

# Austin Lake Homeowners Association Monthly Meeting Minutes

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September 2, 2014

## Officers Attending:

Wilson Pulgarin, President  
Scott Perkins, Vice President  
Charles Hunter, Treasurer  
Lea Garvy, Social Chair  
Erin Callaway, Secretary

Guest Attendees: Howard Smith – 2207 Austin Lake  
Robert Williams – 2219 Austin Lake

Greg Woodard - Absent

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

## IV. Topic Discussed

1. Treasury Report. Most items are under budget. Charles will have phone turned off Oct 1 after pool closes.  
2. Discussed maintenance standards document. Erin made motion to remove item 7.03 concerning vehicles parked in garages. There were 2 votes to remove item (Lea and Erin). 4 votes to keep it in. (Wilson, Tom, Charles, Scott)  
Discussed basketball goals in neighborhood. Item 5.01. Leaving as is. Scott made motion to adopt ALHOA  
Architectural design and maintenance standards. 4 votes to adopt standards (Charles, Scott, Wilson, Lea) and 2 votes against (Tom and Erin). Greg was absent.

We will send out hard copy of standards to neighborhood, along with cover letter and Lea's note asking for contact info. Erin will scan signature page and e-mail doc to Lea to e-mail to neighborhood e-mail list. Charles will do cover letter and copies when he returns from vacation. Scott's son will distribute to houses.

2. Grounds and Maintenance: Tennis courts update from Robert. Talked to Andy Meeks (quote included root removal). Robert visited Walton Vinings (S Cobb) and Vinings Mill North (Cooper Lake). Vinings Mill court included youth lines (additional \$350). Robert took pictures at different locations. Year and a half since courts were finished. Small cracks showing but no big cracks. Substantially better than what we've got. Discussion of courts ensued.

Motion to formalize tennis committee. Unanimous approval. Robert, Howard, Greg, and Wilson. Greg is the chair as head of grounds and maintenance. Expect proposal at October 2 meeting.

3. Wilson – getting estimate from landscaper to remove Yucca plant and also for pine straw. Lights out at entrance to neighborhood. Greg coming back this week. Pool closing last week of September. Gate by pool needs a plate welded to stop from opening out and then not locking shut.

4. Architectural: No requests this month. Building on Lot 2 going well. Tom looking for board approved mailbox provider. Tom will send letters out to houses with violations.

5. Social: 2 rentals for September. Renter of clubhouse in August found bathrooms and halls dirty. Yolana Swells and her sister cleaned before their party. Motion to waive \$25 fee for their rental in September. Unanimous approval.

Neighborhood garage sale is planned September 27. Lea is looking for truck to pick up donations after sale.

Block party in the works close to Halloween. Nominating committee is Howard, Lacey, and Yolana Swells. Unanimous approval.

Four homes are lined up for progressive dinner. Plan is for 8 homes total. December 6. Appetizers at 6p.

6. VP update. Scott has found concrete L shaped long benches and a square table. Planters are on each side of benches, and it's a nice, solid and heavy option that will hold up. Motion made for Scott to spend no more than \$1500 on table and benches at Monuments business. Price includes pressure washing, staining all to match, and delivery. Wholesale price was \$2400. \$1500 was business' cost. Unanimous approval.

V. Meeting Adjourned. Next meeting October 2 at 7:00pm.