

BATTLEFIELD HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES AUGUST 1, 2017

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

The minutes were reviewed and approved with the following corrections to the Security report: The front camera will require rewiring and replacement with a cost of \$630.00; will include labor cost and comes with 4 cameras (we will have if we need in the future). The cameras record on DVR for 24 days. Clarification for Architectural: Fence approved per Don Wiles request at the previous meeting. The Treasurer's report was reviewed and approved; motion by Dan, second from Wade.

Old Business:

Bob reported that we are not on the list for resurfacing this year and no patchwork. Bob will call again for updates. The delay is due to county financial constraints.

The sidewalks were repaired by Hager Realty, and they did a great job. We appreciate the quick response and the excellent job that they did for us. Thanks to Bob Turpin who coordinated the repairs. The Lake looks great, and Gary and his crew are doing a wonderful job.

The issue of dogs chasing walkers with their dogs was addressed with the owner and improved temporarily. Other instances of unleashed dogs in the neighborhood and running onto the golf course was addressed with the notation that the dogs are getting out less and that the owners are receptive to keeping their dogs in their yards, on leash in accordance with leash law in Madison County.

Discussed the yard parking and the owner is attempting to find a place to store the trailer temporarily. Architectural clarification: Tan fence was approved in accordance with the new DEC&R's.

New Business

Liz proposal for the ByLaws annual dues was presented; will be reviewed with a vote at the next Board Meeting. Thanks to Liz for her work on this project. Dan is going to check for wording in other HOA's.

Bob presented the need for the Board to help Gail and delegate responsibilities, other than those of the office of Treasurer, to lighten the load. Gail has assumed responsibility for many additional duties. These duties could be assumed by other Board members. Discussion regarding paying someone (resident who is interested) to perform clerical duties, ie., sending out dues notices, letters to residents, notification of Semi-Annual meetings. The Board will review and discuss at the next meeting.

Committee Reports:

Architectural: Has had several proposals, all of which meet the standards.

Social: No new.

Landscaping: No new.

Security: No new.

The meeting was adjourned at 6:49 PM with a motion by Gail, second by Johnny.

The next meeting will be Tuesday, September 12, 2017, at 6:00 PM.

Submitted by Beth Vincent, Secretary