

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION
SEMI-ANNUAL MEETING
NOVEMBER 1, 2016

Members present: All Board Members present with the exception of Bill Jackson and Addie Henry who were absent with notice.

A quorum was established, and the meeting was called to order by President Bob Beck at 6:35 PM.

The minutes of the June 7, 2016 Semi-Annual meeting were read by the Secretary and approved.

The Treasurer's Report was presented and discussed. The motion to approve was made by Chuck Marz and seconded by Johnny Johnson with unanimous approval.

Old Business:

Memorandum of Understanding with the County: The Memo has been updated regarding the discrepancies noted by the Membership and Board. Review of the status of the fountains: Clay stated that the motors are bad and repair is uncertain. The County is treating the lakes as evidenced by improvement in the algae. We have not received the final version and, consequently, have not signed the revised Memorandum.

Street Sign Repairs: Tony Cox reported that horses, posts, ornamentation has been ordered from Metcalf Metals.

Security System Report: Chuck Marz reported that the Security System is working well with both systems recording.

New Business:

Welcome to our new Homeowners: Jeff and April Braxton; Matthew Whitaker; Gary and Linda McClendan.

Election of Board Members: The Slate of Nominees was presented to the membership with nominations from the floor. We had 13 Proxy votes and 41 members present to vote. All nominees elected. Single family Board members: William Jackson and Ron Francis. Townhome members: Bob Beck, Johnny Johnson and Beth Vincent. All terms are 2-year terms. The votes were counted by Gail King, Johnny Johnson and Chuck Marz.

Election Signs: Reminder to not place any type of signs, other than realtor signs, in the front yard. Candidate signs may be placed in the window.

Trash can location: Discussion regarding ongoing issue: Trash cans are not to be placed in front of the home.

Open Discussion:

Discussion regarding cars parked on the street for extended period, dirt bikes riding in neighborhood: The suggestion was made to take a picture and report to the Sheriff's Department for enforcement.

Suggestion by Ron to consider raising dues by fifty dollars each year. Changing the dues would require changing the ByLaws with a vote passed by the membership. The Board can approve an increase only in the case of an emergency.

Discussion regarding fencing materials. Comments were made supporting the aesthetic value of the aluminum wrought iron fence on General Nelson. Discussion regarding a proposal to change the ByLaws to include different fencing materials may be entertained.

Discussion regarding the white mailbox: A letter has been sent to the homeowners with a reminder of mailbox colors.

Business was concluded. Jerry made the motion, second by Gail to adjourn with unanimous approval. The meeting was adjourned at 7:15 PM.