

BATTLEFIELD ESTATES HOMOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 24, 2015

The meeting was held at Gillum's Restaurant and was called to order at 6:30 PM by Vice-President. The following members were present: David Bonn; Gail King; Jerry Murphy; Gail King; Bob Beck; Johnny Johnson; Billy Abrams; Tony Cox; and Bill Jackson.

The minutes for the last meeting were reviewed with the motion to accept by Johnny, seconded by Bill and approved.

Treasurer's Report: The Treasurer's Report on Finances was presented and reviewed with the motion to accept and seconded by Billy and approved. The Audit Committee presented the findings of the Audit of the Books for 2014, and all was in order.

The proposed budget was presented for 2015. The proposed budget was discussed in depth by the members. The Budget showed \$13,3000 in income and \$13,300 in expenses. The Budget will appear on the next Financial Report. The motion to approve the budget was made by Bill, seconded by Billy and approved.

Empty Lots: Dues billing was discussed in depth. The topic was tabled until the next meeting so that each Board member will have time to review the Bylaws and Deed Restrictions for specific guidance. Six (6) townhome lots and 1 single family lot are under discussion. Mr. Hager, who was granted an exemption, has completed his development in Battlefield Estates. The motion to table any decisions until the next meeting was made by Gail and seconded by Jerry; approved.

Non-payment of dues by 8 residents was discussed with the notation that all have received the initial billing and Second Notice. The decision was made to follow the procedure which has been followed in the past and send a Third Notice which includes stating that the resident has 5 days to respond/pay prior to a lien filed against the property. The motion to accept was made by Johnny, seconded by Bob; approved.

Old Business:

The position of President was discussed. Gail made a motion to nominate David Bonn for President; seconded by Johnny. David accepted under the condition that everyone will be expected to help when asked to do so. The motion passed, and David is our new President. Our sincerest Thank You to David for serving as our President.

Violation procedures that had been tabled in January were discussed by Dave, and a Draft Letter was presented that would be sent directly to the pertinent residents. Several revisions followed and a final copy was developed with the final copy to be sent to the Board. Dave, Johnny and Gail, as needed, will send to the residents with violations and monitor progress. The motion to accept was made by Gail, seconded by Johnny; approved.

The Security System was discussed at length. The back gate was discussed, and the decision was made to purchase a 4-channel DVR (included in budget). The motion to purchase was made by Jerry, seconded by Bill; approved.

Guard Shack Renovation: Approved \$100.00 expenditure. Ernie Helton and Bill will work on this project. The motion to proceed with the renovation was made by Gail, seconded by Jerry; approved.

The Treasurer will meet with the Board members who will co-sign checks and set a time to go to the bank and change the signature cards.

The motion to adjourn was made by Jerry, seconded by Bob; approved with the meeting adjourning at 8:00PM.

Minutes taken by Gail King, Treasurer.