

BEHOA Minutes 08 December 2015.txt
BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 8, 2015

Members in attendance: David Bonn, President; Gail King, Treasurer; Billy Abrams; Jerry Murphy; Bill Jackson; Bob Beck; Johnny Johnson; Chuck Marz; Beth Vincent, Secretary. Gail read a message from Addie indicating her support for Board decisions made during her vacation absence and for Merry Christmas greetings. Tony Cox was absent with notice. Lynn King, Phyllis Johnson, guests.

A quorum was established at 6:33 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 Chuck; unanimous vote to approve.

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

Old Business:

David has not yet heard back from Clay regarding the delineation of responsibilities between the BEHOA and the golf course. Dave will let us know received so that the Board can review.

The decision regarding additional street lights is closed at this time due to budget uncertainties and the lack of community support.

Bob offered to talk with the Sheriff regarding what recourse, if any, the Sheriff's Department can offer regarding the disregard for the By-Laws, DR's by renters, specifically, the basketball goal. Bob will keep the Board informed regarding the outcome of the meeting. Thanks to Bob for meeting with the Sheriff for us.

Dave may be able to procure an electronic sign for the neighborhood and will keep us informed.

New Business:

Election of new officers with nominations: Dave, President; Bob, Vice-President; Gail, Treasurer; Beth, Secretary. Jerry made the motion to close the nominations with the second by Beth; unanimous approval. Gail made the motion to accept the slate of officers with the second by Bill; unanimous approval. Thank you to all Board members who have graciously agreed to serve additional terms of office. The Board is most grateful. Our thanks to Billy for his years of tireless service and dedication to the BEHOA. We will miss you. Our thanks and welcome to our new Board member Chuck Marz. Thank you for agreeing to serve, and we are thrilled to have you as our Board member.

Lynn and Sue will decorate with our wreaths that are in the Guard Shack. Thank you Lynn and Sue.

Committee Reports:

The new committee members for 2016 are as follows:

- Social Committee: Sue Marz; Lynn King; Janet Murphy; Addie Henry; Beth Vincent.
- Audit Committee: Jerry Murphy; Gail King; Chuck Marz.
- Landscaping: Sue Marz; Susan Boyd Nunamaker.
- Architect: NO MEMBERS; volunteers needed.
- Technical: Don Nunamaker; John Henry; Dave Bonn.
- Communications: Don Nunamaker; Addie Henry.

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Social Committee Report: The Social Committee makes the recommendation to decrease the number of Potluck Gatherings to the following: The Semi-Annual Meeting in June and a Potluck Gathering in September. The Semi-Annual Meeting in November will be decided upon by the Board.

Technical: The security system is functioning well.

The motion to adjourn was made by Bill with the second by Jerry with unanimous approval. The meeting adjourned at 7:14Pm.