

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 5, 2016

Members in attendance: Vice-President Bob Beck; Treasurer Gail King; Addie Murphy; Tony Cox; Chuck Marz; Jerry Murphy; Bill Jackson; Johnny Johnson; Secretary Beth Vincent. Guests: Don Wiles, Ron Francis and Ernie Helton.

A quorum was established, and the meeting was called to order at 6:35 PM.

The minutes from the last meeting were reviewed and approved.

Treasurer's Report: The Financial Report was distributed, reviewed and approved with the motion made by Jerry, second by Chuck with unanimous approval. All dues billing have been sent with two received. Tony is the proxy for the Bennett's for an indefinite period of time.

Security System Update: Chuck checked the front camera, and Parts Plus will repair on Saturday at a rate of \$65.00/hour. Johnny made the motion to accept with a second by Bill; unanimous approval. The back camera is working and is brought up front to view.

Phyllis, Lynn and Gail cleaned and straightened the contents of the Guard Shack. The timer is set. Bill and Tony sanded and painted the doors.

Flags: Jerry surveyed the flags, and we will need 6-8 new flags. The old flags can be given to Johnny who will take to the VFW for proper disposal. We have some flags, poles and brackets and will add to our supply, as noted. Jerry will get the key from Chuck. Tony pulled and stored our existing supply. The estimated cost to buy new flags is around \$200.00. We will get Board approval to purchase the new flags.

Landscaping: The front looks great, and Clay is doing a good job. They will not put plants in the back, as per the agreement. We will leave money in the Landscaping Budget and use for the new flags, as needed.

Fountains: Per Clay: One motor is out. The County is contracting with a lake maintenance company and will treat until the algae is gone. Clay shared that there is no need to replace the fountains until the algae is gone.

Social Committee: The next Potluck will be at the lake on September 6, 2016, at 6:30 PM. Addie discussed the electric sign for the back of the Guard Shack to inform residents of Community and Golf Course events. The sign is all-weather, LED and includes all materials to mount. Bill will measure the space to purchase the best size. The cost for 45 x 13 is \$685.00. The Social Committee Budget will be utilized to provide the majority of the funds. The Technology Committee, Tony and John Henry, will provide input. Jerry made the motion with the second by Addie to purchase with unanimous approval.

Architectural: Guest Don Wiles presented a proposal to protect his home and grandson from errant golf balls. The proposal consists of netting anchored by two aluminum flag poles, which is similar to other methods of protection from golf balls. The Golf Course has expressed an interest in purchasing a similar system. Don will check with his neighbors and will provide a list of materials with a rendering of the project. Concrete will stabilize the flag poles. Ron Francis will submit a plan and materials.

The Salmon project has been reviewed. The motion to approve was made by Addie with the second by Tony with unanimous approval. Bill has been working tirelessly with the Whitaker's to approve their project. The Whitaker's are making every effort to stay within the Deed Restrictions. The project will proceed when the flood plane determination is complete. Skip Cowell will submit plans and materials to screen in their porch. The Architectural Committee will visit.

Street Signs: Tony will get the prices from Metcalf Metals for horses, mailbox posts after the inventory is checked to determine our current supply.

MOU with Clay: Jerry noted that the copy original is on file but the the Board has not seen the final copy. Gail will contact Clay to obtain a final copy with the revisions. The Board needs to see the final copy before we sign.

Discussion regarding Presidency: Our thanks to David for serving and for the his contributions to the Association through his years of service and dedication to our Association. Bob agreed to serve as Acting President until the election of officers at the next Semi-Annual Meeting. Thank you, Bob, for agreeing to serve. Ron Francis agreed to serve out David Bonn's term until the election. Thank you, Ron.

Ernie reported that the Judge Executive has assured him that we are first on the list in the spring to repave our roads. Thank you, Ernie, for following this issue for us.

Discussion regarding continued security concerns of some of our residents. Discussion regarding establishing a Neighborhood Watch Association. Addie will contact the State Police to invite them to come to discuss at our September 6th Potluck. The Board will continue support the the Neighborhood Watch Program as per our previous vote to support.

The motion to adjourn was made by Jerry with second by Addie with a unanimous vote. The meeting was adjourned at 8:01 PM.