

Austin's Colony Board Meeting

6th May 2014

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

Guests: Susan Reid (BCR-HoA) and Elton Johnson (Austin's Colony HoA member)

There was a full quorum so the meeting commenced.

Minutes

The minutes from the April 2014 meeting were read. Mike motioned that the minutes be approved and Calvin seconded the motion. The minutes for the April 2014 meeting were approved.

Treasurers Report

There was nothing out of the ordinary for the April 2014 budget. Expenditure was \$4,109.85 which included the insurance payment for board members. Income was \$13,789.06 which included annual assessments. Brenda motioned approval of the Treasurers report and Mike seconded and so the motion was carried.

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. Some of the storage sheds have been moved. Another issue is storage sheds between homes which are against fire code. Some builders in Austin's Colony have included storage sheds as part of the package and this is part of the problem which relates set-backs and utility easements; these are city issues.

The Carrabba's role for Architectural Control of Austin's Colony HoA is only for the first 10 years after the house has been built. The role of the Austin's Colony architectural control reverts to the Austin's Colony HoA Board of Directors for all homes over 10 years old. This was discussed as to whether a separate sub-committee should be formed for architectural control.

Most past violations to Austin's Colony HoA have been cleared. Some lots still need to be mowed. There were no new violations in April 2014.

Old Business

1. 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 and the agreement was signed by the HoA President Eric Henderson.

New Business

1. Landscape plants: for gardens of each phase of Austin's Colony were discussed and whether the board of directors can amend restrictions on number of landscape plants.
2. Frequency of Board Meetings: Whether Austin's Colony HoA board of directors meetings can be held 6 or 4 times a year was discussed.
3. Deed Restrictions: Deed restrictions for Phase 13 does not appear to be available on the website – these should be located and posted.
4. Flags at Austin's Colony entrances: The repair of these flags was discussed and suggestions made for ROTC or Boy Scout Troop service learning. Pat Dallas volunteered to take over the flag detail.
5. HoA management: management and services provided were discussed with consideration of the expansion of Austin's Colony HoA over the next decade.
6. Next Door.com: Social Networking for Austin's Colony HoA was discussed where HoA members can post items such as 1) lost pets, 2) yard or garage sales, 3) babysitting services etc.,
7. Minutes: reading of the minutes of the previous meeting takes up time and as all the board of directors all receive a copy of the minutes before the meetings to make corrections if needed it was voted that the minutes need not be read at each meeting and that they should be voted as 1) approved or 2) approved with corrections

The next meeting will be on Tuesday 3rd June 2014

Brenda motioned to adjourn the meeting and Mike seconded the motion. As there was no further business the meeting was adjourned at 7:43 pm