

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 9, 2016

Members in attendance: David Bonn, President; Gail King, Treasurer; Jerry Murphy; Tony Cox; Chuck Marz; Beth Vincent, Secretary. Guests: Lynn King, Janet Murphy, Sue Marz.

A quorum was established at 6:21 PM, and the meeting was called to order.

The minutes from the last meeting were reviewed and approved.

Treasurer's Report: The Financial Report was distributed, reviewed and approved.

Old Business:

David reported that Clay has submitted the services that the Golf Course and we will maintain in a letter which has been submitted to the Judge for approval. The letter will be typed and submitted at one of their meetings. David will obtain a copy of the report for us. David shared that the proposal includes the following: Siver Cliff will maintain the front and back entrances; the Homeowners' Association will maintain the upper lake and the Golf Course will maintain the lake; the Golf Course will maintain the fountains and would like ownership of the fountains; the Golf Course owns the Guard Shack and will continue to allow us to use for storage.

Dues Report presented by Gail: The majority of dues have been submitted which is wonderful news. Gail will provide an update at the next meeting.

New Business:

We need to look at how many weathervanes, horses are missing so that we can order. Also, need to survey our street signs for any needed repairs. Tony will count the number of posts needed and will be tabled until the next meeting.

Cleaning of the Guard Shack will be tabled until the next meeting.

Bill will help Dave with the Security System and will be tabled until the next meeting since Bill was not able to attend this evening (traveling home).

Ernie's mailbox was knocked down. He took one of the extra posts and wants to know how much to pay. We will check the previous reports to determine the cost. The Board believes that the cost is \$40.00 per post.

Audit Committee members are Jerry, Chuck, Tony, Dave and Gail. The Committee will meet this Saturday and report to the Board at the next meeting.

Dave made the motion with second by Beth to adjourn with unanimous approval. The meeting adjourned at 6:50 PM. The next meeting is Tuesday, March 8, 2016, at 6:30, Gillum's.

Minutes submitted by Beth Vincent, Secretary