

December Minutes for Estates at Austin Trails HOA Board Meeting

Date : December 12, 2023

Location : Wendy's

Meeting opened at 7:00 PM Minutes:

1) Board Attendance & Input:

President & Social – (Absent)

Treasurer – Rick Scheurer (present) Rick reviewed his 2024 budget emphasizing that we are deficit spending our cash the last two years. Rick will notify each member in January with a statement reflecting \$600 dues, a \$100 increase and our first since 2012. They will be due in February.

Secretary – Bob Talabay (present) – I suggested the board establish a policy of setting quarterly meetings, in accordance with Article 3 section B 3.6 of our Bylaws. This move was approved as it will make better use of board time. We reserve the right to meet as often as business dictates, but established meetings will be the second Tuesday of January, April, July, and October.

Irrigation – Steve Preston (Absent) Steve is completing several years of service to Austin Trails and we will miss his expertise and labor. Thanks to Steve from everyone!

Landscape – Reid Towart (Present) – A few additional HOA trees were identified as dead and were noted for removal.

Violations – Steve Blumer (present) – Steve is leaving the board after 2 years of service, and much help getting me started as Secretary. Thank you Steve!

The consensus of your board is as follows:

The Austin Trails Board needs additional people to provide staff to adequately serve the neighborhood. We have no Vice President. The architectural chair remains Andy Fulton, but Irrigation and Violations are unfilled positions. A few names submitted from the election at Fall Fest will be contacted by Rick Scheurer to determine interest. But we are in need of additional people to help conduct the business of our neighborhood. Please consider helping, and realize how minimally your time will be impacted.

The meeting adjourned at 7:40 PM.

January 9th is the next meeting date.