

14 Apr 2015 BEHOA Board Meeting  
BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 14, 2015

Members in attendance: David Bonn, President; Gail King, Treasurer; Bill Jackson; Johnny Johnson; Beth Vincent. The meeting was called to order at 6:35 PM.

The minutes from the last meeting were approved as sent.

Treasurer's Report: All dues are current; the insurance has been paid; the Security System has been paid; the landscaping has been paid; the street light bill has been paid; the attorney has been fully paid.

The Audit Committee Report was submitted with all in order. Federal Form 1120-H filed; Kentucky Annual Report filed with the Secretary of State.

Old Business:

Vice-President position: Discussion with the following resolution: Beth nominated Billy Abrams, Johnny seconded the motion. Pending Billy's acceptance, the Board voted unanimously in favor of Billy as Vice-President.

David composed and sent a letter to the residents with violations (see attachment). If no action by the residents, Dave will send the original letter with a letter to Linda Pack asking her for her assistance with the violations.

The Security system work has been completed, and both the front and the back systems are operational.

New Business:

Roy Kidd made a suggestion to add additional street lights. We will ask Roy for a proposal regarding the number and location of the suggested street lights.

Guard Shack renovation: The weather has prohibited work, but as the weather improves, the renovations will commence.

Let Gail know when there are updates to the website. Gail will include the June Yard Sale; the June Semi-Annual Meeting. Gail will post a message to all residents to let Gail know if anyone has suggestions to be included at the Semi-Annual Meeting.

Gail received an anonymous complaint form at his home with several yard violations. Dave will include on the list and will send a letter to the residents listed on the complaint form.

Committee Reports:

Architectural: Ernie Helton and Billy Abrams approved the construction drawing for Mike Horn.

Social: The Social Committee will meet on Saturday, May 9, 2015, at 10:00 AM at the home of Lynn King. The Committee will plan the Social Gatherings for June through November. Discussion regarding changing the day of the Social Gathering: Unanimous decision to try Saturday at 6:00 PM. The recommendation will be shared with the Social Committee at the meeting.

Landscaping: Dwight has purchased flowers for the entrances (\$100.00).

Discussion regarding the letter of credit for \$150,000.00 that Ernie mentioned for the final cap of asphalt on our streets. Bill will ask Tony if he would check with the County Magistrate to clarify the status of the credit, if it still exists.

Next Meeting: Tuesday, May 12, 2015, at 6:30 PM at Gillums.

Bill made the motion to adjourn with a second by Gail; unanimous approval. The meeting adjourned at 7:12 PM.

Submitted by Beth Vincent, Secretary