

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION
SEMI-ANNUAL MEETING
NOVEMBER 9, 2015

A quorum was established at 7:27 PM, and the meeting was called to order by David Bonn, President.

Welcome to new and present homeowners.

The Minutes from the last meeting were available and reviewed with mention that all minutes are available on the website. Tony made the motion to accept, Gail seconded the motion with unanimous approval.

Six-month Review:

The new Bylaws and DCRS and minutes of all Board meetings and notices are updated on the website.

David has been talking with golf Pro Clay and developing a list of responsibilities for the county and the BEHOA residents. Discussion includes the maintenance of the front and back gates, lake, fountains. When David receives from Clay, he will share with the Board. The Board will keep the residents updated.

Discussion regarding the resident request for additional street lights (eight total). Addie and Bill surveyed the residents that would be affected by the additional street lights. After surveyed, most residents were definitely against any additional expense that could be reflected in an increase in dues, if implemented. The current expense for the street lights is \$500.00 per month. The recommendation was made to revisit the proposal when the Association has more money in the checking account.

The Board has explored options for a better sign board at the entrance to the neighborhood. Addie researched possibilities and has found a scrolling LED permanent sign that is weatherproof. The sign could provide information regarding our social events as well as golf activities/tournaments. Discussion regarding possible future options for funding will be considered, if approved. The recommendation was made to consider early in next year's budget.

Committee Reports:

Social: The Board discussed a suggestion to look at our monthly potluck dinners. With decreasing attendance, the possibility exists to decrease the overall number of potluck gatherings given the considerable amount of time and energy that is required by the Social Committee members each month. The Social committee members Addie, Lynn, Janet and Beth will explore and make recommendations to the Board. The call was made by Addie to ask for additional Social Committee members.

Technical: Discussion regarding the security system. David reported that the front two cameras are working. David checks the back gate cameras to be sure that they remain functional. The video has been given to Law Enforcement on different occasions and have resulted in the apprehension of neighborhood vandals. Thanks to David for ensuring that the security system is providing a valuable service for the

community.

Landscaping: Will resume in the spring.

Architecture: Has had requests for construction for one home and one deck which were approved.

Communication: Addie sent a special newsletter, one-time only, to provide updates to the Community, especially with our meeting location change tonight. Thank you, Addie. A hearty "thank you" to Phyllis for her dedication in providing our yearly Newsletter. Phyllis always produces a high quality Newsletter for us, and this year Phyllis was responsible for providing the updated Neighborhood Directory, also! Each of us is very grateful for the time and energy that was required to complete the Directory. Thank you, Phyllis. Phyllis received a standing ovation from the residents in attendance!

Finance: Gail shared that the goal is to keep our yearly dues that same at \$100.00 per year. The dues can be paid in two installments, if desired. We are extremely fortunate as a community to have very reasonable yearly dues, much more reasonable than any other gated community.

Audit: Provides the audit of the finances at the beginning of each year.

New Business:

The floor was opened to the residents for discussion of any topics of interest. Discussion regarding enforcing the speed limit in the neighborhood with the possibility of additional signage. Notation was made by Gail that signage is provided by the county and not the neighborhood; discussed the suggestion of calling the county for additional speed enforcement signs, signs for "children playing", "slow children" by any and all concerned neighbors. Ernie suggested an electronic speed monitoring sign, especially on General Nelson. Residents shared concerns about school buses that exceed the speed limit in the neighborhood. David suggested that concerned neighbors call the Superintendent of the school system. Concerns shared per Addie and John regarding speeding in front of their home and in the back of the community. The speeding has been reported to Law Enforcement with a prompt response by coming into the neighborhood and observing for violators. Discussion regarding the two signs which have different posted speed limits for service vehicles and other vehicles. Bob discussed the possibility of speed bumps. Discussion regarding closing the back gate and making a cul-de-sac; Ernie shared that the possibility had been explored in the past, and the option was not available since the back gate provides access for fire, police, emergency vehicles. Wade mentioned the upcoming increase in water/sewer bills. Ernie, Gail, Frank and concerned neighbors attended the rate increase meetings in the past and shared the concerns of our residents as well as other concerned residents. However, the rate increases continue.

Election of Board Members for 2016

The floor was opened for nominations.

Ballots were distributed to each voting family/resident. Seventeen single family, 11 townhome and 11 proxy votes were recorded. The results were as follows: David

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Bonn, Jerry Murphy, Addie Henry and Tony Cox were elected for a 2-year term for the single family homeowners. Chuck Marz and Gail King were elected for a 2-year term for the townhome homeowners. Congratulations and thank you to all newly elected Board Members.

Business was concluded, and the motion to adjourn was made by Ernie, second by Sue Marz with unanimous approval. The meeting adjourned at 8:16 PM.

Submitted by Beth Vincent, Secretary