that we might look into pool resurfacing.
- 3. Update on lake: While the board is in favor of a floating dock, we are waiting on a proposal that includes cost and design. Work in clearing paths in the woods beside the lake will resume in the fall.
- 4. Pickleball lines: It was agreed that the pickle ball lines previously painted on the tennis courts and removed recently when courts were pressured washed would not be repainted unless there was a demand from the Austin Lake community for pickleball courts.
- 5. A walk-around the clubhouse revealed peeling paint from window sashes and muntins with possible mold or mildew underneath. Leanne was notified, and she advised that the windows would soon need repair or replacement.

#### Social:

Ruth provided an update of the future social activities:

- 1. The progressive dinner is scheduled for December 3rd at 6:30. She is looking for volunteers to host.
- 2. The annual meeting is scheduled for December 4th.
- 3. The adult pool party is scheduled for September 10th at 5:30 to 8:30. A band has been secured for this event.
- 4. She mentioned that the art show scheduled for September 10th might be rescheduled to a later date. She will notify us if there is a change.

#### Also discussed:

- 1. A suggestion was made for a college football game day as a fall event. No decision was made at this time.
- 2. An update on our current and projected expenses for social events was requested. Ruth agreed to provide this information at our next meeting.

Congratulations to Scott Silverstein and Kaitlin Huguenard on the birth of a new baby son!

## **Meeting Adjourned**

Next meeting: September 7th, 7:00, at the clubhouse