

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 14, 2015

Members in attendance: David Bonn, President; Gail King, Treasurer; Billy Abrams; Jerry Murphy; Tony Cox; Bill Jackson; Johnny Johnson; Addie Henry; Beth Vincent, Secretary. Bob Beck was absent with notice. Phyllis Johnson, guest.

A quorum was established at 6:31 PM, and the meeting was called to order.

The minutes from the last meeting were reviewed. Gail made the motion to approve with the second by Jerry; unanimous vote to approve.

Treasurer's Report: The Financial Report was distributed, discussed with the motion to approve made by Addie, second by Bill with unanimous vote to approve.

Old Business:

Discussion regarding the resident request for additional street lights. Addie and Bill surveyed the residents that would be affected by the additional street lights. The results were as follows: Seven (7) "no" votes; three (3) "yes" votes by renters and one (1) resident vote. The residents surveyed are definitely against an additional expense that could be reflected in an increase in dues, if implemented. The recommendation was made by Addie and Bill to revisit the proposal when the Association has more money in the checking account. Addie made the motion with a second from Jerry; unanimous approval.

The basketball equipment was put away for a short period and is now back out. Discussion regarding sending a letter to the property owner and asking her to request that her renter comply with the Deed Restrictions as well as the complaints from others in the neighborhood. Dave offered to write the letter. The motion was made to Addie to accept the recommendation, second by Jerry with unanimous approval.

New Business:

Golf Pro Clay and Dave discussed who is responsible for a variety of different items at Battlefield. Clay is drawing up the responsibilities. Dave will present to the Board for approval, when received, at a later Board Meeting.

Ballot for Semi-Annual Meeting 11/9/15 with the following number of Board Members: David Bonn, Addie Henry and Jerry Murphy graciously agreed to continue to serve on the Board Of Directors. Gail King graciously agreed to continue as the Treasurer. Our heartfelt thanks to all of our loyal Board Members who have agreed to serve and to Billy, Tony and Gail who have served the BEHOA with dedication and loyalty. Discussion regarding possible nominees for the two (2) Townhome and one (1) Single Family vacancies. The Nominating Committee will be comprised of Addie and Tony. They will develop a Ballot to be distributed at the Semi-Annual Meeting on November 9, 2015.

Addie has explored options for our sign board at the entrance to the neighborhood. She has found a scrolling LED permanent sign that is weatherproof. Discussion regarding possible future options for funding if approved. The recommendation was made to consider early in the budget year with the motion made by Beth, second by addie with unanimous approval.

Addie brought to the Board the suggestion to look at our monthly potluck dinners with decreasing attendance and the possibility of decreasing the overall number of potluck gatherings given the considerable amount of time and energy that is required by the same Social Committee members each month. Beth make the recommendation to bring to the Homeowners at the Semi-Annual Meeting. The Social Committee members will meet and make recommendations to present to the Homeowners at the meeting.

Committees:

Audit: Approved.

Social: The Semi-Annual Meeting will be held at Buck Lodge on November 9, 2015, at 6:30 PM. The cost per person is \$8.00 which included unlimited soup and salad bar, dessert and drink.

Landscaping: Bill volunteered to pain the Security Shed trim. Thank you, Bill.

Legal and Architechure: Billy reported no pending building requests.

Technical: The Security System continues to function well.

Communications: Addie sent a special newsletter, one-time only, to provide updates to the Community. A hearty "thank you" to Phyllis for her loyal devotion to providing our yearly Newsletter. Phyllis always produces a high-quality Newsletter for us, and this year Phyllis was responsible for providing the updated Neighborhood Directory! Each of us is very grateful, especially the Social Committee members. Thank you, Phyllis!!!

Next meeting: Semi-Annual Meeting, November 9, 2015, at 6:30 PM, Buck Lodge.

The motion to adjourn was made by Addie, second by Bill with unanimous approval. The meeting adjourned at 7:45 PM.

Submitted by Beth Vincent, Secretary