

February 2, 2021

Board members present: Chris Foss, Josh Keller, Ruth Zimmerman, Sarah Tobin, Jen Hanlen, Leanne Allen and Gail Sickling

The meeting was called to order via Zoom at 7:05 pm. The minutes of the January meeting were approved.

TREASURER:

Ruth reported that 3 homes have still not paid their 2021 dues. She will proceed with sending letters to those residents requesting \$750 plus late fees of \$75.00

Account balances are: Operating Account: \$68,284
Community Development Fund: \$14,396
Reserve Account: \$45,706
Total Balances : \$128,386

Ruth reported that she had filed the State Registration listing the 2021 President, Treasurer and Secretary.

GROUNDS AND MAINTENANCE:

Leanne reported that pine straw will be delivered and spread on the common area in the next week.

Ray's Engineering has been contacted in reference to an update to the capital reserve study.

Leanne has also gotten several quotes for a new countertop for the clubhouse. She is in the process of finalizing that decision.

PRESIDENT:

Chris reported that a resident had inquired about the possibility of installing speed humps in the neighborhood. Gail reported that this project was researched many years ago and according to the City of Smyrna ordinances, speed humps are only installed on thoroughfare streets and not on dead-end roads like the ones in Austin Lake. Leanne confirmed this according to the published ordinances on the Smyrna website.

Chris also updated the Board on the dispute between neighbors in regard to the rebuilt fence. After acquiring a survey, it was revealed that the new fence does not encroach on the neighboring property.

ARCHITECTURAL:

Jen reported that negotiations continue with the resident who installed a fence not in accordance with the guidelines outlined on the approval form. It appears that the resident is attempting to rectify the situation, hopefully without too much additional expense.

She also reported that a resident is parking multiple cars on the property grass, which is a violation of both the ALHOA covenants and the City of Smyrna ordinances. She will contact the resident and if, necessary, contact the City of Smyrna. (Update: the City has inspected the property and reviewed the stated violation and has notified the owner that he must move his cars off residential land not specifically marked for parking.)

Having no further business, the meeting was adjourned at 7:30 pm. The next meeting is scheduled for March 2nd.

Respectfully submitted by Gail Sickling, Secretary