

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

JUNE 8, 2015

Members in attendance: David Bonn, President; Gail King, Treasurer; Addie Murphy-Henry; Johnny Johnson; Jerry Murphy; Bill Jackson; Billy Abrams; Bob Beck. President David Bonn called the meeting to order.

The minutes from the last meeting were dispensed by the suggestion of President Bonn. At that time, Bob Beck raised several questions and concerns about the minutes not being available on the website either in a timely manner or at all. At that same time, Mr. Beck raised several other issues of Board procedures: Meeting times; manner of Board approval of actions concerning the Board. Much discussion ensued with the resolution to take whatever measures necessary to get minutes posted in a timely fashion; to return to the original dates for meetings; to decide upon a protocol for Board actions which would require Board approval. At the end of the concerns raised by Mr. Beck, he did accept the post of Vice-President, with some reservations.

Treasurer's Report: The Finance Report was distributed and approved as sent.

Old Business:

President Bonn reported on containing correspondences between the Board and Hagar Rentals. It was reported that Hagar Rentals will not be cooperating by giving renters copies of the Deed Restrictions and Covenants of the BEHOA. Letters will continue to go out for any renter violations, with the final issue being taken by the property owner, which is Hagar Rentals.

Other old business included asking Magistrate Botkin to discuss the letter of credit issued to our community to put the final cap of asphalt on the streets with fiscal court and county judge. Addie Murphy-Henry volunteered to raise that issue with Magistrate Botkin.

New Business:

President Bonn presented the matter of opening the golf course-owned pond for fishing. He announced a public meeting for homeowners and the county judge to discuss the concerns. President Bonn will attend the meeting and represent any concerns sent to him by email from the homeowners unable to attend the meeting. The meeting will be held June 17, 2015, at 6:00 PM on the pro shop deck.

Member Tony Cox asked for the process to extend the back deck. It was explained that one must submit building plans to the achitecture committee for approval.

Bob Beck moved to adjourn; second by Addie Murphy-Henry