

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 28, 2015

The meeting was called to order at 6: 40 PM by Vice-President David Bonn. The following members were present: David Bonn; Gail King; Billy Abrams; Johnny Johnson; Tony Cox; Bill Jackson; Beth Vincent; Ernie Helton, Past President; Lynn King, guest.

The minutes for the last meeting were approved by unanimous vote.

Treasurer's Report: The Financial Report report was submitted and approved as sent. The Audit Committee will meet Friday at 10:00 AM at Gail's home. Dues billing was reviewed with \$6,500.00 due to be received. Dues billing for undeveloped lots: Tabled for the February agenda.

Old Business:

President's Position: David will preside over our meetings as Vice-President. We are awaiting a response from Larry Collins regarding accepting the position of President. Further discussion will be tabled until the February meeting. Our heartfelt thanks to Ernie for his time, energy and devotion to the BEHOA during his years of service as President. He has guided and led us through some challenging issues, and we are all grateful to him for all that he has done for the Homeowners Association. Ernie has graciously agreed to serve as the liaison between the BEHOA and our rental property owners. Our thanks to Ernie for agreeing to serve in this capacity.

New Business:

Bob Beck was approved unanimously to fill the Board position for the Townhomes. Our thanks to Bob for volunteering to serve.

Violations: Johnny Johnson volunteered to oversee the project, and David Bonn volunteered to help Johnny in this endeavor. A first draft letter will be submitted for review at the next meeting in February. The letter will be sent to the resident with the violation. A list of the addresses of residents with violations will be presented in February. The following violations will be addressed: Trash can location; trailer parking ; parking on the street; basketball goal location.

Committee Status:

Audit Committee: Gail King, Chair, and members Tony Cox, Billy Abrams and Bill Jackson will meet 1/31/15 with a report at the next Board Meeting.

Social: Beth Vincent; members established; will meet mid-April to plan the events for the year.

Landscaping: Dwight Barkley, Chair, with Ernie Helton; other members possible.

Legal and Architecture: Ernie Helton, Chair, with Billy Abrams; other members possible.

Technical: David Bonn, Chair, with Bill Jackson; Todd King, web only. Security System update at the next meeting.

Communications: Gail King will have announcements of the meetings and notices updated on the web.

Update of Web: Gail will get the information to Todd to update the web for the new Bylaws, DCR's.

Email: Gail will send a notice prior to the next meeting to all residents who have provided an email address to offer the opportunity to share any concerns.

Guard Shack: Ernie, Bill and Harold Thompson will oversee the project.

Checking Account: We will have 2 signatures on the Signature Card. Johnny Johnson, Tony Cox and Bill Jackson agreed to be listed as co-signers.

David made the motion to adjourn with a second from Beth; unanimously approved. The meeting adjourned at 8:05 PM.

The next meeting will be held February 17, 2015, at 6:00 PM at Gillums.

Submitted by Beth Vincent, Secretary