

Austin Lake Homeowners Association Monthly Meeting Minutes

July 10, 2014

Officers Attending:

Wilson, President
Charles Hunter, Treasurer
Lea Garvy, Social Chair
Erin Callaway, Secretary
Tom Teague- Architecture Chair

Guest Attendees:

Jim Kost, 6211 Traymore Trace
-helping w/ grounds while Greg out of town

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

IV. Topic Discussed

1. Treasury Report - Legal is only item at \$0 currently. Budgeted \$2000 based on past years. Credit on capital projects due to money for tennis courts. \$500 electric bill last month.

2. Grounds:

- a. Discussed need for pine straw now, not in the fall. Getting quote from landscaper for pine straw application now.
- b. Sprinkler system – Spent \$130 replacing broken rotors.
- c. Pool: Erin will print/laminate sign with contact info for pool emergencies. Wilson's Answering Service: 404-608-3384. One family reported sickness after pool visit. Any other reports of sickness? - No. Wilson found ants in bathroom one day. Pool service has since cleaned bathrooms.
- e. Tennis courts: One quote for \$50,000 to totally gut and refinish courts. Need to do research. Resurfacing option much more affordable/timely option. Charles is on getting estimates on court maintenance/repairs for short term.
- f. Wilson will take care of shower faucet pipes leaking, water heater clean out, hvac maintenance.

3. Social:

- a. One clubhouse rental in August. Concert/social in Smyrna Saturday.
- b. Discusses pool parties. Need to establish rules and calendar. Erin is picking up solar lights if still at Costco. Will return if not needed. Erin will work on online calendar for pool parties. Erin to research pool occupancy limits/permit. Lea is sending out email reminding everyone of pool etiquette.
- c. Nominating committee e-mail. Lea got 3 or 4 responses of people willing to be on the committee. Lea will bring names for official nomination to committee at next meeting.

4. MISC:

- a. Charles will talk to contact at bank tomorrow about line of credit renewal in August. We will most likely drop it if they're going to charge to renew. Will decide on August renewal at next meeting.
- b. Charles wants to talk to Jamie Lyons, attorney, about covenants and neighborhood. What can we adopt that we can enforce to keep neighborhood/yards up to par. Motion for Charles to ask her about enforceable covenants for keeping houses/yards nice, placing rules about the pool area, etc. Unanimous approval.

5. Architecture:

- a. Lot #2. Looking good. Will need to approve at end of project to make sure.
- b. Violation letters going out asap. It will be a friendly reminder of things that the architectural committee has noticed.

6. Great response to yard sale e-mail. Will be in September. Next dinner club end of July.

7. Meeting adjourned. Next meeting scheduled for August 7.