

**Austin Lake Homeowners Association
Monthly Meeting Minutes (Approved)
Monday, July 14, 2025, 7:00 PM
Austin Lake Clubhouse**

Officers in Attendance:

President: Ruth Zimmerman
Vice President: Eva Margolies
Secretary: Susan Smith
Treasurer: Jack Sickling
Grounds: John Gangemi

Absent:

Architecture: Paul Young
Social: Estee Lassiter

- I. Call to Order: President**
- II. Approval of June Minutes**
- III. Board Member Reports:**

A. Rental Agreement Review (Eva):

Discussion about regulating rental properties in our neighborhood resulted in a board decision to hold a neighborhood special meeting to discuss and to vote on banning rental properties.

B. Responsibilities and Pay Regarding Pet Stations and Emptying Trash Cans (Ruth):

Eva moved that we increase Connor' Hanlan's pay to \$120/quarter, John seconded, and the motion was approved unanimously.

C. Grounds and Maintenance Update (John)

- 1. The following maintenance and grounds issues have been completed this month:
 - a. Replacement of tennis court nets
 - b. Checked that tennis court lights are working properly
 - c. Replacement of three pool umbrellas
 - d. Removal of fallen tree at the pool area
 - e. Extension of flower beds at the front entrance
- 2. A sign-up asking for volunteers to check on the pool will be sent out to residents. Volunteers will be asked to lower umbrellas, check the gates, and tidy up, if needed.

D. Treasurer's Report (Jack)

- 1. Jack reviewed the treasurer and financial report sent out to each board member before the meeting.
- 2. Income included \$1300 from a closing and document fee, \$150 from 2 clubhouse rentals, and a \$25 pool card fee.
- 3. We are over budget in our miscellaneous/general/administrative category primarily because our legal fees, regarding the delinquent dues of one homeowner, amount to \$2,638.14 ytd.

4. \$100,682.04 was deposited in a Business Premium Money Market Account at Regions Bank.
5. Austin Lake's official address is 2200 Austin Lake Drive; Jack has notified the appropriate companies of this fact.

E. Other business:

1. The fall social is tentatively planned as a Rock the Block event.
2. Future Meeting Dates—Second Monday of each month at 7:00 PM through November, unless a change is needed.

Next meeting: August 11, at 7:00 pm, at the clubhouse

Meeting adjourned at 8:20

Respectfully submitted by Susan Smith