

**Austin Lake Homeowners Association  
Monthly Meeting Minutes**

June 12, 2017

**Officers in Attendance:**

President: Matt Callaway

Vice President: Ashley Walker

Secretary: Susan Smith

Architecture: Paul Young (by phone)

Grounds and Maintenance: Glenn Layfield

Social: Lea Garvey

**Absent:**

Treasurer: Joe White

**I. Call to Order**

**II. Welcome**

**III. Review minutes from May 2 meeting – approved with amendments**

**IV. Board Member Reports**

**A. Architecture**

1. Paul announced that some landscaping and other maintenance improvements have been made in the neighborhood by homeowners.
2. Letters were sent out about bare dirt in yards and other minor infractions. Resident with a loose shutter on house will be contacted.
3. The Kellers have stocked the lake with catfish.
4. Nine snapping turtles have been removed from the lake.
5. Neighbors around the lake are going to work on improving drainage at the lake.

**B. Social**

1. Pool opening party. June 3rd, was a smashing success. Lea reported that 70+ residents attended.
2. Lea said a new vacuum for the club house is needed. It was agreed that a new one should be bought for no more than 100 dollars.
3. Lea discussed some of the recommendations from the pool contractor (Better Pools and Spa) she meet with. She will discuss estimates and finance opportunities with this contractor.
4. ALHOA book club meets Thursday, July 13, at 7:00. Kelly Layfield's house—Host

**Austin Lake Homeowners Association**  
**Monthly Meeting Minutes**

5. It was brought up that the chairs and tables are leaving rust marks on the deck and that the gate is not closing properly. We will replace chairs with aluminum ones that do not rust; we will ask Greg to look at the gate.
4. Plans made to upgrade the bulletin board at entrance.

**C. Grounds and Maintenance**

1. We have new flowers at the front of the neighborhood.
2. Shrubs along North Cooper Lake need to be weeded. Gibbs will be notified.
3. We procured and installed a neighborhood watch sign as well as a “neighborhood under surveillance” sign.
3. We need to determine whether or not to replace retention wall as well as two sprinkler heads. Estimates for sprinkler heads run about 900 dollars. We will see if we can do this work ourselves or negotiate the price.
4. Glenn checked into high-definition and zoom capability security cameras and streetlights by the subdivision entrance and/or at other strategic residences, but was disappointed in their performance, and did not recommend that we purchase them until he could investigate further.
5. Ashley spoke to the City of Smyrna officials who said that they would check to see if we can have radar in the neighborhood to ticket those who speed. No answer yet.

**V. Open Discussion**

1. Paul brought up his response to a resident’s email about imposing fines for those who do not comply with covenants.
2. Susan agreed to print out a set of by-laws and covenants to leave at the clubhouse for easy reference.

**VI. Next meeting Monday, July 10, 7:30.**

**VII. Meeting adjourned.**