

BATTLEFILED ESTATES HOMEOWNERS ASSOCIATION
JUNE 13, 2017
SEMI- ANNUAL HOA MEMBER MEETING (On deck of Pro Shop)

AT 6:30 The potluck was called to order.
Opening Invocation was given by Chuck Marz.
The potluck commenced.

Semi Annual meeting was call to order by Treasurer Gail E. King at 7:20 PM.

Board Members present were : Gail King, Bob Beck, Johnny Johnson, Bill Jackson, Chuck Marz, Tony Cox (By Proxy).

35 Households were represented which if over the required 29 to have a quorum.

All were welcomed and thanked for attending by Gail King

The minutes from the previous semi annual meeting in November 2016 was read.
Motion made to accept made by Bob Beck seconded by Bill Jackson. Passed

New Members were recognized and welcomed. Ricky and Ronnie Thompson, and a welcome back to Dan & Mary Awtry

The Treasurer's report was distributed and discussed. Balances Checking \$11,475.39 Savings \$6,230.37 for a total of \$ 17,705.76 Motion made to accept by Chuck Marz seconded by Bob Beck.

Committee Reports

Security - Chuck Marz – Working on problem with the front entrance camera's, the back camera is working.

Social - Beth Vincent – Next social will be in November for the semi annual meeting. The committee will consider a social at the lake in September. More on this latter.

Architect – Bill Jackson - Recent activity was approval of Swimming Pool.

Landscaping Tony Cox (presented by Jackson) MOA reviewed with Judge Exec. Areas concerned about was the front and rear entrances and Lakes Maintenance. More follow up needed.

Old Business

Road resurfacing – Bob Beck – Will know more on July 1st. Bob will follow up and report status at next board meeting.

Dog Walking – Owners please clean up after your pet where it does it business.

New Business

Change to DEC&R's for Single Family Homes for Back yard fences.

The motion read as follows:

CURRENT RESTRICTIONS ON FENCES

17. **FENCES**. All fences shall be brick, wood, stone or natural materials such as evergreens and are restricted to backyards only. All fences must be approved in writing by Battlefield Estates Homeowner's Association, Inc.

PROPOSED RESTRICTIONS ON FENCES (Changes are noted in bold & underlined)

17. FENCES. All fences shall be brick, wood, stone, **wrought iron, composite material** or natural materials such as evergreens and are restricted to backyards only. **No chain link fences or split rail fences are allowed.** All fences must be approved in writing by Battlefield Estates Homeowner's Association, Inc.

Motion made to accept the proposed changes made by Bob Turpin and seconded by Johnny Johnson. Motion Passed.

BOARD OPENINGS –

We currently have 3 board opening for the single family homeowners, due to the resignation of the following board members. Ron Francis – President, Jerry Murphy Vice President, Addie Henry Board Member.

Gail King opened the floor for volunteer's to fill the vacant positions. There were 3 individuals that stepped up and accepted the open board position. They are Dan Awtry, Bobby Slone, and Wade Alexander. Welcome and the next Board meeting will be Tuesday 11th at 6:30 on the deck of the Pro Shop.

BYLAWS –

Liz Beck questioned one of the bylaw statement on the authority of the board to raise dues. There was some discussion. It was proposed that Liz Beck propose to the board how she thinks that bylaw should read and the board would take it under consideration and then act upon it.

Sidewalks Condition – Bob Turpin will contact the owners, or responsible individuals/companies to see what can be done and report back to the board.

Chad Tindel asked about the procedure required to follow to have a bylaws or DEC&R's Change. It was explained to all. The proposed change if approved by the board will be presented to the membership at a semi annual meeting for a vote by the membership.

Phyllis Johnson will be working on and updated directory of residence which will be distributed when completed.

Garbage Can storage was discussed. Some people are storing on the side of the houses or in front. The Restriction explicitly says they are to be stored in the back of the house or in the garage. Violators should be noted to the board so action can be taken.

Motion made to adjourn made by Skip Cowell and seconded by Dan Awtry Passed.

Adjourned at 8:15 pm

Submitted by Lynn King. (Acting Sec.)