

Austin Lake Homeowners Association
Monthly Meeting Minutes

July 10, 2017

Officers in Attendance:

President: Matt Callaway

Vice President: Ashley Walker

Secretary: Susan Smith

Architecture: Paul Young

Grounds and Maintenance: Glenn Layfield

Treasurer: Joe White

Absent:

Social: Lea Garvey

I. Call to Order

II. Welcome

III. Review of minutes from June 10th meeting—approved

IV. Board Member Reports

A. Architecture

1. Paul reported that he had several discussions with residents about maintenance matters in response to the letters he has sent out. His explanations were well received. Many residents are just not aware of violations.

B. Social

1. ALHOA book club meets Thursday, July 13, at 7:00. Kelly Layfield's house—Host
2. Still working on the gate to the pool that scrapes the pool's surface when it is open.
3. Paul is working on upgrading the bulletin board at entrance.

C. Grounds and Maintenance

1. Gibbs needs to be notified that they need to cut the lake area grass.
2. Shrubs have been moved into the cleared area beside the pool.
3. We need to replace malfunctioning 2 spray heads, 3 nozzles, 3 sprinkler heads. Gibbs's estimate is 500 dollars. Motion approved unanimously to have this job completed.
4. Glenn is continuing to check into suitable high-definition and zoom capability security cameras and streetlights by the subdivision entrance and/or at other strategic residences,

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5. Ashley will continue to try to contact 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.

D. Treasurer's report

1. All dues are paid.
2. Clubhouse continues to be rented on a regular basis.
3. 1600 paid out for pool upgrade.
4. Joe asked about the 40 dollars spent on cleaning pool restrooms once a week. Board thought expense was necessary.
5. Internet has been installed for the pool area, but a router is needed for Wi-Fi. Joe will purchase one.

V. Open Discussion

1. Pool matters were discussed: broken umbrellas, non-residents using pool, the need for an arbor.
2. Susan printed out a set of by-laws and covenants to leave at the clubhouse for easy reference.
3. The next meeting will also be a meet and greet for prospective board members.

VI. Next meeting Monday, August 7, 7:30.

VII. Meeting adjourned.