

Austin's Colony Board Meeting

11th April 2014

Attendees: Eric Henderson (President), Mike Davis (Vice President), Tony Tasillo (Treasurer), Jacqui Peterson (Secretary), Calvin Ward, Brenda Brown, Joseph Mitchell,

Guests: Pat Dallas,

There was a full quorum so the meeting commenced.

Minutes

The minutes from the March 2014 meeting were approved.

Treasurers Report

There was nothing out of the ordinary for the March 2014 budget. Expenditure was \$6,138.32 and income was \$36,595.54. The turf maintenance account was larger than usual because of the close out of one vendor and start of another vendor. Brenda approved the Treasurers report and Jacqui seconded.

CC&R report

Mike Davis gave the CC&R report. There was a drive around of the HoA to check on violations of storage buildings that might violate city codes and that did not meet set-back requirements which is a 'fire code' issue. Storage sheds should have shingles similar to the house and the structure painted to match the house; metal storage sheds and roofs are not allowed as per the architectural committee.

Issues with respect to keeping grass mowed, dead plants removed and landscaping neat and tidy were discussed with examples from other HoA's in area.

Issues with respect to multiple vehicles parked on-street overnight were discussed.

Old Business

1. Noise: Soundproofing now being installed at Premier Theater to cut down noise
2. New Park: The new park donated by the Carrabba's to the neighborhood was discussed in terms of HoA Board obligations for upkeep. The new park was unanimously approved by the HoA Board.

New Business

1. New Board Members: Pat Dallas volunteered to give his service to the HoA Board and Brenda motioned that Pat Dallas be accepted and Jacqui seconded the motion. The Board approved Pat Dallas onto the HoA Board.

2. Peggy Bloomer tendered her resignation from the HoA Board as she has moved out of Austin's Colony
3. HoA Services were discussed in terms of our expectations and what was delivered.
4. Meeting Room: Eric will book the meeting room at the school for the months of July, August and September 2014

The next meeting will be on Tuesday 6th May 2014

Brenda motioned to adjourn the meeting and Calvin seconded the motion. As there was no further business the meeting was adjourned at 7:50 pm