

AustinLake Homeowners Association
Monthly Meeting Minutes
Approved
June 8, 2022

Officers in Attendance:

President: Chris Foss
Vice President: Josh Keller (via phone)
Secretary: Susan Smith
Treasurer: Scott Silverstein
Grounds: Leanne Allen
Social: Ruth Zimmerman (via phone)

Absent

Architecture: Ryan Flanagan

Call to Order

Approval of Minutes

Treasurer report

- HOA Dues Status as of May 11: 99 out of 103 houses paid in full. Installments remain from 2 owners who requested payment plans. No communication from remaining 2 owners.
- Deposits this month from dues totaled 3,472.05; from clubhouse rentals, 300.
- Expenses incurred since prior meeting: 8,470.83.
- 7 clubhouse rentals occurred to date.
- A full copy of the treasurer's report is posted on the website.
- At meeting, Scott updated this report to inform us that all but 1 homeowner has paid dues or is on a payment plan.

Grounds

- Irrigation repair was completed.
- Photos were sent to the pool company about popped off tiles.
- More keys for the pool gate have been ordered.
- Supplies for the clubhouse ordered.

Social:

Schedule of upcoming events:

- June 25: Adult party at the pool
- December 3rd: Progressive dinner

- December 4th: Annual meeting

Clubhouse Rental Agreement and Pool Rules

Discussion followed about pool rules and clubhouse rental agreement to be posted on our Austinlakesmyrna.com website. Board members worked from a draft begun in 2018 and made edits that reflected concurrence with city regulations and present needs. The final version approved by the board is posted on our website.

Meeting Adjourned

Next meeting: July 13, 7:00 pm, at the clubhouse