

**Austin Lake Homeowners Association
Monthly Meeting Minutes**

September 6, 2016

Officers in Attendance:

President, Jim Kost
Vice President, Nita Phillips
Architecture: Paul Young
Treasurer: Matt Callaway
Secretary: Susan Smith

Absent: Glenn Mayfield, Grounds; Lea Garvey, Social

I. Call to Order

II. Welcome

III. Review minutes from August meeting – approved

IV. Treasurer's Report

- a. Treasurer's report distributed.
- b. Matt reminded us that \$3500 was reserved for front landscaping
- c. Air conditioning was replaced by Bartlett. Quote: \$5700.
- d. Annual meeting proposed as Sunday, November 13.
- e. An invoice for dues created.
- f. Proxies, invoices, proposed budget, notice of annual meeting will go out mid October.
- g. Nita will get checks on cost of forms to be sent.
- h. Secretary will send out email for people who are interested in serving on the board.
- i. Pool project meeting: 7 people showed up at each meeting. Estimates requested about various renovations of the pool area.
- j. Matt mentioned zoning sign going up across the street about rezoning the area to increase density. Notices about the meeting will be sent out through the newsletter for members of this neighborhood to attend if they are interested. Town hall meeting about the issue will be held September 13. City Council vote will be conducted September 19.

V. Architecture

- a. Two homeowners will be addressed who are still not in compliance with covenants.
- b. The tree project is continuing with around 8-10 homeowners taking advantages of the tree company—Atlanta Arbor.
- c. Paul is working on the tree that is down on the lake.

VI. Social

- a. Pool closing September 24. Pool closes on the 30th.

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- b. Save the date notices: December 10 for the Progressive Christmas Party.

VII. Next meeting Wednesday, October 5, Meeting Adjourned