

**Austin Lake Homeowners Association  
Monthly Meeting Minutes**

November 1, 2016

**Officers in Attendance:**

Vice President, Nita Phillips  
Architecture: Paul Young (by phone)  
Secretary: Susan Smith  
Social: Lea Garvey  
Grounds: Glenn Mayfield

Absent: Jim Kost, President; Matt Callaway, Treasurer

**I. Call to Order**

**II. Welcome**

**III. Review minutes from October meeting – approved**

**IV. Treasurer's Report**

- a. Proxies, invoices, proposed budget, notice of annual meeting went out October 15.
- b. Report was submitted via email and approved.

**V. Architecture**

- a. Paul: how do we enforce non-compliant residents? It was suggested that we notify the city and take the steps outlined in our amended covenants which end with filing a suit with the city.
- b. The Atlanta Arbor company came and completed tree and shrub trimming for participating residents.
- c. Glenn found a developer for the new website who will work within our budget.
- d. The lake's dam has a leak. Paul will call the city to assess the problem.
- e. A developer has been cutting wood across the lake. We will notify our council member and city engineer of our concern about this property and their encroachment upon the lake.
- f. Newsletter will go out after the annual meeting.
- g. Several residents met to get estimates and ideas for pool repair and remodeling. We will talk about these ideas at the annual meeting. It was suggested that a board sanctioned committee be formed.

**VI. Grounds**

- a. Gibbs has begun landscaping the front and side of entrance—putting knock-out roses, pine trees, hollies, and other plants. Project not completed because weather has been too hot.
- b. Estimates are sought to run an electrical line behind the clubhouse to the light.
- c. Glenn mentioned that the tree stumps in the front need to be ground.
- d. Landscaping the front will proceed this fall.

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**VII. Social**

a. Save the date notices: December 10 for the Progressive Christmas Party. Caterer has been hired. Menu is being selected. Eight neighbors have volunteered to host.

b. The Halloween Party (October 31) at the Clubhouse followed by a parade and then trick or treating was a huge success. Over 80 people came.

c. Lea mentioned that the carpet needs cleaning. And we need a new house-cleaner for the clubhouse. We will get estimates.

**VIII.** Next meeting Tuesday, December 6, Meeting Adjourned