

BATTLEFIELD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
APRIL 3, 2018

The following members were present: Dan Awtrey; Gail King; Bill Jackson; Bobby Sloan; Johnny Johnson, Wade Alexander and Beth Vincent. A quorum was established, and the meeting was called to order at 6:03 PM.

Gail King, Treasurer, presented the Financial Report. We were \$3, 200.00 under budget for the previous year. The BEHOA insurance payment has been submitted, and the new policy received. The year-to-date budget was reviewed with a motion to accept by Johnny, second by Bobby, with unanimous approval.

Committee Reports:

Architectural: Bill reported that a revised list of building materials was provided to Ms. Long with no additional list received as of the date of the meeting. The construction on South Court by Mr. Marcum was approved.

Social: A flyer will be sent to Residents providing notification of the Semi-Annual Meeting and Potluck Dinner. The date will be Tuesday, June 5, 2018, on the Club House deck.

Old Business:

Dan circulated a letter for review to be sent to Mr. and Mrs. Bonn. The letter was approved and will be sent.

Discussion regarding animal control. Discussion regarding the dogs at 154 General Nelson.

New Business:

The Annual Audit and Budget Development Committee met, with minutes received, and developed the new budget proposal. The new budget was presented with a motion to approve by Bill, second by Dan, with unanimous approval.

Discussion regarding light poles and lights that need repair. Wade offered to call KU to report.

Discussion regarding unauthorized equipment in driveways at 126 General Nelson which is a Hager Rental. Johnny offered to contact Billy Ackerman who is the Hager rental representative.

The next Board Meeting will be Tuesday, May 1, 2018, on the Club House deck. The motion to adjourn was made by Bobby, second by Bill, and the meeting was adjourned at 6:33 PM.

Submitted by Beth Vincent