

## **May Minutes for Estates at Austin Trail HOA Board Meeting**

Date : May 9, 2023

Location : Wendy's

Meeting opened at 7:00 PM

### **Minutes:**

#### **1) Board Attendance & Input:**

##### **President – Tiffany Carter (present)**

Tiffany opened and led the meeting, which covered the following points, as well as general discussion.

##### **Treasurer – Rick Scheurer (present)**

Erwin Azu has been paid \$1215 for removal of 8 dead trees. His bid for replacement with 5 cedars is pending. Reid (Landscape) has a bid of \$325/tree from another source and we will wait until Erwin's bid is received to award the project.

A lengthy discussion ensued with all board members providing input about a potential dues increase. It was decided the board will monitor the budget until the Fall to determine if an increase is prudent, and how much might be needed.

##### **Secretary – Bob Talabay (present)**

##### **Irrigation – Steve Preston (present)**

There is one irrigation head in need of replacement on HOA property at Lewis Lane and Lamar.

##### **Landscape – Reid Towart (present)**

Discussion took place regarding John Rose's inquiry (400 Bee Caves) about removing a mostly dead tree on the Gordon side of the drainage ditch between the two properties. It was stated that the HOA has no property there and that

the tree may be removed by the property owner(s). This information will be relayed to John by Tiffany as she was contacted by John.

**Violations – Steve Blumer (present)**

After a discussion about various property conditions Steve offered to put together a “Spring Cleaning List” of standard property conditions as well as methods to remedy issues, including sources who can help get the work done for individual owners. Steve will make them available on the Google HOA site.

**Social – Tiffany Carter (present)**

Tiffany discussed some food and entertainment options for the Fall Festival. No decisions made at this time.

The meeting adjourned at 7:50 PM.

June 13th is the next meeting date.