

BATTLEFIELD HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
January 16, 2018

The meeting was held by conference call with the following members present: Gail King, Dan Awtrey, Bobby Sloan, Johnny Johnson, Bill Jackson and Beth Vincent. Chuck Marz was present as an outgoing Board Member. A quorum was established, and the meeting was called to order at 6:11 PM. Dan Awtrey, Vice-President, presided over the meeting.

Gail King, Treasurer, presented the Financial Report. The BEHOA insurance payment is due, and unanimous approval for payment was given by the Board. All dues notices have been mailed with some payments already received from some members. Gail requested volunteers for the Audit Committee: Dan Awtrey and Bobby Sloan volunteered to serve. Gail will contact Tony Cox to serve as the third member.

Security System Update: The pole and camera which was knocked down was the old system. Gail will contact the Grounds Superintendent for assistance with removal. The Security System remains operational since the new system is mounted in a different area. The front light timer is off due to the power failure. Dan volunteered to reset for us. Dan has a key as does Tony who now has Chuck's key as well.

Election of Officers:

President: Dan Awtrey; Vice-President: Bill Jackson; Treasurer, Gail King; Secretary, Beth Vincent. The Officers were accepted by unanimous approval.

Committee Assignments:

Audit Committee assigned. Social Committee: Lynn King, Beth Vincent. Dan will continue to serve on the Technology/Security Committee. Additional committee members will be assigned at subsequent meetings.

Discussion regarding the Bonn presentation at the Semi-Annual Meeting. Bill suggested that we draft a modification to the ByLaws which will list the exclusions for fencing materials with the notation that all other materials must be approved by the Board. Gail volunteered to draft the modification for presentation to the membership at the next Semi-Annual Meeting in June, 2018.

Our thanks to Dan for coordinating the conference call for the meeting.

The meeting was adjourned at 6:44 PM.

The next meeting will be Tuesday, February 13, 2018, at 6:00PM with the location to be determined. In the event of weather adversity, the meeting will occur by conference call.