

Austin Lake Homeowners Association

Monthly Meeting Minutes

June 27th, 2013

Officers Attending:

Wilson Pulgarin, President
Scott Perkins, Vice President
Janet Kost, Secretary
Charles Hunter, Treasurer

Committee Members Present:

Al Little, Lake Committee

- I. Call to Order
- II. Welcome

Topic Discussed:

1. Financial report by Charles including a Statement of Operating expenses through June 26th. We are under budget in all areas except legal expenses.
2. Quorum established within the BOD (1/2 BOD establishes quorum, per bi-laws) and a motion was made to vote Greg Woodard into the Grounds Chair position. All in favor.
3. Grounds and Maintenance Issues: Clubhouse cleaning doesn't include cleaning around pool, trash, etc. Need to identify who should be getting trash. Wilson spoke to Marina and she has some interest in cleaning the clubhouse and would pick up around pool and take out trash. Further discussion once cleaning contract and pool contracts are reviewed. Also someone is driving on lake damn. Need to follow up with Glenda on lake signs. In addition there are some pool tiles that need to be replaced at the end of the season. Wilson will get Greg contact info for Landscaping company, etc.
4. Lake dredging contract: Jamie has the Riverstone contracts. She suggested a conference call to discuss changes. Scott will set up conference call Monday, July 1st at 11:30 to include Scott, Charles, Al and Jamie. Scott will take a shot at a first draft of the contracts for Tarsoffs and Darrow, for Jamie to review and make recommendations. Charles noted they need to be binding agreements. Scott will get an Outline and Timeline of the Lake dredging project prepared to be posted on the ALHOA website. Discussed payment of dredging contract 10% on execution of contract, 40% when 50% of volume of sediment is removed, 40% at completion, and 10% when ALHOA satisfied contract has been fulfilled. Need to get the "Attachment 1" from contract to Jamie. The contract she has reads per attachment 1 (which we believe is our initial survey), but it isn't attached.
5. Social Calendar: Block Party on Traymore Trace had very poor attendance, but it was very hot.
6. As a follow up from last meeting on video surveillance cameras for pool – It would require a computer and Wi-Fi. We think signs would deter non homeowners from vandalism.

Action Items:

- A. Wilson
 - a. Follow up with Glenda on Lake Signs
- B. Scott
 - a. Schedule conference call to get Lake Dredging contracts finalized.
 - b. Prepare outline of lake project to April for website
- C. Janet

- a. May meeting notes to be approved.
- D. Kerri
 - a. Credit card status

Decisions Made:

1. Voted and approved Greg Woodard into Grounds Chair position.
2. Decided to change reoccurring meeting to 7:30pm

Next Meeting: August 1st at 7:30pm

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