

**BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 14, 2015**

Members in attendance: Gail King, Treasurer; Johnny Johnson; Bill Jackson; Tony Cox; Jerry Murphy; Addie Henry; Beth Vincent, Secretary. David Bonn, President, was available by conference call. The following members were unable to attend: Billy Abrams, with notice; Bob Beck.

A quorum was established by Tony and the meeting was called to order at 6:30 PM.

The minutes from the last meeting were approved as sent.

Treasurer's Report: Distributed, discussed and approved unanimously.

Discussion regarding the meeting dates. Mention was made that our previous minutes indicated that we would meet on the first Tuesday of the month. We will adhere to this schedule. We will meet at 6:30 PM at Gillum's.

Old Business:

Discussion regarding the resident request for additional street lights. The proposal was submitted by Roy Kidd who contacted RECC for the plate. The proposal includes eight (8) new street lights. We currently have 37 street lights at \$12.60 per month per light. The proposal would add \$1209.60 per year to our exiting electricity bill. After much discussion, Bill suggested that request be tabled the request until further study and evaluation to determine the requirements as well as a potential increase in dues. The current Board is NOT supportive of increasing dues. Unanimous agreement to table the request,

Three (3) concerns regarding new residents were promptly addressed and resolved by Gail with thanks to Gail.

Discussion regarding contacting the County Judge regarding fishing on our lakes in the community. We will ask Dave if he will contact the County Judge in regard to whether or not a decision has been made.

New Business:

Discussion regarding ensuring that all new residents and renters have copies of the ByLaws and Deed Restrictions prior to sending the first letter. Beth reported that we will need more copies of each and was given unanimous approval to make additional copies. Discussion regarding two (2) Board members taking to the new residents and renters.

Discussion regarding sending a certified letter to residents with violations in order to ensure receipt of the letter and to document the timeframe of the second and third letter (lien).

Discussion regarding sending violation letters to the renter as well as the property owner with unanimous support.

Mr. Hager will not distribute our ByLaws and Deed Restrictions. The suggestion was made to document attempts to resolve amicably with no follow-up from Mr. Hager.

Discussed a resident request for a pool for a townhome. The Deed Restrictions cannot be amended for a specified period of time. Addie will check on the exact amount of time.

Discussion regarding resident concerns shared with Board members regarding garage door modifications and whether or not such would need approval from the Architectural Committee. Tabled until the next meeting.

Jerry made the motion to adjourn seconded by Tony. The meeting adjourned at 8:25 PM.

The next meeting is Tuesday, August 4, 2015, at 6:30 PM at Gillums.

Submitted by Beth Vincent, Secretary