

BATTLEFIELD HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
AUGUST 7, 2018

The meeting was called to order at 6:00 PM by Gail King, Treasurer. A quorum was established with the following members present: Gail King, Wade Alexander, Johnny Johnson, Bill Jackson, Bobby Sloan and Beth Vincent. Guest Stewart was present.

Received letter from the Whitaker's.

Bill wrote a letter regarding the trailer, fence to which the residents responded with no further concerns.

The minutes from the previous meeting were approved as read with no corrections. Motion to accept by Wade, second by Johnny, with unanimous approval.

Treasurer's Report: The Security System repair was only \$120.00 because we had purchased two extra cameras with the initial system purchase. We had only 2 outstanding late annual dues which were sent by registered mail. The KU charge for the street lights was more this month. Stewart suggested that perhaps KU could change the ballasts to a cheaper LED light. Wade will check with KU to request a more updated and cost-effective alternative.

Information from the Golf Course Manager: The Golf Course employees are at a minimum. Therefore, they are getting to the cleaning projects as able with their staffing.

Thanks to Lynn, Gail and Johnny for cleaning the Guard Shack—wonderful job.

The Board reviewed a proposal for Security monitoring. The proposal includes monthly verification of the cameras with downloading and equipment replacement. Wade made a motion to accept, second by Johnny with unanimous approval.

Complaints have been received from residents regarding the mailbox with bricks around the base. The mailbox is unlike the other mailboxes and is a concern of other residents. Bill will send a letter to the residents.

The ATV in front of the home on General Nelson is gone; the trailer on the side of the home remains. Johnny and Wade will visit the homeowner.

Steward shared his concerns regarding the wood siding on the back of the home on General Nelson instead of brick. Bill shared the the residents are in a flood plane, could not lay footer and could not brick that portion of the home.

The next meeting will be September 11, 2018. The motion was made to adjourn by Bill, second by Wade. The meeting was adjourned at 6:36 PM.

Submitted by Beth Vincent, Secretary