

**Austin Lake Homeowners Association
Monthly Meeting Minutes**

Approved
February 9, 2022

Officers in Attendance:

President:	Chris Foss
Vice President:	Josh Keller
Secretary:	Susan Smith
Treasurer:	Scott Silverstein
Architecture:	Ryan Flanagan
Social:	Ruth Zimmerman
Grounds:	Leanne Allen
Marc Seals:	Nominating Chair

I. Call to Order

II. Approval of Minutes

III. Board Member Reports

A. Vice President

Josh brought several items to the board's attention:

1. A resident recently requested membership to our HOA Facebook page, making it necessary to add new administrators from our current board to make changes to the page. It was decided that Chris and Susan would be the new administrators. Susan brought up the need to change the backup account verification number on our neighborhood Google account, using one of the telephone numbers of the present board. It was agreed that she would work to make that change.
2. Several instances have occurred involving neighborhood pet dogs. A neighbor requested that the HOA put out a statement urging caution with pets and following the City of Smyrna's leash laws. Chris agreed to work on the statement which would be sent out to all residents via email as well as posted on Facebook.
3. Paul Young has asked that we approve his further clearing of paths behind the lake, and permission to park a tractor and some other necessary equipment there. After some discussion, the board decided to invite Paul to the next HOA meeting to go over future plans. Leanne shared Paul's email regarding his plans, but no action was taken. In further discussion about the lake, Leanne shared the results of her conversation with Georgia Power about running power to the lake for a pump that would aerate the water, keeping it cleaner, and possibly prolong the need for expensive draining. No action was taken at this time.

B. Grounds

1. Leanne thanked Ruth for organizing the roof cleaning of the clubhouse this past week.
2. Gibbs was called to shut off our sprinklers this winter.
3. The tennis courts will be pressured washed some time in February.

C. Treasurer

1. Scott shared the treasurer's report, which will be regularly posted on our website.
2. Scott will send reminders to those who have not paid or who have paid the wrong amount. 85 of the 103 residents have paid in full. Several are paying in installments.

D. Architecture

1. Ryan shared his concern about the condition of the roads within our subdivision. Leanne shared the information that the city of Smyrna was responsible for keeping our streets in good condition, and that Ryan should convey his concerns to the city.
2. Ryan is continuing to monitor the neighborhood and contacting residents about HOA covenant violations.

E. Social

1. Ruth shared ideas about social activities for the subdivision. She discussed the possibility of using a band she knows for a neighborhood event in early spring, possibly March, starting in the late afternoon. Their charge is 400 dollars. The board approved her going forward with this plan.
2. Ruth discussed scheduling an Easter event. Since Easter is Sunday the 17, it was decided that an egg hunt and the Easter parade be held Saturday, April 16. The board approved the buying of a new Easter bunny costume, given the unwearable state of the present one.
3. Other ideas for social activities included a tennis round robin for adults and older teenagers at the end of April, a fishing event and a rubber duck race for kids when the water warms up, a neighborhood cookoff, possibly at the one of the neighborhood concerts; a September concert, a micro-triathlon or a soap box derby for kids during the early summer; a summer social at the pool for adults; and a Cinco de Mayo party for adults.

IV. Next Meeting will be March 9, 7:00.

V. Meeting adjourned.