

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION
SEMI-ANNUAL MEMBERSHIP MEETING
NOVEMBER 14, 2017

The following Board Members were present: President Bob Beck; Vice-President Dan Awtrey; Treasurer Gail King; Bill Jackson; Tony Cox; Bobby Sloan; Johnny Johnson; Wade Alexander; Beth Vincent. The Sign-In Sheet for the Semi-Annual Meeting was reviewed with a quorum present (32 of 29 households). The meeting was called to order by President Bob Beck at 6:35 PM.

The minutes from the previous Semi-Annual Meeting June 13, 2017 were read with a motion to accept my Gail King with a second by Brenda Blankenship; unanimous approval. Discussion regarding distribution of the Minutes. The Minutes of all meetings are available on the website. However, if any member needs a copy of the Minutes, please contact a Board Member, and the Minutes will be provided to the Member.

The Financial Report was distributed to the Membership. The expense items and balances were reviewed. Chuck Marz made a motion to accept with a second by Larry Collins: Unanimous approval.

Committee Reports:

Architectural: Bill reported that no new requests have come to the Committee. A patio was screened and covered in the Townhomes; a Single Family deck was updated. Otherwise, no changes.

Social: Beth reported no new business.

Landscaping: No new business.

Security: No new business. Chuck reported that the Security System is in good working order, front and back gates. No reports of break-ins, vandalism in the Community.

Old Business:

The street paving is complete. Our thanks to Bob Beck for spear-heading the completion of the paving project. Bob thanked our Magistrate Joe Bodkin for assisting in the venture.

New Business:

Liz Beck presented a proposal to change the language regarding a potential dues assessment to limit the amount that each Member would pay. The Board did not have a quorum at the last meeting; therefore, no business could be conducted which would have included the dues proposal. The proposal will be distributed to the Membership prior to the next Semi-Annual Meeting with a vote at that time.

Discussion regarding clarification of the MOA regarding the landscaping of the flower beds and ponds by Larry Collins. The county is responsible for the landscaping of the flower beds and maintenance of the ponds.

Presentation by Mr. and Mrs. David E. Bonn regarding the Request for Fence Removal and Modification of Construction Criteria Pertaining to the Fence Installation at 529 General Cruft Drive and 106 General Nelson Drive.

Mrs. Bonn identified the objective of the presentation as the clarification of the definition of "composite" in the ByLaws. Composite can comprise a variety of materials. The primary concern is the the use of certain materials can decrease the property value of the Community. The concern is that the aesthetic consistency, similar to other fences in the Neighborhood. As additional concern is the structural integrity of the material to ensure the durability of fences. Due to time constraints, the presentation was abbreviated. The Board will address the concerns brought to the Membership at the

next Board Meeting. Our thanks to Mr. and Mrs. Bonn for their thorough and professional presentation in the greater interest of the Neighborhood.

Election Results:

Gail King, Single Family; Bobby Sloan and Bob Beck agreed to run again for Single Family. Therefore, we have our complement for Single Family Homes. The Townhomes had 2 vacancies with no nominations and no write-in's from the floor. Therefore, we will have 8 (eight) Board Members for the upcoming term. Accepted unanimously by the Membership.

Dot Collins made the motion to adjourn with a second by Dan Awtrey: Unanimous approval with the meeting adjourned at 7:33 PM.