

BATTLEFIELD HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES SEPTEMBER 10, 2018

The meeting was called to order at approximately 6:00 pm by Gail King, who continues to function as temporary president due to the simple fact that the Board has been unable to find a volunteer for that role. Board members present were: Wade Alexander, William (Bill) Jackson, Johnnie Johnson, Gail King and Bobby Sloan. In addition to the Board members, Mr. and Mrs. Whittaker, members of the Association, attended the meeting. **Note:** any and all Association members are welcome to attend the Board meetings. The 5 Board members present constituted the required quorum to conduct the Board's business.

1. The previous month's minutes were read by Gail and approved (as read) via a motion by Wade and seconded by Johnnie.
2. The Treasurer's report was presented and discussed next by the Board's Treasurer, Gail King. In summary, the Association has had expenses of \$7, 101.06 Year-to-Date (YTD) versus income of \$13,205.00. **Note:** For the most part, income has been collected for the entire year whereas YTD expenses are for just those expenses incurred and paid thus far, during the year, which are not indicative of the total expenses for the year. One association member/household has not paid its total membership dues for the year. After having sent several written "late-due" solicitation communications to this member, the Board plans to file a lien against this member's property **unless, a final face-to-face personal solicitation by Bobby is effective** in collecting the overdue fees.
3. Old business:
 - (a.) bricks around the mailbox. The Whittakers, in attendance, identified that the bricks have been removed and the Board appreciates that action. The Whittakers however, were concerned that there are other families violating certain rules, and photos were presented to illustrate those violations. But, they were concerned that these violations were not being corrected by the Board. The Board is impartial when a violation occurs and is sensitive to treating all members equally. However there are instances where violations occur and the Board is unaware of them until a complaint is made.
 - (b.) A proposal has been made by a third party to maintain our security system for an annual cost of \$550.00. The Board is in the process of approving that contract.
 - (c.) KU light report: An association member had attended a prior meeting and suggested that there are possible means by which the monthly costs could be reduced substantially. Wade has interacted with KU management and has been informed that the only way costs may be reduced is by installing new LED bulbs. However, according to KU management, the cost of installing those bulbs are cost prohibited. Thus, this possibility is not being pursued further.
 - (d.) Trailer and off road vehicle stored on side of home: Wade interacted with the family and the trailer and off road vehicle has been moved and there is no longer an issue.
 - (e.) Truck parking place marked on street. Johnnie interacted with the homeowner and the truck marking has been removed. Thus, this is no longer an issue.
 - (f.) Golf course general manager action required. There are several items including moving a brush pile, mowing beside and behind 106 General Nelson, front and back entrances need attention, front and rear fences need attention, which the golf course management continues to delay due to lack of manpower. Gail will continue to follow up on these issues.
4. New Business
 - (a.) Filing lien due to unpaid Association fees. Bobby is to talk to the homeowner on a personal level to try to solicit payment. If not successful in this interaction, a lien will be filed shortly.
 - (b.) Semi-Annual Meeting location. Wade is to interact with Gillum's to determine whether they have the capacity and interest to handle a meeting there, consisting of 20-40 people.
 - (c.) Next meeting will be held on the first Tuesday of October.

Respectively submitted by Wade Alexander