

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION
SEMI-ANNUAL MEMBERSHIP MEETING
JUNE 12, 2018

The Semi-Annual Membership meeting was held on the Pro Shop deck. Fried chicken was provided by the HOA, and many delicious dishes and desserts provided a lovely dinner. The meeting was called to order at 7:06 PM. The following Board Members were present: Bill Jackson, Bobby Sloan, Bob Beck, Gail King and Beth Vincent. The meeting was led by Gail King, Treasurer. Our membership in attendance, with proxy votes, totalled 27 which was short of the number needed for a quorum (30). Therefore, we were unable to conduct official business. Nevertheless, we proceeded with the agenda items.

The Board is needing members. We need one (1) Single Family resident. New resident Drew Douglas graciously volunteered to fill the Single Family vacancy. Thank you, Drew! We look forward to your contributions and participation. We continue to have two (2) vacancies for the Town Homes. Please consider volunteering--we need your help.

The minutes from the previous Semi-Annual Meeting were read and reviewed. Correction: MOA changed to MOU. Skip made the motion to approve with second by Roy; unanimous approval with correction.

Treasurer Gail King presented the Financial Report year-to-date with review by the Membership. Bill made the motion to approve with second by Skip with unanimous approval.

Old Business:

Bill reported for the Architectural Committee that Alene Long has completed the cover over her deck. The covering meets all of the requirements and looks great.

The Board responded to the fencing concerns shared by Mr. and Mrs. Bonn. The letter outlined that the fencing of concern is within the the listed parameters.

Resident concern regarding someone hitting their mailbox. The mailbox was knocked over between 5 PM and 9 PM Monday. The resident would like to view the surveillance video. Both security cameras are operational, and hopefully, the video will help identify the offender.

Liz's dues assessment proposal has not yet been approved officially by the membership. The proposal went back to the Board for review and presentation at this meeting for Membership approval. Unfortunately, due to our decreased number of Board Members, a quorum was not attained. Consequently, the proposal is not presented for the Membership approval at this meeting. The Board resolved to distribute to the Membership prior to the next Semi-Annual Membership Meeting with a vote by the Membership.

No further issues with dogs running loose in the neighborhood.

Discussion regarding clarification of the trash cans: Trash cans are not to be visible from the street.

Concern regarding a white car that has been sitting on the street for four weeks. The car owner has moved. Discussion regarding the course of action. Johnny called the County with no resolution at this time. Bob suggested sending a registered letter indicating that the car must be moved within two weeks; if not moved, the car will be towed with a storage fee. If the car is not claimed, the car will be sold. When we call the Sheriff's Department, the car will be identified as abandoned with expired tags. The responsibility is that of the County.

Bob shared that our street signs are faded and we need to replace/refurbish. The street signs are the responsibility of the County. The Board will contact the County regarding the issue.

Drew mementioned that the County is coming out to examine the curb in front of his home. All of the curbs are higher than normal because the street height was not built up as originally planned.

Bob made the motion to adjourn with second by Roy with unanimous acceptance. The meeting adjourned at 7:55 PM.

Submitted by Beth Vincent, Secretary