BATTLEFIELD HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES September 12, 2017

The meeting was called to order with a quorum established at 6:00 PM with the following Board Members present: President Bob Beck; Vice-President Dan Awtrey; Gail King, Treasurer; Chuck Marz; Wade Alexander; Johnny Johnson; Beth Vincent.

The minutes were reviewed and approved with the motion made by Chuck, second by Wade with unanimous approval. The Treasurer's report was reviewed and approved; motion by Johnny, second by Wade.

Old Business:

No further update on resurfacing.

The Lakes continue to look great.

Discussion regarding unleashed dogs; resident addressed with owner and has improved overall. Discussion regarding trash cans on the side of homes. The homeowner was reminded of guidelines and has since placed in garage. Reminder that any Board Member can send letter to remind homeowners of DR&C's with area high-lighted regarding area of concern.

New Business:

Homeowner letter of concern regarding new fence. The homeowner reported that the fence was approved by the Architecture Committee within the new guidelines.

The "Deed Restricted Community" sign has fallen down. Dan offered to repair. Thank you, Dan.

Committee Reports:

Architectural: Not aware of any new requests at the time of this meeting.

Social: No new.

Landscaping: No new.

Security: Chuck reported that all security cameras have been replaced. Chuck's son donated a monitor to view the tapes. Our thanks to him. No requests to view the video, no issues with homes or vehicles as of the time of the meeting. The BEHOA will send a letter of appreciation and recognition for the donation.

Next meeting: Tuesday, October 3, 2017, 6:00 PM, at Gillum's. Bob will call and make a reservation for us.

SEMI-ANNUAL MEETING: Tuesday, November 7, 2017, at 6:00 PM. ELECTION OF OFFICERS for the upcoming year will be part of the agenda. Gail will prepare the mailing. Thank you, Gail.

The meeting adjourned at 6:30 PM; motion made by Gail, second by Wade with unanimous approval. Minutes submitted by Beth Vincent.