

Austin Lake Homeowners Association

Monthly Meeting Minutes

7:30 pm, March 11, 2024

Officers in Attendance:

President: Ruth Zimmerman

Vice President: Eva Margolies

Secretary: Susan Smith

Grounds: Leanne Allen (via telephone)

Architecture: Paul Young

Social: Marie Stockton

Treasurer: Scott Silverstein (via telephone)

- I. **Call to Order:** Ruth Zimmerman, President
- II. **Approval of Minutes**– February meeting minutes were distributed to each board member prior to this meeting. Approval was submitted by email after the requested edits were made.
- III. **Board Members Reports:**

1. Treasurer's Report –Scott Silverstein, Treasurer

- An invoice for last year's pine straw was received and paid.
- 91 residents have paid dues; 3 are on a payment plan.
- A full treasurer's report was distributed to each HOA board member prior to our meeting.

2. Grounds & Maintenance Update – Leanne Allen

- Leanne is receiving estimates on replacing our playground equipment. So far, she has looked at Playnation and Costco whose estimates include installation.
- She is waiting on Window World to give us specific dates about when they will begin installing the clubhouse windows and doors– roughly in six weeks.
- Spring flowers with Gibbs have been approved.
- Pool company has asked for some required maintenance equipment such as signs and straps to get our pool ready for opening in the spring. These additional charges were approved.

3. Architectural Requests, Lake, and Other Community Updates or Concerns – Paul Young

- Three architectural requests were approved.
- Some residences have issues with bare dirt in front yards. Some of these homeowners have been contacted about ways to address this issue.

- Mr. Hernandez, whose property is adjacent to the wooded area behind the dam, has been maintaining property that belongs to the HOA. He has also put a fence on our property. Paul drafted a letter to Mr. Hernandez informing him of his rights (or lack thereof) to the property. The board unanimously approved Paul's motion that the letter with a few minor changes be sent to Mr. Hernandez.

4. **Social Events Update – Marie Stockton**

- Survey: Marie completed the creation of a survey that will be sent out to all residents asking for feedback regarding future social events. A test copy of the survey was previously sent to the board members. It is now ready to be distributed to all homeowners.
- The Easter event is scheduled for 3:30, Sunday, March 24; an Evite was sent out as well as an email eliciting help from volunteers.
- Senior banners will be put out for graduates this spring.
- Possible dates for progressive dinner were discussed, possibly moving the date from December to another month or planning another type of event to take its place. We are waiting on the results of the survey to make a decision.

5. **Other–Eva**

- Pine straw drive notice will go out this week with the goal of having it installed the first week of April. We will use the same company as last year, Pinestraw Depot.
- Eva volunteered to contact Signature Tennis about the cost to draw pickleball lines on one of our tennis courts.

6. **Future Meeting Date:** Our next meeting is Wednesday, April 16, 7:30 pm, at the clubhouse.

Meeting Adjourned: 8:29 pm.