

Austins Colony Board Meeting

3rd December, 2013

Minutes:

President Bettye Pool called the meeting to order at 6:30 pm.

All board members were present during the roll call except Mike Davis so there was a full quorum.

The November board meeting minutes were read and corrections were made. Eric made a motion to accept November 2013 minutes and Brenda seconded the motion.

Treasurers Report

Tony read the treasurers report. Total income for November was \$372.59 and expenditure for November was \$3430.63. The BTU bill dropped considerably for November as did the costs for postage. The budget is on track except that the utility bill is higher than was budgeted and this will be addressed for the 2014 budget. Brenda motioned to accept the treasurer's report and Calvin seconded the motion. The treasurers report was approved as presented.

Tony stated that signatures would be needed for the checking account from the vice-president and secretary and that Bettye Pools signature should be removed from the checking account as she has finished her service as interim president.

CC&R Violations

Vice President Eric Henderson gave the report on CC&R violations. There were no email complaints received for November for CC&R violations.

Old Business

Christmas Decorations

Thanks were given to Patti Wade for the excellent job she did with the Christmas decorations at the entrance to Austin's Colony. \$44.64 was spent on Christmas decorations.

Architectural Control

Bettye announced she had received no information from the Carrabba's with respect to recent architectural control restrictions.

Newsletter

Peggy asked if Tony's wife could help with the formatting of the Winter newsletter as there are changes she wishes to make.

Landscaping

Calvin gave a report on the landscaping of Austin's Colony. He stated that some general areas have been mowed and the rest of the moving and removal of a dead tree will occur in December. Quotes on sprinkler heads have been received but the committee requested that timing for fixing the sprinkler heads should be tabled until the Spring and incorporated in the bid process.

Recruitment of Board Members

Bettye announced that she is resigning as President of the Austin's Colony HoA as of tonight, Tuesday 7th December 2013.

New Business

There was a discussion initiated by Tony on HoA management and this was tabled to be discussed further during the January 2014 meeting.

Bettye reminded the board of things to be done in January 2014; these included 1) liens to be filed, 2) the question of whether solar panel installations come under architectural control and 3) the budget meeting should be called for January.

As there was no further business the meeting was adjourned at 8:03 pm. The next HOA Board meeting will be held at 6:30 pm on January 7, 2014.